

MINUTES – MARINA COMMITTEE

JANUARY 26, 2016

The Marina Committee was called to order by Jan Dart on January 26th 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 Levy second by Kostichka to approve the January agenda. MC

Moved by Kostichka second by Levy to approve the December 1st minutes. MC

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

Public Works Director Report: Decur contacted a second company for a proposal on the fuel tank upgrade. The Public Works staff is working on the framework of the fish cleaning station.

The Committee discussed the 2016 Marina staffing and decided that announcements for the position of manager and also for additional marina staff will need to be posted in the March/April timeframe.

The contracts are being sent out to slip holders. Moved by Kostichka second by Levy to contract with Priscilla Swoboda for registration and bookkeeping in the amount of \$600. MC

The next meeting is scheduled for February 23 at 5:00 PM.

Moved by Kostichka second by Levy to adjourn at 5:45 PM. MC