

LAKE/AIRPORT COMMITTEE

January 10, 2013

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters
Alderman Lawrence

ALSO PRESENT

Randy Green
Airport Manager Newberry
Alderman Koonce
Marlin Brune
Andy Lasswell
Terry Asbridge

Mayor Brotherton
Alderman Burtle
Bill Jones
Larry Budd
Howard Moma
Bev Morrison

Chairman Vota called the meeting to order at 6:33 P.M.

LAKE LOT AND CAMPGROUND RATES

The Committee discussed rates for Lake Lot and Campground rental.

Motion by Alderman Walters and seconded by Alderman Lawrence to recommend to the City Council to increase the Lake Lot Rental Rate from \$400.00 per season to \$450.00 with \$25.00 of that increase going to the Lake Restoration Fund, and to increase the Campground Rental Rate from \$95.00 per month or \$665.00 per season to \$100.00 per month or \$700.00 per season. Motion carried 4-0.

BOAT PERMIT AND LICENSE RATES

The Committee decided not to increase the Boat Permit and License Fees at this time.

CABIN RENTAL RATES

The Committee decided not to increase the Cabin Rental Rates at this time.

DOCK RENTAL RATES

The Committee decided not to increase the Dock Rental Rates at this time.

LAKE PERMANENT PART-TIME POSITION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to direct Lake Superintendent Jackson to Bid and/or Advertise the Permanent Part Time Position at the Lake Department. Motion carried 4-0.

LAKE DREDGING PROJECT

Chairman Vota stated that the bid of \$3.50 per cubic yard from Mizeur Farms for Dredging Locust Creek Siltation Area II was accepted at the January 7, 2013 City Council Meeting.

LAKE SUPERINTENDENT'S REPORT

Working Foreman Randy Green presented the Superintendent's Report in the absence of Lake Superintendent Jackson.

3,000 cubic yards of silt was removed from the silt pond in the Bishop Cove Area and 200 tons from the silt dam on the second curve on Lakeshore Drive.

Superintendents Jackson and Speagle decided not to lower the Lake because of the long range forecast of drier than normal weather.

The tree harvesters have cut and hauled off the Walnut and White Oak and will come back to get the rest in the summer.

AIRPORT DONATION FROM THE EAA CLUB

Howard Moma, Secretary of the EAA Club, advised the Committee that the Club would like to donate \$5,000.00 toward construction of a building for the EAA Club's and the City's use for storage and equipment. This would replace the building that was demolished last year. Airport Manager Newberry will look at prices and financing. It was suggested that the High School and Lincoln Land's Building Trades Departments be contacted to see if they would be interested. This will be placed on the next agenda.

IMPLEMENTATION OF LIABILITY AMENDATORY ENDORSEMENT FEE FOR SKYDIVING CLUBS

After last year's fatal plane crash, the City was advised that they need additional liability insurance coverage. An additional rider was purchased. The Mid America Sport Parachute Club has agreed to absorb this additional cost to the City annually as a Liability Amendatory Endorsement Fee. They have agreed to pay ½ of the \$1,250.00 fee this year and see about the cost next year. Terry Asbridge, parachute club officer, stated that the club would address the associated costs annually. He stated the club has been at the Taylorville Airport for 25 years.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to prepare an ordinance implementing a Liability Amendatory Endorsement Fee for Skydiving Clubs. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

NDB

A letter was sent January 2, 2013 to the FAA regarding the de-commissioning of the NDB. This will save the City approximately \$2,000.00 per year.

ANY OTHER MATTERS

Jon Mericle is still filling out the financial report for the Underground Fuel Tank Removal at the Airport. Lowe Paving is holding the price at \$2,100.00 for paving the Airport Parking Lot. He has been nice enough to hold this price for two years.

Water Annexations

Alderman Dorchinecz presented future potential annexations under Any Other Matters in the Lake Committee Meeting stating he forgot to bring it up during Any Other Matters at the Water Committee Meeting.

Motion by Alderman Walters and seconded by Alderman Lawrence to adjourn. Motion carried 4-0. Meeting adjourned at 7:23 P.M.

Martin Vota, Chairman