

LAKE/AIRPORT COMMITTEE

October 8, 2015

MEMBERS

Chairman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Budd

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
J. C. Olive
Bev Morrison

Mayor Brotherton
Alderman Burtle
Jerry Jordan

Chairman Vota called the meeting to order at 7:34 P.M.

AIRPORT MANAGER'S REPORT

Airport Tree Obstructions

Airport Manager Newberry reported that two trees have been removed and Arborist Kevin Carlin and tree trimmer Cody Long are coordinating the topping of Brad Sassatelli's hickory tree.

Airport Lightning Damage

Airport Manager Newberry reported that repairs to the Airport Electrical System damaged by lightning in August have been completed. Repairs for labor and parts amounted to \$40,000.00 which will be covered by the City's insurance less the \$2,500.00 deductible.

TIPS Meeting

The TIPS Meeting will be held tomorrow, October 9, 2015 at 9:00 A.M.

BIKE TRAIL ISSUES

At last month's meeting, the City was asked by a representative of the City of Pana for monetary help in cleaning up the brush under the trestle of the bike trail. They had a quote and the City's portion would be under \$1,350.00 if we decide to help.

Jerry Jordan, Alderman for the City of Pana, was present. Superintendent Jackson obtained two quotes from Mizeur Farms. One for \$1,500.00 for clearing the wood away from the bridge and stacking it on the side, and one for \$2,500.00 for clearing the wood away from the bridge and loading and hauling it away. The expense would be shared 50/50 with the City of Pana.

A discussion was held on cutting the wood up and burning on site, or hauling it off, or letting an individual haul it off. Superintendent Jackson stressed the need to do this as soon as possible as the creek is low and once it starts to rain we will not be able to get equipment in. Mr. Jordan stated the Pana Council will meet Tuesday and he will forward this information and he is sure they will be very willing to split the \$2,500.00 fee.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to enter into an agreement with the City of Pana and Mizeur Farms for Option #2 at \$2,500.00 for clearing driftwood away from the bridge on the bike trail and loading and hauling it away, subject to the City of Pana's approval at their October 13th Meeting. Motion carried 3-1.

Alderman Moore suggested to Alderman Jordan that the City of Pana budget some money for repairs to the bike trail and trestle. This led to a discussion on needed repairs or replacement of the trestle. Chairman Vota stated that this issue would be placed on the agenda at a future Lake/Airport Committee Meeting.

SILT ISSUE-OWANECO

The person who requested the silt issue in Owaneco be placed on the last agenda did not show up so the matter was not discussed. A letter was received this week that Ms. Millhon would not be able to attend tonight's meeting.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to send a copy of the Easement Agreement dated December 4, 1997 to Ms. Alice Millhon. Motion carried 4-0.

BOYD DAPPERT YOUTH RESERVATION LEASE

Lake Chairman Vota will call a Special Meeting of the Lake & Airport Committee to address the Boyd Dappert Youth Reservation with all Aldermen and the media to be invited.

SHOP OVERHEAD GARAGE DOOR

Superintendent Jackson received two quotes for replacing the Shop Overhead Garage Door. He has had problems with the door, the panels are full of water, there is no warranty, and the company has sold. The quote from Glenn Brothers includes a CHI warranty.

Motion by Alderman Walters and seconded by Alderman Budd to recommend to the City Council to accept the quote from Glenn Brothers Garage Door Company, Inc. for a CHI Model 3285 insulated garage door, a Lift Master Model T501L5 ½ hp commercial door opener, and swap out two sections from the door to be replaced and install as bottom two sections on the door that has damaged lower sections at a cost not to exceed \$3,300.00. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

The Lake Department has been mowing and weed eating, cutting dead trees, and removing stumps.

They installed a new fence at Kiwanis Park.

ANY OTHER MATTERS

Superintendent Jackson informed the Committee that the Lake Campers will pay to have electricity installed in the new pavilion in front of the Lake Office.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 4-0. Meeting adjourned at 8:30 P.M.

Martin Vota, Chairman