

MINUTES – MARINA COMMITTEE

SEPTEMBER 20, 2016

The Marina Committee was called to order by Jan Dart on September 20th at 5:05 PM at the Marina.

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

Also present: Arnie Mueller, Mike Decur, Rick Paulson of Port A Pier

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

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

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

Mueller reported the hours will be 7 -12 am and 1 – 6 until the end of September and 7 to 5 until October 12th. The office and bathroom floors will be stripped the first week in October. He will contact Baumann about the water shutoff at the Marina building but the Park restrooms will stay open until fishing is done unless the weather calls for closing.

Decur's report indicated the fuel tank installation should be completed September 21st. He will talk to Amber about getting a quote for Marina envelopes from ICL. One was already received from Diamond. "Thank you – Algoma Marina" will be added to the receipt tab on the envelope. Decur will suggest that Parks and Rec meet with the Marina Committee to determine improvements at Olson Park.

Rick Paulson of Port A Pier met with the Committee to discuss what fire damaged finger dock repairs are needed and how to accomplish them. The Committee moved for the \$12,063.38 quote to replace the two fire damaged dock sections at the August meeting. Mr. Paulson also indicated there are some issues that are of immediate attention. The flotation systems on both A & B dock need replacement. The quote for fixing both would be approximately \$22,000. The plastic anchor systems on all dockage should be replaced by steel along with new stabilizers on all fingers and the main docks. Decur will add the cost of the necessary fixes to the 2017 budget. Insurance should cover the dock replacements.

Mueller will check on the cost of storage for the additional fuel that was pre-bought and the Committee will continue to look for uses for the fuel overage.

The next meeting is scheduled for October 18th at 5:00 PM at City Hall.

Moved by Kostichka second by Luedke to adjourn at 6:20 PM. MC

