

MINUTES – MARINA COMMITTEE

MAY 17, 2016

The Marina Committee was called to order by Jan Dart on May 18th at 6:12 PM at City Hall.

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

Also present: Mike Decur

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

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

Moved by Kostichka second by Levy to approve the April minutes. MC

Moved by Charles second by Levy to approve the bills. MC

Public Works Director Report: Decur reported that the Marina is in full operation. A few adjustments on the docks and the launch dock are needed. River docks are ready to put in. Fuel System upgrade should be completed by August. The pre fuel buy has been made. Fish cleaning station is open.

The Committee will be looking at Olson Park and launch uses. Levy will present some options on kayak launch pads at the June meeting.

The next meeting is scheduled for June 21st at 5:00 PM at City Hall.

Moved by Charles second by Levy to adjourn at 6:38 PM. MC