

LAKE/AIRPORT COMMITTEE

April 8, 2015

MEMBERS

Chairman Vota  
Alderman Dorchinecz  
Alderman Walters  
Alderman Budd

ALSO PRESENT

Mayor Brotherton  
Superintendent Jackson  
Airport Manager Newberry  
Bev Morrison

Alderman Heberling  
Alderman Jones  
Mike Walter

Chairman Vota called the meeting to order at 6:45 P.M.

**WILLIAM WALTER CATCH-A-FISH DAY TOURNAMENT**

Mike Walter was present to request permission to hold the annual William Walter Catch-A-Fish Day Tournament on Saturday, May 9<sup>th</sup> with a rain date of Sunday, May 10<sup>th</sup>. He stated that 109 children participated last year.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the request and grant a Special Events Permit for the William Walter Catch-A-Fish Day Tournament on Saturday, May 9<sup>th</sup> from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 10<sup>th</sup> from 1:00 P.M. to 3:00 P.M. Motion carried 4-0.

**S.B. EDWARDS FISHING TOURNAMENT**

Bruce Jones, representing the S. B. Edwards Family, thanked the Lake Department, White Tail Deer and Quail Unlimited and many volunteers for all their help and support with this event in past years.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the request and grant a Special Events Permit for the S.B. Edwards Fishing Tournament to be held Saturday, May 16, 2015 from 10:00 A.M. to 2:00 P.M. Motion carried 4-0.

A Certificate of Insurance will be provided by Quails Unlimited.

**LAKE CAMPERS EVENTS**

The Lake Campers Events will be addressed at the May Lake/Airport Meeting.

**LAKE SUPERINTENDENT'S REPORT**

Lake Superintendent Jackson reported that the Lake opened on April 1<sup>st</sup>. There were some issues with water leaks due to frozen lines over the winter. There are 24 Lake Lots, 10 Campgrounds and 6 Boat Docks available for rent on Monday, April 13 at 9:00 A.M. for City Residents and 1:00 P.M. for Nonresidents.

Tree Cutting

Superintendent Jackson informed the Committee that he is hiring a local business to cut down large trees that he and his crew cannot handle and is paying him by the hour. The City cleans up the debris.

### Trails

Superintendent Jackson was asked if there were any trails for people to walk. He stated there is a Wetland Area manned by the Eagle Scouts, a walking area by the shop, and Boyd Dappert Youth Reservation. Boyd Dappert is locked up, primitive and has no facilities and limited parking.

Lake Chairman Vota stated the lease for Boyd Dappert is up for renewal next year and there may be some additions and improvements coming to the recreational area.

### **RECOATING AIRPORT OFFICE AND HANGAR ROOFS**

Three quotes were received for recoating of the Airport Office and Hangar Roofs.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to waive the bidding process and accept the quote of \$23,200.00 from Stanley Roofing Company for Recoating of the Airport Office and Hangar Roofs. Motion carried 4-0.

### **AERONAUTICAL SURVEY-RUNWAY 36**

Airport Manager Newberry stated he spoke to a local surveyor for an estimate for doing the Aeronautical Survey. This issue will be placed on next month's agenda.

### **AIRPORT LIABILITY INSURANCE**

Airport Chairman Vota informed the Committee that Aviation Insurance Managers have a three (3) year contract with the City for Airport Liability Insurance and it will not be up for another two years.

### **AIRPORT MANAGERS REPORT**

#### Crop Dusting Rules & Fees

Airport Manager Newberry mailed certified letters to four applicators in surrounding counties with rules and Crop Dusting leases for approximately 20 operators who work under the applicators. He has not been contacted by any at this time.

#### North Ramp Project

No acceptable bids were received for the North Ramp Project. All were over estimate. IDA is considering combining the 2016/2017 budgeted projects in hopes of getting a better price for a bigger project.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 7:25 P.M.

---

Martin Vota, Chairman