

LAKE/AIRPORT COMMITTEE

September 10, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Ortman
Alderman Olive
HBO Goodall
Bobbi Ward
Steve Declerck

Owen Lasswell
Tammy Rogers
Traci Bentley
Claude Rambo
Nikola Rambo
Bruce Nation
Bob Brandis

Chairman Dorchinecz called the meeting to order at 6:23 P.M.

AIRPORT FARM LEASE-NATION FARMS

Chairman Dorchinecz informed the Committee that the current lease with Nation Farms for the cropland on the Airport farm will expire at the end of the 2020 crop year. He advised that Nation Farms would like to extend the current terms of \$350.00 per acre through the crop year 2024. The City has had a good working relationship with Nation Farms throughout the existing lease.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to accept the offer made by Bruce Nation of Nation Farms in his August 20, 2020 letter to extend the current terms of \$350.00 per acre through crop year 2024, and to direct the City Attorney to draw up a lease accordingly. Motion carried 4-0.

AIRPORT REPORT

HBO Goodall advised the Committee that he has contacted three local Contractors in reference to obtaining bids to repair/replace the roof on two hangars. He has only received one quote as of now and will update the Committee on additional quotes at the October 8, 2020 meeting. An update on Solar Energy Production was also given, and HBO Goodall advised that he is checking on a couple solar panels that are not operating properly. It was reported that Pemco has replaced a leaking hose on the AV gas pump, and the filter service has been scheduled. Landings/Departures and a report on fuel sales was also given.

TWO CAMPERS ON CAMPGROUNDS

There was a discussion among Committee members and Superintendent Ortman about allowing two campers on the Campgrounds. It was decided that the Campgrounds do not have enough room to have an additional camper.

DISCUSSION ONLY-LISTS FOR LAKE LOTS, CAMPGROUNDS AND BOATS

Chairman Dorchinecz and the Committee discussed several different options for the Lake Lot, Campground and Boat Dock waiting lists. The possibility of eliminating the current list, which has been compromised, and doing a lottery every year was one option that was discussed. Chairman Dorchinecz would like for the Committee members to give this some thought, so that they may have a recommendation made at the October 8, 2020 Lake Committee Meeting to present to the City Council at the October 19, 2020 meeting. The issue of how to eliminate sub-leasing of Lake Lots was a topic of discussion as well.

PRIVATIZATION OF LAKE MARINA

The Committee had a discussion regarding keeping the Marina with the City and making improvements to it or to continue to look into privatizing it. The consensus among Committee members was to keep the Marina with the City and continue with the current operating procedures. The City Clerk's office will be working with Superintendent Ortman to continue to implement positive changes at the Marina.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to approve the City moving forward with making improvements at the Marina for the 2020/2021 and the 2021/2022 season, at which time the City will review the progress. Motion carried 4-0.

PORTABLE CREDIT CARD READER

Chairman Dorchinecz informed the Committee that the City Clerk's Office has contacted Epay to inquire about getting a portable credit card reader that would be able to be taken down to the gas pumps, so the customer would no longer have to go into the Marina if they would like to pay with a credit or debit card. The only device available from Epay would be the S920. This machine would cost the City \$500.00 and have a \$19.00 monthly data fee. Chairman Dorchinecz would like to look into the idea of putting a weather proof box on the gas pump dock and running wires so a machine could be left there, and this would prevent the monthly fee.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to direct the City Clerk's Office to procure prices to purchase a credit card reader for the Marina Boat Dock gas sales. Motion carried 4-0.

SCANNER FOR THE RUBY CASH REGISTER SYSTEM

A Proposal from Pemco to furnish and install, with training provided, a scanner to our existing Ruby System at the Marina at a cost of \$1,174.80 was presented. This would assist with keeping a more accurate inventory of items being sold at the Marina.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to purchase and install a barcode scanner from Pemco for the existing Ruby System, with training provided, at a cost not to exceed \$1,174.80. Motion carried 4-0.

REVENUE FOR THE DREDGING OF LAKE

Chairman Dorchinecz advised there are no updates on this matter at this time.

LAKE SUPERINTENDENTS REPORT

Superintendent Ortman reported that the Lake Department employees have finished mowing the Lake Lot roads and they have been re-rocked. They are working on trimming trees with overhanging limbs. The beach is now officially closed for the season. Superintendent Ortman advised the Deer and Duck Drawing that was held on September 9, 2020 was very successful.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 7:32 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee