

LAKE/AIRPORT COMMITTEE

June 8, 2023

MEMBERS PRESENT

Chairman Brown
Alderman Olive
Alderman Driskell

ALSO PRESENT

Superintendent Ortman
HBO Goodall
Alderman Wilson

Kaylee Jones
Treasurer Miles
Mick Rafferty
Tim McArdle

MEMBERS ABSENT

Alderman Skultety

Chairman Brown called the meeting to order at 6:18 P.M.

REVIEW AIRPORT SPONSOR CONSULTANT BIDS

Matter tabled until a future meeting.

AIRPORT MANAGER'S REPORT

HBO Goodall presented the Airport Manager's Report. Solar Production for May 2023 was 2.62 MWh. HBO Goodall met with contractors and engineers about the upcoming runway project. The grass runway has been rolled for ease of use. There were 88 landings and departures, 15 of which were business flights. An update on fuel sales was also given.

CEMETERY SUPERINTENDENT'S REPORT

Superintendent Tennant provided the Cemetery Superintendent's Report. There have been seven burials since May 1, 2023. Four graves have been sold. The Memorial Day event was successful. Superintendent Tennant received a quote on the Cemetery shed repair, and is currently waiting on a second one. The Cemetery employees have been chipping the roads through the Cemetery.

APPROVE 50' SEAWALL WITH 12' X 24' DOCK AT 3516 EAST LAKESHORE DRIVE

Superintendent Ortman advised the residents at 3516 East Lakeshore Drive are wanting to install a seawall and a dock.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the construction of a 50' Seawall with a 12' x 24' dock at 3516 East Lakeshore Drive. Motion carried 3-0.


LAKE SUPERINTENDENT'S REPORT

Superintendent Ortman presented the Lake Superintendent's Report. The Black Horse Powwow was a success. They will be re-rocking the lake lot roads and mowing in preparation of the upcoming 4th of July Holiday.

ANY OTHER MATTERS

Alderman Brown was approached regarding the area of the lake near 3516 East Lakeshore Drive being dredged in addition to the seawall being built. A discussion was held.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0. Meeting adjourned at 6:47 P.M.


Doug Brown, Chairman
Lake/Airport Committee