

LAKE/AIRPORT COMMITTEE

May 14, 2026

MEMBERS PRESENT

Chairman Brown - Absent
Alderman Dorchinecz
Alderman Budd
Alderman Hagen

ALSO PRESENT

Mayor Barry
Holly Cahill
HBO Wagahoft
Superintendent Ortman
Superintendent Tennant
Alderman Olive
Alderman Bryant
Alderman Dennis

Tim McArdle
Dave Speagle
Jim Morris
Superintendent Mann
Susan Petty
Ron Beasley
Kenneth & Josslyn Myers
Pam Fanning

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

PAY REQUEST FOR KINNEY CONTRACTORS FOR OSLAD GRANT

Motion by Alderman Budd and seconded by Alderman Hagen to recommend to the City Council to authorize and direct the mayor to sign the Pay application from Kinney Contractors in the amount of \$268,650.00 for work performed at the Lake, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records, and recommendations by the Project Engineer that work has been satisfactorily performed. Funds shall be paid from the OSLAD Grant. Motion carried 3-0.

DISCUSS FISHING PIER – DONATION

Alderman Dennis spoke regarding a proposed ADA-compliant fishing pier at the Lake that would be funded through a private donation. The item was presented for discussion and informational purposes only in order to begin preliminary conversation on the project. No action was taken.

BIKE TRAIL CROSSWALK

Motion by Alderman Hagen and seconded by Alderman Budd to recommend to the City Council to proceed with an Engineering Study for the Veterans Memorial Bike Trail crosswalk, with the cost of the study to be funded by private donors. Motion carried 3-0.

DISCUSS IN-TOWN/OUT-TOWN LAKE LOTTERY

Discussion was held regarding combining the in-town and out-of-town Lake Lottery processes in an effort to reduce the length of the lottery process. No action was taken.

APPROVE STAR ELECTRIC TO RUN APPROXIMATELY 750' OF ELECTRICAL WIRE TO LOT 336

No action was taken.

LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman provided the Lake Superintendent's report. He gave an update on preparations for the upcoming holiday weekend at the Lake, including re-rocking lake roads and mowing operations. He also discussed the annual inspections of the Main & Silt Dam.

AIRPORT MANAGER'S REPORT

HBO Wagahoft presented the Airport Manager's Report. During the month of April, there were 130 landings and departures. Taxiway lights have been fixed. Updates were also provided on the fuel sales.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's report. In the month of April, there were 6 burials, 2 were cremations. We had 16 grave sales and 3 Columbarium Niche sales. We have been prepping all 850 flag holders for Memorial Day. We have been mowing and weed eating. The new cable for the flag pole was installed. He also advised that the Lake Department provided the cemetery with their old Kubota 4x4 utility vehicle. He also discussed burial permits and cemetery record keeping procedures.

ANY OTHER MATTERS

Superintendent Ortman advised that a Lake lessee had contacted him regarding the construction of a dock at their lake lot. The proposed dock would exceed the maximum permitted length by six (6) feet. Committee members agreed to forward the request directly to the City Council for consideration and approval.

Motion by Alderman Budd and seconded by Alderman Hagen to adjourn. Motion carried 3-0.
Meeting adjourned at 6:35 P.M.

Steve Dorchinecz, Acting Chairman
Lake/Airport Committee