

LAKE/AIRPORT COMMITTEE

May 13, 2021

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Alderman Olive
Superintendent Ortman
Alderman Dorchinecz
HBO Goodall
Alderman Brown
Bob Brandis
John Kopatz

Valerie Miles
Tammy Rogers

Chairman Budd called the meeting to order at 6:15 P.M.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman advised that the keyless entry locks have been installed on the cabin doors, and are working great. The Lake Department is continuing to make progress on the completion of the beach expansion. When it is finished, there will be an additional 300-400 feet of beach space added. Workers are keeping up with mowing and other various ongoing projects at the Lake. The new playground equipment should be installed sometime in July. It will be placed in the same area where they are removing the old equipment.

HANGAR SECURITY CAMERAS

HBO Goodall stated that Mike Coady and John Kopatz reached out to him in regards to missing fuel from their planes, as well as tools that they had stored in their hangar areas. HBO Goodall explained that the hangars do not have walls that go all the way to the ceiling, therefore they are not closed off to other tenants. The subject of security cameras being installed was discussed among Committee Members. It was the consensus among the Committee that the City should not be responsible for installing and monitoring cameras in the leased areas. John Kopatz addressed the Committee in reference to getting permission for himself and others to install cameras and monitor their hangar areas. The Committee Members were all in agreement to allow Mr. Kopatz and others to install and monitor cameras at their own expense. Chairman Budd advised Mr. Kopatz to report any suspicious activity to police and file necessary reports.

PURCHASE OF NEW MOWER

HBO Goodall is requesting approval to buy a new mower for the Airport. He advised that with the amount of mowing that Valerie is doing, the used mowers that are getting handed down from the Cemetery are not working well enough to keep up with the job.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of a new Exmark Lazer Z Diesel, 25 HP Yanamar, with a five-year warranty at a cost not to exceed \$17,359.00 from Jenner Ag, with the money coming from the Airport Fuel account. Motion carried 4-0.

PAY INCREASE FOR HBO/ACTING AIRPORT MANAGER

HBO Goodall has been acting as the Airport Manager, as well as doing his appointed job as Health and Building Officer for the last ten months. He took over these duties after the retirement of Superintendent Bill Newberry. HBO Goodall is requesting the Committee to consider giving him an increase in pay due to the extra work he has taken on, and has been performing for these last ten months. Alderman Bryant stated that she is in favor of this increase. Alderman Driskell thanked HBO Goodall for stepping up and taking on the extra responsibilities. Committee Members discussed the job duties, time spent and salaries of other Superintendents in order to come up with what they thought would be fair compensation for the extra duties being performed. Alderman Dorchinecz raised questions about yearly evaluations, and had questions on the percentage rate of the raise based on what the Non-Bargaining Ordinance states. Mayor Barry advised that he was unsure of what is stated in the Ordinance, and advised that he has not approved a raise for anyone in the City in his entire term as Mayor. He stated that he believes it is a privilege to work for the City. Discussion was held in reference to past

raises for other Superintendents within the City, and the Committee made a decision on what they thought to be fair compensation for HBO Goodall with his additional duties. Valerie Miles (Airport Records Clerk) voiced some concerns that she has in reference to needed training for HBO Goodall if he is going to continue to be in charge of Airport matters. She advised that there are many things with EPA and FAA, as well as other rules and regulations of the Airport that HBO Goodall needs training on. The Committee and HBO Goodall discussed resources he could reach out to for the additional training that is needed. Alderman Dorchinecz raised the question to Mayor Barry as to whether the Airport Manger position was going to be filled with a permanent person, or whether HBO Goodall would remain in the position. Mayor Barry stated that he did not have any plans to fill the position with anyone else.

Motion by Alderman Bryant and seconded by Alderman Driskell to recommend to the City Council to approve an increase in pay of 10% of HBO Goodall's current salary as compensation for the extra duties he is performing at the Airport. Motion carried 4-0.

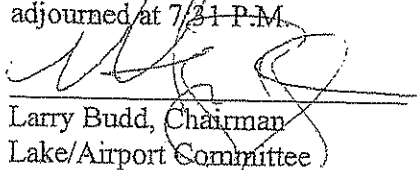
AIRPORT MANGER REPORT

HBO Goodall gave updates on the TAZ-4842 project, as well as information on solar energy production, landings/departures and fuel sales for the month of April. He also advised that the State Police conducted maneuver training on the apron at the Airport. Star Electric replaced an incandescent light with an LED light for the beacon. AWOS parts were replaced at no charge, and there are two microinverters have been ordered and will be installed when they arrive.

ANY OTHER MATTERS

Mayor Barry reminded Committee Members to come to the next Finance Meeting to discuss the bond. HBO Goodall discussed a grant that he is looking into to purchase a tandem for the Airport, and possibly using this grant to purchase a new truck with a plow for Airport use. He advised that he needs to research the stipulations for use of the equipment before applying for the grant. Bob Brandis asked if the City had checked with the State for equipment, and Mayor Barry advised that we are checking on that.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 7:31 P.M.


Larry Budd, Chairman
Lake/Airport Committee