

LAKE/AIRPORT COMMITTEE

July 8, 2021

MEMBERS PRESENT

Chairman Budd
Alderman Bryant
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Brown
Alderman Olive
Superintendent Mann

HBO Goodall
Traci Bentley
Bobbi Ward
Casey Neal
James Foraker

Chairman Budd called the meeting to order at 6:08 P.M.

RAIN WATER WASHOUT REPAIR

HBO Goodall advised of an area full of rock that rain water runs to and drains. The rock was meant to keep the ground from washing out, but it isn't working. HBO Goodall would like to concrete this area and have it empty into the ditch area as it should. R & B Construction gave a quote of \$3,000.00 to concrete the area.

Motion by Alderman Driskell and seconded by Alderman Bryant to recommend to the City Council to allow R & B Construction to pour concrete to repair the rain water washout at the Airport, at a cost not to exceed \$3,000.00. Motion carried 4-0.

AIRPORT MANAGERS REPORT

HBO Goodall provided updates on Solar Energy Production, landings/departures and fuel sales for the Airport for the month of June. HBO Goodall advised fuel sales for the month of May were the highest it has been in the past 5 years and June fuel sales were 33% higher than May sales.

LAKE LOTS OPEN YEAR ROUND

Chairman Budd advised he received a phone call questioning why the Lake Lots were not open year-round. After talking with Superintendent Ortman he was informed that there would be issues with the water lines freezing and keeping up with the Lake Lot roads in the winter.

LAKE LOT SUBLEASE POLICY

Chairman Budd advised subleasing has been going on and the City has not done addressed it. Chairman Budd would like to offer a one-time transfer to clean this up. The fee would be \$250.00 and a new security deposit of \$300.00 would be required. Certified letters would need to be sent out to ensure all Lease holders are made aware of this. After the time allowed to transfer, if the City becomes aware of anyone subleasing, the lease will be terminated and the lease holder and sublesser will be banned from having a lot again.

Motion by Alderman Bryant and seconded by Alderman Driskell recommend to the City Council to direct City Attorney Romano to prepare an Ordinance to modify the City Code to allow a one time transfer of lots that are currently being subleased with a required transfer fee of \$250.00 and a new security deposit of \$300.00. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

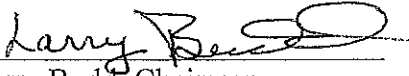
Superintendent Ortman advised the oil was changed in the equipment, mower blades were changed, and the shop was cleaned. The crew is currently working on cleaning up trash and mowing.

ANY OTHER MATTERS

Alderman Driskell advised that she has been purchasing lawn games and donating them to the Marina to be used by the public. A \$30.00 refundable deposit and a photo ID will be required to use the games and they must be kept at the park area.

Chairman Budd informed the Committee of an issue at one of the Lake Lots over the weekend where police were involved. Once a police report is available, he would like to terminate this persons Lake Lot Lease.

Motion by Alderman Bryant and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:54 P.M.


Larry Budd, Chairman
Lake/Airport Committee