

LAKE/AIRPORT COMMITTEE

February 13, 2025

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Skultety
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Dorchinez
Alderman Wilson

HBO Goodall

Jolynne Richardson
Holly Cahill

Chairman Brown called the meeting to order at 6:43 P.M.

CEMETERY SUPERINTENDENT'S REPORT

Mayor Barry presented the Cemetery Superintendent's Report. The Cemetery has had 18 burials, 7 of which were cremations and sold 6 Graves. Statue bases have been rebuilt and look great.

PURCHASE OF NEW LIGHTS FOR THE SHOP/GARAGE

Motion by Alderman Skultety and seconded by Alderman Driskell to recommend to the City Council to approve the purchase of New Lights from Star Electric for Shop/Garage at a cost not to exceed \$4,000. Motion carried. 4-0.

BID CABIN CLEANING AND SANITATION SERVICES

Superintendent Ortman presented the bid for cabin cleaning and sanitation services.

Motion by Alderman Skultety and seconded by Alderman Brown to recommend to the City Council to begin the bid process for Cabin Cleaning and Sanitation Services for the Lake for the 2025/2026 season. Motion carried 4-0.

AWARD BIDS-LAKE FARMLAND

Superintendent Ortman decided not to alter the Farmland lease.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman and his crew have been mowing brush around the lake, as well as Tree removal. They are continuing with maintenance of equipment and repair work around the shop.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Managers report. There were 21 landings and departures, 8 business flights in the month of January. He stated that Rise Broadband discontinued service. He is working with CTI to get this reconnected. He also gave an update on TAZ-5040 which is currently on track for a late summer/early fall start date. We are on the schedule with Star Electric to have the Reels diagnosed and repaired. An update on fuel sales was also given.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:55 P.M.

Doug Brown, Chairman
Lake/Airport Committee