

## **MINUTES – MARINA COMMITTEE**

**MARCH 24, 2016**

The Marina Committee was called to order by Jan Dart on March 24th at 11:00 AM at City Hall.

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

Also present: Mike Decur, Jeff Wiswell, Dr. James Selegean of the US Army Corp of Engineers

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

Moved by Levy second by Charles to approve the March agenda. MC

Dr. Selegean was in attendance to report on the preliminary findings of the study the Corp has been conducting this past week in both the Ahnapee River and the Marina basin. The goal of this study is to determine where the sediment that settles in the Marina is coming from and to find solutions to reduce the problems incurred from that sediment. A draft report was submitted but the Corp will continue this study until an estimated completion in the Spring of 2017.

Moved by Levy second by Luedke to approve the February minutes. MC

Public Works Director Report: Decur is coordinating with vendors for the fuel tank upgrade. The repairs on the fish cleaning station are near completion, the boat launch docks are in place and the boat landing is operational. He is coordinating with Contractors to schedule dock placement and plumbing repairs for spring commissioning.

Two proposals for the fuel tank upgrade were reviewed. Moved by Luedke second by Levy to accept the quote from Oil Equipment Company in the amount of \$21,543. MC

Moved by Luedke second by Levy to recommend the transfer of \$15,000 from Marina Fund 230-58-57354-8223 Dock Replacement Outlay to 230-58-57354-8230 Fuel System Upgrades Outlay. MC

The Committee reviewed the Marina Manager applications. Moved by Charles second by Kostichka to have Decur, Mueller and Wiswell interview two of the applicants. MC The Marina staffing applicants will be interviewed by Decur, Mueller and the Manager hired.

The ramp supports will be welded to repair winter damage next week. The repaired ramp should be functional within the next two weeks.

The next meeting is scheduled for April 26th at 5:00 PM at City Hall.

Moved by Luedke second by Kostichka to adjourn at 12:28 PM. MC

