

## **MINUTES – MARINA COMMITTEE**

**AUGUST 16, 2016**

The Marina Committee was called to order by Jan Dart on August 16th at 5:07 PM at City Hall.

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

Also present: Arnie Mueller, Mike Decur, Terry Decur

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

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

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

Mueller reported staff reductions start with Andy Vandertie leaving August 25<sup>th</sup> and Taylor Schmidt leaving on September 3<sup>rd</sup>. He will contact another person who may be available to work the rest of the season.

The Committee reviewed fire damage repair quotes provided to date. A motion by Levy with a second by Charles recommended the acceptance of the Port A Pier quote of \$12,063.38 for repair of A Dock as a result of the fire damage. MC

The Public Works Director's report indicates the Marina remained in full-service summer operation while completing recovery repairs due to the June 23 fire incident. Electrical repairs on A Dock were completed July 13. Decur continues to work with the fuel tank contractor toward installation that should have all permits and parts ready at the end of August. He is coordinating with Parks and Rec to determine improvements needed at Olson Park.

The Committee reviewed the Fee Schedule which will remain the same for next season. There may be some additional changes regarding transient rentals. That will be reviewed at the September meeting.

The Committee will look at suggestions for installing canoe/kayak launches at Olson Park at the next meeting.

The preliminary 2017 Budget was distributed and will be reviewed again at the September meeting.

The next meeting is scheduled for September 20th at 5:00 PM at City Hall.

Moved by Charles second by Levy to adjourn at 5:50 PM. MC

