

LAKE/AIRPORT COMMITTEE

August 13, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Lake Superintendent Jackson
Alderman Moore
Kenny & Candy Smith
Logan Anderson
Marc Poling
Bev Morrison

Mayor Brotherton
Alderman Burtle
Alderman Heberling
Jacob Klingele
Mike Coady
Valerie Miles

Chairman Vota called the meeting to order at 6:00 P.M.

AIRPORT TREE OBSTRUCTIONS

Greene & Bradford completed an aeronautical survey, pinpointed, and provided a map of which trees are breaking the 20.1 glide scope. Arborist Kevin Carlin looked at the trees and reported that two need cut down and one topped. He recommends crown reduction of 10 feet of the tree penetrating the glide scope.

Airport Manager Newberry reported that the two trees that need cut down are on the fence line and the one that needs topped belongs to the Sassatelli's. Committee members discussed if having a tree topped leads to the tree dying.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to direct Airport Manager Newberry to take the two trees in the fence line down at a cost not to exceed \$500.00 and seek costs for an arborist to top the tree belonging to the Sassatelli's. Motion carried 4-0.

MID AMERICA SPORT PARACHUTE CLUB – OLD TIMERS BOOGIE

Marc Poling, President of the Mid America Sport Parachute Club (MASPC), informed the Committee that they will hold their Annual Old Timers Boogie beginning at noon on August 28th and ending on Sunday Evening, August 30th at dusk. They will have the normal skydiving plus the addition of a Cessna Caravan and a hot air balloon. Skydiving activity will be greatly increased on August 28th, 29th, and 30th. This event will be held on Airport property and the adjacent 7/10^{ths} acre owned by MASPC. The City Clerk's Office has a Commercial General Liability Certificate of Insurance form on file for Mid America Sport Parachute Club. Mr. Poling will provide certificates for the hot air balloon and the Cessna Caravan prior to the event.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to approve the Mid America Sport Parachute Club Special Events Permit for "Old Timers Boogie" to be held Friday, August 28th thru Sunday August 30th on Airport Property and adjacent 7/10^{ths} acre property owned by MASPC subject to receipt of proper insurance certificates for the Cessna Caravan and the hot air balloon. Motion carried 4-0.

EAA 1315 PROPOSAL FOR AIRPORT PAVILION

Mike Coady, President of EAA Chapter 1315, explained that they would like to replace the old apartment building which was located south of the Circle Steel Hangar with a 40 x 20 foot steel roofed pavilion. They would like to do a joint venture with the City paying for materials and the

EAA doing the labor. The estimated cost for materials is \$3,800.00, and Mike stated that if their labor is around \$2,000.00, they may share the materials cost 50/50.

Airport Manager Newberry stated this would be replacing the old building, but he still must contact CMT which might incur some engineering costs. The matter is tabled at this time.

AIRPORT UTILITY VEHICLE

The Committee discussed the need for a vehicle for the Airport's Record Clerk to haul her equipment such as mowers, sprayers, gas, weed eaters, etc. and also to make trips to pick up supplies and get gas. At this time she is using her personal vehicle. Airport Manager Newberry stated that the old Lake Department pickup truck which was transferred to the Airport for the Airport's use is not safe and is in need of repairs, some possibly quite costly. Alderman Walters presented a list of vehicles he has found and will look at if the Committee approves. Alderman Budd stated the City has too many old vehicles and equipment which have been replaced, but we never get rid of the old. The Committee discussed using the Fire Department Jeep or the old HBO Dodge pickup.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to direct Airport Manager Newberry to seek costs for a tommy lift and running boards or steps for the old HBO Dodge vehicle for use by the Airport Records Clerk. Motion carried 4-0.

ERIC DENTON- REQUEST AIRPORT CONTRACT EXTENSION FOR HAY CROP

Eric Denton's contract for farming 52 acres of Hay on Airport Farm Land will expire in February 2017. An extension on the contract was requested due to over saturation of this year's hay crop. Logan Anderson reported that he could not get in at the right time to get the crop out as it was under water most of the time. He said he will have a \$5,600.00 investment in just buying seed, not counting labor and equipment. He stated it takes several years to see a return on your investment in hay farming and this property is good for low crop only.

Per City Attorney Romano, you can extend the farm lease for two years or less by either motion or resolution; to extend more than two years, you must do by Ordinance.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct the City Attorney to prepare an ordinance extending the Farm Lease Contract with Eric Denton for 52 acres of Hay on Airport Farm Land for eight (8) years (2025). Motion carried 4-0.

QTpod MAINTENANCE AGREEMENT

The warranty (annual service agreement) will expire for the QT Technologies fueling terminal in September. This agreement provides technical support without paying labor charges and provides discounted or free parts. Three levels of support are available with different costs.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Gold Level of Support from QTpod for the annual service agreement for the Airport Fueling Terminal at a fee of \$995.00. Motion carried 4-0.

CROP DUSTING LEASE REVIEW

There have been three crop dusting companies working out of the Taylorville Municipal Airport this season. Revenue received from the two with current leases was put in the Airport Other Miscellaneous Revenue Line Item in the General Fund. No action was taken on this matter.

PERMISSION TO SCRAP AIRPORT VEHICLES

The Committee discussed getting rid of the two unusable Airport vehicles. It was again noted that there are vehicles in other departments that have been replaced with new, but yet we still have the old. We need to reduce our inventory. It was also noted that we will need vehicles for the summer help to drive. Options of bidding, auction or scrapping was discussed.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to seek bids using the current scrap metal price as a minimum bid to sell Airport and Lake unused vehicles with the City reserving the right to reject any or all bids. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

Airport Lightning Damage

On Sunday, July 19th the Airport was struck by lightning. The strike caused a large regulator, several light transformers and bulbs to blow up. Runway 18/36 is back in operation. The taxiway and the signage are not operating at this time. Parts have been ordered. This will be covered by the City's insurance.

The AWOS computer processor was also hit by lightning and has been repaired at no cost to the City.

LAKE MARINA PRINTER ISSUE

Jacob Klingele, with GFI Digital, Inc., was present to present information on an OKI Data MPS 357 Copier/Printer/Scanner/Fax machine that the Lake Department would like to rent. The program includes all maintenance on parts/all labor/all toner (color & black)/all preventative maintenance calls and emergency calls on site Monday through Friday. The rental cost is \$58.00 per month plus click count of \$.066 for colored and \$.0089 for black & white copies. The machine will be serviced quarterly.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to enter into a contract with GFI Digital, Inc. for rental of an OKI Data MPS 357 Copier at a cost of \$58.00 per month plus quick count of \$.066 for colored and \$.0089 for black & white copies. Motion carried 4-0.

BOAT LIFT REQUEST-LAKE LOT #178

Kenny Smith is requesting permission to install a Boat Lift on Lake Lot #178 which he rents at Lake Taylorville. He is moving this lift from another lake lot site.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to allow Kenny Smith to install a Boat Lift and an aerator on Lake Lot #178 at Lake Taylorville. Motion carried 4-0.

MARINA STORE ROOM DOOR

The door to the Marina Store Room is in very bad shape. Superintendent Jackson would like to purchase a new door.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow L & M Glass to install a Store Room Door in the Marina Building at a cost not to exceed \$1,190.00. Motion carried 4-0.

CABIN CLEANING

Recently there was an issue with cleaning the cabins and the cleaning lady quit. Superintendent Jackson is having the summer help clean at this time. He would like to get a UniQue worker to finish out the season at approximately three (3) hours per day when needed at about \$13.00 per hour. He will bid the work next season.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to allow Superintendent Jackson to utilize UniQue personnel to clean the Lake Cabins for the remainder of the year. Motion carried 4-0.

CABIN UPGRADES

Superintendent Jackson informed the Committee that the cabins were first rented in 2004 and he feels it is time to upgrade the futon beds and some of the roll-a-way beds. Some of the beds cost as much as \$275.00 each.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to allow Superintendent Jackson to purchase four futons or roll-a-way beds in the next six months for the cabins. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION LEASE

The 50 year lease for the Boyd Dappert's Youth Reservation with Taylorville Area Youth Council will expire in October 2016. Lake Chairman Vota feels we need to do what is best for the City and the citizens and we must also look at this financially. He would like everyone to bring ideas to the next Committee Meeting.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson noted the Marina brought in \$11,500.00 over the 4th of July weekend.

He wanted the Committee to know that he has two tractors in need of repair- one is under warranty.

ANY OTHER MATTERS

Mayor Brotherton told Committee Members that he has again received calls from tree cutters complaining that we no longer let them deposit their tree debris at the City or use the City burn site. The EPA will not let them burn. They want to know what they can do. He stated he has contacted IEPA regarding this issue and is waiting for an answer.

Motion by Alderman Walters and seconded by Alderman Budd to adjourn. Motion carried 4-0. Meeting adjourned at 8:27 P.M.

Martin Vota, Chairman