

LAKE/AIRPORT COMMITTEE

August 11, 2022

MEMBERS PRESENT

Chairman Brown
Alderman Dorchinecz
Alderman Wilson
Alderman Budd

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Superintendent Tennant
Alderman Olive
HBO Goodall
Superintendent Brune

Kaylee Jones
Treasurer Miles
Alderman Driskell
Manager Hamell
Superintendent Mann
Alderman Bryant

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

ONE ANNUAL PAYMENT FOR CAMPGROUND LEASES

Superintendent Ortman and Mayor Barry discussed making the payments for Campground Leases at the Lake a one-time payment for the season. Currently, leaseholders are allowed the option to pay one-half on April 1 and the second half due July 1.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve changing the Campground Lease payments to a one-time payment, in full, due April 1 of each year, and to direct to the City Attorney to make the required changes to the Campground Lease Agreement and City Code. Motion carried 4-0.

RAISING LAKE LOT AND CAMPGROUND FEES

Superintendent Ortman suggested increasing the fees for Lake Lots and Campgrounds. He advised the Lake Lot lease fees would go up to \$600.00, a \$50.00 increase, and the Campground lease fees would go up to \$875.00, a \$70.00 increase. Alderman Budd suggested that the extra funds that the City would receive from the increase could be put in to the Lake Restoration Fund.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve increasing Lake Lot Lease fees to \$600.00 per year, and the Campground Lease fees to \$875.00 per year, and to direct to the City Attorney to make required changes to the Lease Agreements and to the City Code. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided an update on the mowing at the lake. He advised that the 4th of July was successful, and there were minimal problems at the lake that day. There are a few trees that have fallen on Lake Lots and have been removed. The parking lot at the Marina was fixed with no issues. He advised that soon, they will start re-rocking and dragging the lake roads, as well as mowing the Lake Lot roads.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant advised that there have been 32 funerals since April 18, 2022, 12 of which were cremations. There have been 10 graves sold. They have continued mowing and weed-eating. He discussed the items that are being put in the City Auction, and also advised they are in the process of moving the fuel tank.

NEW WINDOWS – AIRPORT MAIN BUILDING

HBO Goodall advised due to the heavy rain, the windows in the main building of the Airport have been leaking and flooding the floor of the building. He has spoken to Gardner Glass about replacing the windows, and they

gave him an estimate of \$5,985.00 to replace the windows. Alderman Dorchinecz advised HBO Goodall to bid the project out the get different prices.


AIRPORT MANAGER'S REPORT

HBO Goodall provided an update on the Airport Solar Production for last month. There have been several crop dusters working out of the airport, and the bills have been sent out to their companies. He advised that Landings and Departures totaled to 160, and there were 40 Business Flights. An update on the Fuel Sales was also given.

ANY OTHER MATTERS

No other matters were brought before this Committee.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:23 P.M.



Doug Brown, Chairman
Lake/Airport Committee