

MINUTES – MARINA COMMITTEE

DECEMBER 1, 2015

The Marina Committee was called to order by Jan Dart on December 1st at 5:00 PM at City Hall.

Present: Doug Kostichka, Tom Levy, Steve Luedke, Jan Dart Excused: Bruce Charles

Also present: Mike Decur, Arnie Mueller

The meeting was held in compliance with the open meeting law.

Moved by Kostichka second by Levy to approve the December agenda. MC

Moved by Kostichka second by Dart to approve the October minutes. MC

Moved by Kostichka second by Levy to approve payment of bills. MC

Mueller had nothing to report but did discuss his resignation as Marina Manager. He would like to have more family time during the summer but would be interested in working at the Marina less the management responsibilities. The Committee will have further discussion at the January meeting.

Public Works Director Report: Decur reported the Marina totally closed November 16th. The elevator passed inspection in September.

The fuel upgrade is still being evaluated. After receiving one quote, Decur contacted a second company for a proposal. He is waiting for a call back from them.

After much discussion the Committee approved the following fees for 2016 on a motion by Kostichka with a second by Levy. Daily launch - \$8.00, Resident Seasonal Pass - \$60, Non-Res Seasonal Pass - \$80, Season Docking - \$55, Transient – \$1.50. Increased fees include tax.

The following encumbrances were approved by the Committee: Dredging Maintenance \$12,600; Dredging Project Outlay \$12,600; Dock Replacement Outlay \$15,000; Fuel System Upgrade Outlay \$8000; Fuel in the amount of \$10,000.

The next meeting is scheduled for January 26th at 5:00 PM.

Moved by Levy second by Kostichka to adjourn at 6:20 PM. MC

