

MINUTES – MARINA COMMITTEE

JUNE 21, 2016

The Marina Committee was called to order by Jan Dart on June 21st at 5:00 PM at City Hall.

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

Also present: Arnie Mueller

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

Moved by Charles second by Kostichka to approve the June agenda. MC

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

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

Mueller reported he is responding to issues regarding the following: transient dockage for extended stays, replacing screens on the cleaning station drain, requests for docking of a tall ship on river dock on August 3rd, and a request for consideration of a rebate for a seasonal boater who cannot put the boat in due to health issues. Moved by Charles second by Levy to return half of the initial deposit. MC

The Committee will review the fee schedule for dockage during the next meeting.

The Public Works Director's report indicates the Marina is in full-service summer operation. The PW staff completed marking of the Marina parking lot. Decur continues to work with the fuel tank contractor toward installation.

Levy presented several examples of kayak/canoe launch pads. The Committee will look at suggestions for installing launches at Olson Park at the next meeting.

Future agenda items: Slip/transient fees, kayak/canoe launch pads.

The next meeting is scheduled for July 19th at 5:00 PM at City Hall.

Moved by Kostichka second by Charles to adjourn at 6:30 PM. MC