

PORT COMMISSION MEETING

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PORT COMMISSION MINUTES
May 15, 1995

- CALL TO ORDER** Chairman Buster Richardson called the regular Commission meeting of May 15, 1995, to order at 7:45 p.m.
- ROLL CALL** Present: Buster Richardson, Donna Chris, Grant Fairbanks, and Clair Grifka
absent excused, Manny Konig, Allen DeSousa.
Also present were Stuart Greydanus; Port Director
- APPROVAL/MINUTES** M/M by Fairbanks, 2nd by Chris to approve minutes of April 24. Voice Vote. Motion carried unanimously.
- APPROVAL/AGENDA** M/M by Chris, 2nd by Fairbanks to table Item A: Establishing Port as a Department until October. Voice Vote. Motion Carried Unanimously. M/M by Chris 2nd. by Fairbanks to add Lunch Wagon as Item A, New Business. Voice Vote. Motion Carried Unanimously. M/M by Chris 2nd. by Fairbanks to approve the agenda as amended. Voice Vote. Motion carried unanimously.
- PORT DIRECTOR** Port Director report submitted to Commission
Comments were made to the Port Director regarding the seawall fence repair and other damage.
- COUNCIL REPRESENTATIVE REPORT** Chris reported on the status of the Port attendants and how the City Council Directed the City Manager to start advertising for the positions immediately.

**COMMENTS OF THE
COMMISSIONERS**

Fairbanks reported that he was approached by a person that was upset by not being able to buy two slips on the floating docks.

Grant was concerned with boats powering up in Brown's Slough and how we should establish an ordinance. He also reported that we should be looking at harbor expansion.

Chris reported that House Bill 20 regarding tidelands and that the City will realize savings by not having to pay out money to DNR for tidelands.

Richardson commented on the issuance of harbor slips and getting gravel on the slough side of the dock.

Grifka reported on the trash that needed to be picked up around the Port facilities and expanding our harbor facility.

PEOPLE TO BE HEARD

Gerald Korthuis spoke to the Commission about installing mooring Bitts every 50 feet. He also recommended that the City open up space along the seawall downriver of Inlet Salmon. He also commented about the need for additional moorage slips at the harbor.

OLD BUSINESS

None

NEW BUSINESS

Item A: Lunch Wagon Proposal.
Greydanus reported a proposal by Don Sattler to operate at the Small Boat Harbor was brought before the City Council and then passed on to the Port Commission for recommendation. The proposal was to operate the lunch wagon on the South Side of the Boat harbor for the Summer. The proposal asks for a rate of \$150.00 for the summer, the same rate that was charged to the previous occupant. It was discussed about the advantages of having an extra pair of eyes at the harbor. After further discussion, M/M by Fairbanks, 2nd. by Grifka to approve the concept of the proposal and send it back to Council for approval. Voice Vote. Motion Carried Unanimously.

Item B: Review of proposed Port Budget
The Commission reviewed the City Managers submitted budget to the City Council and proposed to make the following recommendations to the Council.

1. Fund 3 Port Attendent Positions 5 mos.
2. Increase Port Director Funding for 12 mos.
3. Increase training to \$3,000
4. Ask for \$100,000 for dredging
5. Keep Administrative Assistant position in same status.

M/M by Fairbanks 2nd. by Chris to recommend to Council to amend the proposed budget to include the above changes. Voice Vote. Motion carried unanimously.

ADJOURNMENT

M/M by Chris, 2nd by Fairbanks to adjourn the Meeting at 10:10 p.m. Voice Vote. Motion Carried unanimously.