

HARBOR COMMISSION

Wednesday, November 11th, 2020 @ 4:30 P.M.

City Hall Council Chambers

The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.

- 1.) President Roger Reed called the meeting to order @ 4:35 p.m.
- 2.) Roll Call: Roger Reed, Todd Trepanier, Jim Viestenz
Absent: Dick Olson, Nancy Rhode
Also Present: Director of Forestry, Parks and Rec. John Bostedt; EZ DOCK launch and fishing platform representative
- 3.) **Viestenz motioned approval of Agenda after combining 7. a.) and c.) herein, and in the future; Trepanier called a second. (3 Ayes)**
A motion to combine Kayak Launches and Handicap Dock for City Docks was agreed upon with a Viestenz motion and Trepanier follow-up. (3 Ayes)
- 4.) **Approval of Meeting Minutes from 10/14/2020 was placed in motion by Trepanier. Viestenz followed with the second. (M/C)**
- 5.) Public Input: None.
- 6.) Correspondence: None.
- 7.) **Discussion/Recommendation/Action on the Following:**
 - a.) Kayak Launches AND Fishing Platform / Handicap Dock for City Docks— Discussion ensued between the EZ DOCK representative and Commission. A 3- page profile of the dock, specs, and cost factor was studied and bantered. Benches could be eliminated. Resulted: 2 different piers for fishing and kayak participants. (Last month the latter was discussed and decision to present to the Bond Foundation made.) Simultaneously, Director Bostedt will give the Foundation a view of the 2022 fishing pier.
 - b.) The 2021 Harbor Budget presented to Council led to \$5,000 in Capital Improvements for the dredging budget rather than the requested \$10,000: all else approved as presented.
- 8.) Board Report:
 - a.) Marketing & Advertisement has no new additions.
 - b.) City Boat Ramps have been taken in on land.
 - c.) Fishing Tournaments/Special Events will begin in February wherein a calendar will hold expectations.
 - d.) Park(s) Inspection Report [John Bostedt] All water flotation devices have been housed on land. We are fixing banged-up equipment. Bath/shower house has been cleaned and closed. Yet to be accomplished, is the Fish Cleaning Station water to be pumped out via Adam Filz. The 2” discharge pipe and level on which it sits remain open to solution. We have had fish gut collection in the past but now need to visit other facilities and install a better option. This will be possible in the winter to any Commission member who has seen a better system at work.
- 9.) **Approval of Accounts Payable from October 1st thru October 31st, 2020 in the amount of \$3,429.99 was placed into motion by Veistenz with a Trepanier second. (M/C)**
Bostedt fielded questions on port-a-potties and yearly to-be-printed materials.
- 10.) Revenue & Expenditure Guidelines were seen as aligned. Next Meeting Date/Time: Wednesday, December 16 @ 4:30 p.m.
Agenda Item: Kayak Launches AND Fishing Platform / Handicap Dock for City Docks
Director Bostedt will look into the ramp discussion with EZ DOCK.
- 11.) **Viestenz summoned adjournment @ 5:33 p.m. Trepanier issued the second. (M/C)**

Minutes submitted by
Susan K. Seidl