

LAKE/AIRPORT COMMITTEE
December 11, 2014

MEMBERS

Alderman Vota
Alderman Dorchinecz
Alderman Walters

MEMBERS ABSENT

Alderman Budd

ALSO PRESENT

Mayor Brotherton
Superintendent Jackson
Alderman Burtle
Tony Hammond
Andy Goodall

Airport Manager Newberry
Superintendent Speagle
Alderman Koonce
Angie Clark
Bev Morrison

Chairman Vota called the meeting to order at 6:10 P.M.

AIRPORT MANAGER'S REPORT

Airport Manager Newberry gave the following report:

UCM Award

The Taxiway Extension of Runway 36 was highlighted at an awards luncheon on December 9th where United Contractors Midwest (UCM) received an award for Contractor of the Year. Mayor Brotherton, Airport Manager Newberry and Alderman Vota attended the ceremony.

New Taxiway (Project TAZ 4096)

Airport Manager Newberry reported that the sod on the new taxiway is being watered every day. The State still has to verify several issues that need fixed.

Aerial Mapping

Workers for the Federal Government are doing aerial mapping from the airport for flood management of Christian County. Airport Manager Newberry reported they like using our airport because they have 24 hour access to the terminal and a courtesy car. They are also buying fuel.

WINTER STORAGE ISSUE-LAKE LOT 47

Angela Clark who leases Lake Lot #47 did not make her winter storage payment by the November 30, 2014 deadline. She was advised to make the double payment (\$450.00) and then she could address this Committee if she desired. She stated she did not receive the statement mailed November 17th, it could have been lost in forwarding, her family has had a lot at the Lake for 15 years, she has never been late before, she is stressed due to family health issues, has been out of town frequently, there is a breakdown in communication, someone else was supposed to remove items from the lot and she thought they had and what is on the lot is insignificant.

Superintendent Jackson had a picture of a dock laying on the ground and several other items. Chairman Vota noted she has been paying winter storage since 2007. Mrs. Clark stated someone took the camper off last year and she assumed the lot was clean.

Alderman Dorchinecz wanted to waive the entire fee. Alderman Walters stated she should have checked to see if it was clean, it is her lot and responsibility. Chairman Vota stated she signed the lease which is a legal document which includes dates and deadlines. After further discussion the following motion was made.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to refund the \$225.00 late fee payment to Angela Clark on the condition and after the Lake Department removes everything from Lake Lot 47, in order not to have this problem in the future. Motion carried 3-0.

SILT DAM DREDGING

Tony Hammond with NRCS informed the Committee of a new Watershed Rehabilitation Program in the 2014 Farm Bill in which the PL566 South Fork and Locust Creek structures could be improved to add additional years to their service. There is \$20,000.00 up front money available for assessment assistance. If approved the rehabilitation would be 65% Federal and 35% City Funding. The City portion may be able to be covered with "in kind" assistance. Mr. Hammond will have further information at the January 8th Lake/Airport Committee Meeting.

ACCEPTANCE OF PROPOSED CHANGES TO CAMPGROUND AND LAKE LOT LEASES

Chairman Vota explained several changes, additions or deletions which need to be made in the Lake Lot and Campground Leases. Items discussed were wording stressing no subleasing, requiring a \$30 fee instead of \$10 for transferring a lease and only one transfer per year with Lake Superintendent and Lake Chairman approval, removing septic tank wording and adding concrete holding tanks.

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to make the proposed changes in the 2015 Lake Lot and Campground Leases. Motion carried 3-0.

AMEREN EASEMENT FOR TRANSMISSION LINE

There is no new information on the Ameren Easement for Transmission Line.

LAKE SUPERINTENDENT'S REPORT

Superintendent Jackson stated his crew has been cleaning the bike trail with the boom and chipper. He was asked about cleaning up under the railroad trestle and stated we cleaned it several years ago. It was suggested the Mayor send a letter of concern to Pana regarding the cleanup.

He stated since we have the Intergovernmental Agreement with the Park District he would like to borrow their tree spade and plant Oak Trees to replace the Ash trees which must be removed because of the disease.

The work on the new pavilion is continuing and a contractor has agreed to donate their work on the concrete.

ANY OTHER MATTERS

Assistant Fire Chief Goodall told the Committee that the Fire Protection District has agreed to fund \$60,000.00 toward a squad vehicle and \$33,000.00 toward a pickup truck. They received a quote of \$2,500.00 each for trade-in for the City Jeep and District Pickup they will be retiring. They are asking if the Lake Department is interested in these vehicles as they are worth much more than the trade-in value. If the City is interested, would they consider reducing the annual Fire Protection District fee for servicing the Fire Protection District by \$2,500.00 for the District Pickup instead of trading it in. Five Aldermen present agreed they would agree to this transaction. Assistant Fire Chief Goodall will talk to the Fire Protection District's Attorney regarding this possible exchange.

Alderman Walters will research getting a Courtesy Vehicle for the Airport.

Lake Chairman Vota suggested to Alderman Dorchinecz that he call Greg Seiler at the Christian County Health Department regarding the Owaneco Sewer Issue.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 8:02 P.M.

Martin Vota, Chairman