

LAKE/AIRPORT COMMITTEE

April 12, 2018

MEMBERS PRESENT

Chairman Lanzotti
Alderman Jones
Alderman Budd
Alderman Burtle

ALSO PRESENT

Treasurer Nation
Lake Superintendent Jackson
Airport Manager Newberry
Water Superintendent Speagle
Alderman Olive
Alderman Walters

Shirley Sams
Owen Lasswell
Mike Walter

Chairman Lanzotti called the meeting to order at 7:30 P.M.

AIRPORT MANAGER'S REPORT

Southwest & North Ramp Overlay TAZ-4342

The approximate start date for concrete work & drainage is in May and the overlay in June. Chairman Lanzotti and Airport Manager Newberry met with PH Broughton and CMT on March 14, 2018 at CMT to discuss different job procedures.

Solar Energy Production

The month of March produced 1920.2 KWH and this is approximately \$268.83 in electricity cost savings to the City. The solar panels to date have produced 150,933.8 KWH of electricity and has saved the City approximately \$21,130.73 in electricity cost.

Airport Update

- Revised Hangar Lessees Liability Certificate of Insurance
- Obtaining Certificate of Insurance Certificates from crop-dusters.
- Adjusted frequencies on the South automatic gate opening.

March Fuel Sales

AVGAS- 971 gallons
Jet A 1554 gallons
Total 2525 gallons

Airport Manager Newberry advised the quarterly AWOS inspection was just completed, everything went well.

WILLIAM WALTER CATCH A FISH FISHING TOURNAMENT-MAY 12, 2018

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to approve the request and grant a Special Events Permit for the Annual William Walter Catch a Fish Day (upon receipt of all documents and insurance) on Saturday, May 12, 2018 from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 13, 2018 from 1:00 P.M. to 3:00 P.M. at Kiwanis Park at Lake Taylorville. Motion carried 4-0.

PERMISSION TO INSTALL A BOAT LIFT-LAKE LOT #14

Superintendent Jackson was asked if it would be possible to install a 3' X 24' dock with a boat lift on Lake Lot 14. The lift is a converted jet ski lift for a small fishing boat, Superintendent Jackson advised he did not have a problem approving the request as it would not block anyone's view from surrounding lots.

Motion by Alderman Jones and seconded by Alderman Burtle to recommend to the City Council to allow Shawn Mitchell to install a 3'X24' dock with a small jet ski lift on Lake Lot 14. Motion carried 4-0.

PURCHASE A MULE REPLACEMENT

Superintendent Jackson advised his Department is in need of a new utility vehicle w/atv. They use the vehicle for many jobs around the lake. It is used to haul limbs and trash out of areas that are not accessible with the bigger equipment, to spray chemicals around the lake and silt dams, haul rock, plant trees and fill holes. It is also used on the 4th of July for crowd control and the Police use it during the firework display. This equipment has a one-year warranty. Superintendent Jackson is researching the cost for additional insurance.

Motion by Alderman Burtle and Seconded by Alderman Budd to recommend to the City Council to allow Lake Superintendent Jackson to purchase a Diesel Model Kubota D902 Utility Vehicle from Jenner AG LLC at a cost of \$11,501.22. Motion carried 4-0.

LAKE SUPERINTENDENT'S REPORT

- Lake is open, there are approximately eighteen lots and eight camp sites left
- He has had to fix several water leaks, he has discussed the possibility of putting electric heaters in the Kiwanis Park bathroom during the winter months
- The Department bladed the lake roads and put down approximately 50 tons of millings on the roads.
- They had been grinding stumps but the grinder broke. It has an electrical issue. Superintendent Wiseman is taking it to Alpha Omega to be repaired.

Motion by Alderman Burtle and seconded by Alderman Budd to adjourn. Motion carried 4-0.
Meeting adjourned at 7:55 P.M.

Lee Lanzotti, Chairman
Lake/Airport Committee