

MINUTES – MARINA COMMITTEE

APRIL 26, 2016

The Marina Committee was called to order by Jan Dart on April 26th at 5:00 AM at City Hall.

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

Also present: Mike Decur, Arnie Mueller, Lynn Truckey

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

Moved by Kostichka second by Luedke to approve the April agenda. MC

Moved by Luedke second by Kostichka to approve the March minutes. MC

Moved by Kostichka second by Luedke to approve the bills. MC

Lynn Truckey presented a proposal to reconfigure Christmas Tree Point using plantings, a boat and decorations depicting a ship. There is approximately \$1500 donated to cover the proposal. Moved by Levy second by Kostichka to support the project as proposed. MC

Public Works Director Report: Decur has finalized the contract for the fuel tank upgrade with Oil Equipment Company. The upgrade should be finished in May. The repairs on the fish cleaning station have been completed. He is coordinating with Contractors to finish dock placement, any repairs, electrical and plumbing prior to spring commissioning.

Mueller presented the updated chart for transient dockage charges and will change the rates on the entrance sign to the Marina.

Decur and Mueller held interviews for Marina staffing. Those hired for 2016 were Andy Vandertie, Tom Ulatowski and an alternate Dan Heinrich. Returning this season are Mickey Swoboda and Taylor Schmidt. Arnie Mueller will continue as Marina Supervisor. Kevin Brun is not returning and the Committee offers a huge thank you to Kevin for his past service.

Spring Commissioning is relatively complete with some adjustment needed on the river docks and a spud welding fix on B Dock.

Decur presented the fuel pre-buy prices and, based on past history and costs, a motion by Luedke with a second by Levy to lock in pricing immediately passed.

The next meeting is scheduled for May 17th at 6:00 PM at City Hall.

Moved by Luedke second by Levy to adjourn at 6:10 PM. MC

