

LAKE/AIRPORT COMMITTEE

November 13, 2014

MEMBERS

Alderman Vota  
Alderman Dorchinecz  
Alderman Walters  
Alderman Budd

ALSO PRESENT

Mayor Brotherton  
Superintendent Jackson  
Brent Lively  
Bev Morrison

Airport Manager Newberry  
Alderman Burtle  
Ross Kirkendoll

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

**AIRPORT MANAGER'S REPORT**

Airport Manager gave the following report:

TIPS Meeting

A Transportation Improvement Program Meeting with IDOT/IDA was held Friday, October 17, 2014 in Springfield. He informed the Committee that the relocation of the beacon will likely never be in the TIPS program.

Fuel Tank Inspection

Phillips 66 performed a fuel tank test on October 13<sup>th</sup> to see if we are performing tests properly and keeping records correctly. Everything passed inspection.

New Taxiway (Project TAZ 4096)

The taxiway extension has been completed and is in operation. A walk-thru was performed on October 22<sup>nd</sup>, after which the contractor corrected all issues. The State will be back to verify that the issues were taken care of.

Rehabilitation of North Ramp (Project TAZ-4342)

The Aeronautical Study and Construction Safety Plan have been approved by IDA. The project will be put out for bid in January and will possibly start in the spring. Our portion of the project will be approximately \$22,500.00.

Alderman Budd asked if Airport Manager Newberry had found out if we should be allowing the tanker trucks of fuel to be sitting at the Airport to refuel the cropdusting planes. He feels they should buy fuel from us and that we are allowing them to run a business out of our airport. Manager Newberry stated he sent a letter regarding this but has received no response. Chairman Vota asked Airport Manager Newberry to follow up and report back to the Committee next month.

**BOAT DOCK AT 59 LAKE VISTA DRIVE**

Brent Lively would like to construct a boat dock and lift on property he purchased at 59 Lake Vista Drive. His plans are to have a two slip boat dock under an 8' by 20' swim deck. The walkway out of the basement patio would go directly to the swim deck. Alderman Walters asked how far the dock would extend into the water as there are rules regarding this. Mr. Lively stated it would go out 20 feet from the shore wall. Mr. Walters also stated that according to the Corp of Engineers, you cannot dig deeper than the hardpan. It was stated that any silt removed would be spread on that property.

Motion by Alderman Walters and seconded by Alderman Budd to allow Brent Lively to construct a boat dock on his property at 59 Lake Vista Drive with plans as presented. Motion carried 4-0.

### **AMEREN EASEMENT FOR TRANSMISSION LINE**

The easement agreement for the Ameren Transmission Line is still being negotiated.

### **LAKE SUPERINTENDENT'S REPORT**

Lake Superintendent Jackson stated the Lake Campers Pavilion has all the wood work done and the steelwork will be started soon. His crew has been trimming trees along Lake roads and along the Bike Trail. He stated they never seem to catch up on cutting down dead trees.

#### **Emerald Ash Bore Trees**

With the Emerald Ash Bore being identified in this area, Superintendent Jackson received recommendations to remove several trees. He has been working with an arborist who suggests removal of the trees as the City has no money to treat these trees. He would then transplant some new trees of a different species in the area.

### **ANY OTHER MATTERS**

#### **American Tower Lease Agreement**

Finance Chairman Budd informed the Committee that the lease for the tower south of the Bishop Cove Area will be discussed at the next Finance Committee Meeting. He asked the Committee's thoughts on offering to sell the property instead of renting. The current lease is not up for 18 years and they are wanting to negotiate now for another 30 years. He stated the money for the sale should go toward the dredging of the Lake. Members present felt it should be considered.

#### **Leasing of Lake Property for Hunting**

Lake Superintendent Jackson and Chairman Vota informed the Committee that an individual has approached them to rent a 40 acre City owned landlocked area for hunting. They may consider this for next year.

#### **Dam Inspection**

A motion for City Engineer Joe Greene to perform the Spillway Dam Inspection will be placed on the next City Council Agenda.

#### **Update on Owaneco Sewer Issue**

Alderman Dorchinecz asked for an update on the Owaneco Sewage Issue. Chairman Vota said he would get in contact with the Christian County Department of Public Health to see where the Owaneco sewage issue stands. The Christian County Department of Public health has responsibility over this issue.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:57 P.M.