

**CITY OF BAYFIELD HARBOR COMMISSION MEETING**  
**Minutes of Thursday, November 16, 2017**  
**4:00 p.m. at the Bayfield City Hall**

**Call Regular Meeting to Order - Roll Call:** Chairman Bryan called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

**Present:** Eric Fredenberg, Michelle Shrider, Jim Edwards, and Jim Bryan

**Absent:** Terry Bauer and Carl Dahl

**Approve Agenda:** Fredenberg/Edwards made a motion to approve the agenda as presented. Carried.

**Review/Approve Minutes from November 6, 2017:** Shrider/Fredenberg moved to approve the minutes as presented. Carried.

**Public Input on Agenda Items:** None

**AGENDA:**

**City Dock**

**1. 2018 Dockage Rates - Breakwall**

The Commission discussed the 2018 Dockage Rates; specifically, the rates for those on the north and south side of the "T". There was some discussion about the space used by Anderson on the northside and a brief conversation about the AICS boats. Commissioner's wondered if they would be interested in moving any boats to the south side. It was noted they are efficiently using the space rented on the north side. It was questioned if they might be interested in renting the whole triangle area?

Shrider discussed the idea of the Commission retaining the option to state the "rate will be quoted" for boats over 50'.

Peterson said at the AIM, they quote the rate based on length and width. He generally leaves 12' between boats.

Fredenberg/Edwards made a motion to:

- quote a rate to Anderson – "Shenehon" based on 80', the amount of space he currently occupies from the North side of the T to the angle and to
- direct Hoopman to inquire with AICS to see if they are interested in moving either of their boats to the south side of the "T" and ask them if they need any additional space in 2018?

Carried.

Shrider/Fredenberg made a motion to approve the City Dock Annual Slips rates as presented but we add "any vessel over 50' is subject to a quoted rate". Carried.

- 2. Public Works Director Report: Issues/concerns/updates:** Chairman Bryan reported the outer fender boards are pretty much gone on the City Dock. Another maintenance item that needs to be put on the list. Commissioner's agreed it would be better/easier to fix when/if water goes down.

## **L.E. Building-Slip/Fishing Pier/Boat Ramp**

- 1. LE Building - Painting:** Chairman Bryan said the paint is failing. He did discuss replacing the siding with two tradesmen who estimated the cost to replace the siding at about \$25,000; does not include windows. Smartwood is preferred and it provides a 50-yr. guarantee. Hoopman said the recent bid to paint the Pavilion was over \$17,000. Replacing the siding may be a good option. No action was taken as this was the Commission's 3<sup>rd</sup> ranked CIP.
- 2. Public Works Director Report:** Issues/concerns/updates: None reported.

## **Marina**

- 1. Fuel Dispensers and Hose Reel Proposal(s) – Review and consider awarding bid:** The Commission received a one-page summary showing a breakdown of the quotes and bids received. They were also given some information on accepting late arriving bids. They were advised that they could accept it, but the reason for doing so must be good and valid.

Fredenberg/Edwards made a motion to accept the revised bid from MN Petroleum in the amount of \$20,002.44 dated November 10, 2017. Carried; all ayes.

- 2. Marina Breakwall – Issues/Concerns:** Hoopman informed the Commission she submitted a claim for work that is needed due to storm damage which included the breakwall. An adjuster was here on 11/14/17 to inspect. Now waiting for response from MPIC, the City's property insurance carrier.
- 3. Insurance Coverage:** Hoopman asked for information on the docks in the marina to look for extended insurance coverage for the marina; need layout, basic slip sizes, age of facility, etc. Shrider agreed to make some inquiries that might help with estimating a value. Generally speaking most marinas don't have very good coverage and a great deal of damage comes from natural causes which may not be covered. "D" Dock seems to be the dock most at risk.
- 4. Public Works Director Report:** Issues/concerns/updates: None.

## **Other Business/Concerns**

- 1. Schedule Next meeting** – December 4, 2017 @ 4 p.m. (if needed).

## **Future Marina Lease Discussion (Current Lease Exp. 12/31/18)**

Shrider/Edwards moved to convene into closed session pursuant to Section 19.85(1)(e). The lease between the City of Bayfield and the Apostle Islands Marina is due to expire on December 31, 2018 and the Harbor Commission would like to begin discussing future lease options, opportunities and negotiation strategies and will be reviewing other like agreements. They reserve the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for adjournment purposes. Carried; all ayes.

Fredenberg/Edwards made a motion to return to open session. Carried; all ayes. (5:51 p.m.)

**Adjourn:** Edwards/Fredenberg moved to adjourn. Carried. (5:51 p.m.)