

OCTOBER 21, 2020 HARBOR COMMISSION MEETING

5:30 P.M. WASHBURN CITY HALL – 119 N WASHINGTON AVENUE

Commission Members Present: President Carl Broberg, Candace Kolenda, Caroline Nelson, Rodger Reiswig, Nick Suminski

Commission Members Absent: John Baregi

Municipal Personnel Present: Scott Kluver, City Administrator/Clerk, Michelle Shrider, Marina Manager via zoom.

Call to Order – President Broberg called the meeting to order at 5:30 p.m.

Approval of Minutes of the September 16, 2020 Meetings – Kolenda moved, and Suminski seconded, to approve and place on file the September 16, 2020 meeting minutes. Motion carried 5-0.

Public Comment – None.

Treasurer’s Report – Nelson moved, and Reiswig seconded to accept and place on file the Harbor Passbook and Marina Operating reports. Motion carried 5-0.

1. **Payment of Invoices** – Reiswig moved, and Kolenda seconded, to approve Bear Graphics invoice #0855656 in the amount of \$135.88 for checks. Motion carried 5-0. Suminski moved and Reiswig seconded to approve Wiikwaibaan Inini, Inc. invoice # 53419 in the amount of \$2,075 for a backup pump for the bathroom lift station. Motion carried 5-0. Kolenda moved and Suminski seconded, to approve Contractor’s Application for Payment #3 to Pearl Beach Construction in the amount of \$88,651.72 for the West End Park Launch Dock project. Motion carried 5-0.

Slip Transfers – Slip 97 – Mattila/Reykdal – Reiswig moved and Kolenda seconded to approve the transfer presented. No discussion. Motion carried 5-0.

Marina Manager’s Report – Shrider stated that she has the ring buoys that went missing and are up for discussion further down the agenda. Reiswig will collect and replace. Shrider also stated that haul out is also going well.

1. **September Financial Report** – Shrider reported that overall activity is still down as expected. The service department does not have a lot a large boats to work on as many of them were not launched this year. Trailered boat activity is up, and activity at the boat ramp has been high. Michelle will provide statistics on boat ramp usage. The fees for both the marina and West End Boat Ramp will be increased to \$10/\$75 for 2021.

Update on and Possible Action on Various Marina Projects/Repairs –

1. **Awning** – Shrider stated that it is suppose to arrive any time, but will follow up on it.
2. **Lift Station** – Broberg stated that the back-up pump has arrived.
3. **Electric on Pier 1** – Broberg stated that Anderson Electric is just waiting until all the boats are off of pier 1, which should be next week. Also, the price of lumber is still high so we are holding yet on going forward with he re-decking project.
4. **Replacement of Safety Rings on Coal Dock** – Already discussed.

Discussion & Action on Recommendation to Purchase Lot 48 from Pearl Beach Construction for Harbor Commission Use – Broberg stated he believes that if the property is not going to be developed by Pearl Beach, it could have use for a potential user of the coal dock. There is no more land available, and this would be one additional spot that could benefit the marina. Suminski stated that he would like to see the property used for a potential storage building as there is no more room to store items including cradles in the summer, or for a potential user of the dock. He asked Shrider for information on current boat storage rates. Shrider replied and also stated that any new boat storage building needs to have a sprinkler system. Further discussion occurred, and the Commission viewed the building plans that Pearl Beach had for the property. Suminski moved and Reiswig seconded to express an interest to the City Council if the lot would become available. Motion carried 5-0.

Adjourn – Broberg stated the agenda items have been completed and adjourned the meeting at 6:20 p.m.

Respectfully Submitted, Scott J. Kluver, City Administrator