

MINUTES
MARINA AND HARBOR COMMITTEE

Marina and Harbor Committee, Wednesday, October 5, 2011 at 3:30 P.M. at the Marina Administration Building, 821 Broughton Drive. Chairperson Mike Froh presided.

Present: Mike Froh, Ald. David Van Akkeren, Ald. Kevin Sampson, Tom Holtan, Val Schultz, Susan Lessard, Rob Sizemore and Mike Langan

Absent: John Rohde

Staff present: Steve McLean and Bernie Rammer

Others present: Todd Suchomel

Chairperson Froh called the meeting to order and the Pledge of Allegiance was recited.

Public comment.

None

Approval of minutes of September 7, 2011 meeting.

Kevin Sampson moved, Dave Van Akkeren seconded to approve the minutes of the September 7, 2011 meeting. The motion passed unanimously.

Balance Sheet from Operations dated August 31, 2011, as submitted by Skipper Marine.

The balance sheet will be submitted to the Common Council and will be referred to the Committee.

R. O. No. 168-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated June 30, 2011, as submitted by Skipper Marine.

Following review and discussion, Tom Holtan moved, Val Schultz seconded to accept and file. The motion passed unanimously.

R. O. No. 169-11-12 submitting the Harbor Centre Marina Balance Sheet from Operations dated July 31, 2011, as submitted by Skipper Marine.

Following review and discussion, Tom Holtan moved, Mike Langan seconded to accept and file. The motion passed unanimously.

Update on status of Marina building.

Bernie Rammer stated he received a quote relative to preparing the building to install the gutters and a separate quote to install the gutters. Mr. Rammer indicated, with Committee approval, he will put a bid package together and advertise for bids and will following normal City bidding procedures. He will

tabulate the bids and submit to Council. Statutorily, the lowest bid is awarded unless the contractor does not meet the requirements stated in the bid package.

Todd Suchomel indicated he received a quote to caulk the building, windows and doors in the amount of \$4,400. The Committee indicated the funds are in the budget and Todd could hire the contractor so the caulking can be done before the weather turns too cold.

Committee also discussed the installation of mechanically fastened ice cleats. Bernie indicated this would also be in the budget and will go out for quotes and have the work done as soon as possible.

Following due consideration, Val Schultz moved, Rob Sizemore seconded to authorize the City's Purchasing Agent to advertise for bids for the preparation work on the building to install gutters and the installation of the gutters. The motion passed unanimously.

Discussion regarding quote to repaint semi-trailer.

Bernie Rammer indicated that the City-owned hydraulic trailer is rusting and need to be repainted. The repainting cannot be done by the City crews and would need to be sent out. Routine maintenance on the trailer is done by the City.

Todd Suchomel asked if this item could be held so he could do some research into the need for repainting and possible other options.

Mike Langan moved, Tom Holtan seconded to hold and place the item on the next agenda. The motion passed unanimously.

Skipper Marine report.

Todd Suchomel indicated deposits for next year are very good and there are a few more boats using winter storage because of the river dredging. In response to a question regarding the impact of the dredging, Todd stated it wouldn't have an impact on the marina, but should have an impact on the depth of the river for the larger boat dock.

Next meeting date and time.

Next meeting will be held November 2nd at 4:00 P.M. in City Hall.

Being no further business, the meeting adjourned at 4:30 P.M.

Carol Rudie
Recording Secretary