

LAKE/AIRPORT COMMITTEE

July 18, 2012

MEMBERS

Alderman Walters
Alderman Dorchinecz
Alderman Lawrence

ALSO PRESENT

Airport Manager Newberry
Superintendent Jackson
Superintendent Speagle
Bev Morrison

Mayor Brotherton
Alderman Koonce
Jon Mericle

MEMBERS ABSENT

Alderman Vota

Alderman Walters called the meeting to order at 6:33 P.M. in the absence of Chairman Vota.

AIRPORT ANNUAL SERVICE AGREEMENT – Q T TECHNOLOGIES

The initial warranty on our annual service agreement will expire for QT Technologies Fueling Terminal on September 12, 2012. To receive technical support without paying labor charges and to receive discounted or free parts, a service agreement is required.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to select the Gold Level Plan for the annual service agreement with Q T Technologies Fueling Terminal for an annual fee of \$995.00. Motion carried 3-0.

AIRPORT MANAGER'S REPORT

Hangars

Airport Manager Newberry reported that all hangars are now rented.

Solar Panels

We have recently found that the KWH credits produced are carried on a quarterly basis instead of a yearly basis. Any extra credits for the quarter will be lost.

Underground Fuel Tanks

Jon Mericle with KAM Engineering updated the Committee on the Underground Fuel Tank Issue. He has compiled a Study of Ground Water & Analysis including site mediation and objectives.

He reported the readings are well below the site mediation objectives. Based on these readings he feels we do not need any additional soil boring samples. He should submit the report in one to two months for the EPA's review and they could take 120 days to respond, or sign off.

AIRPORT ANY OTHER MATTERS

The Kennedy property across Route 48 to the east of the Airport where the beacon sits is currently for sale. Through the years, there has been only a gentleman's agreement for our NDB or Beacon to sit on this property. This matter will be discussed further.

Nation Farms has been farming the bigger portion of the Airport farmland for two years. They would like an agreement with the City that if they put the expense of upgrading the soil at their cost that they can farm the property for the next four (4) years in order to recoup their expenses. This would in the long run enhance the value of the land.

Duane Stock will be consulted on the matter and this will be placed on the next Lake/Airport Agenda.

EARLY GOOSE SEASON

Early Goose Season will be placed on the August Agenda.

LAKE ISLAND

The person who is interested in having a concession stand, installing a sea wall, and building up “Snake Island” by pulling silt from the Lake back to the island was not present. The matter will be removed from the agenda.

DREDGING

At last month’s meeting we found that Locust Creek is full of sediment and City Engineer Joe Greene projected an estimated cost of \$3,581,830.00 for dredging both Locust Creek and South Fork.

Committee members discussed that since 1/3 of the Lake is dry due to the drought, Locust Creek could be done at a reasonable cost. It could be pumped, dried out and dry dredged. Wet dredging costs twice as much as dry dredging. Committee members are realizing that there are farmers who are wanting the silt, and may even haul it off which would save us money. We have areas for stockpiling. Superintendent Speagle will look into grants or loans.

Alderman Jones stated we have just finished paying off the PL566 Bonds; we should bond out and use that revenue source (Water Fund). If we can utilize dry dredging for the majority of the project, we might get the job done for approximately \$750,000.00 instead of Joe Greene’s estimated cost of \$3,581,830.00 for both projects.

Superintendents Jackson and Speagle will contact Beyers Construction from Pana promptly for information such as prices, options, existing market for silt, estimates, ideas and information.

LOCUST CREEK INSPECTION

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to recommend to the City Council to forward the Dam Inspection papers for the Locust Creek Detention Basin Dam to Greene and Bradford for completion at a cost not to exceed \$600.00. Motion carried 3-0.

BOYD DAPPERT YOUTH RESERVATION COUNCIL MINUTES

There were no Boyd Dappert Youth Reservation Minutes.

LAKE SUPERINTENDENT REPORT

Superintendent Jackson reported the Lake had a good 4th of July, taking in approximately \$5,000.00. The First Annual 5K Run was successful, the car show drew approximately 70 participants and a live band performed the afternoon of the 4th.

ANY OTHER MATTERS

Superintendent Jackson stated the mills are full so the contractors cannot begin harvesting trees until possibly September.

Mayor Brotherton wanted to clarify that all business dealings regarding the sale of items at the Lake, or the request to sell items at the Lake, or requests for permission to hold events at the Lake must be approved by Committee and Council prior to the event. He requested that when a lot is terminated or items are given to the Lake, all items should be photographed and documented to protect the City from future claims.

It was questioned as to what vendor trailer was selling concessions at the Marina on the 4th. It was felt that the vendor was chosen by the Optimist and paid the Optimist Club to be there. Alderman Dorchinecz asked why the Optimist Club can say who can be there and when did that start. This will be placed on the September Agenda with a member of the Optimist Club invited to attend.

Motion by Alderman Lawrence and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0.

Meeting adjourned at 7:58 P.M.

Earl Walters, Acting Chairman