

Bayfield Harbor Commission

April 6, 2015

Present: Tom McMullin; Jim Edwards; Terry Bauer; Carl Dahl
Absent: Eric Fredenberg
Also Present: Mayor MacDonald; Arnie Nelson, Nelson Construction; Bill Peterson, Marina Lessee;
Tom Kovachevich, PWD; Linda Goodlet, Secretary

McMullin called the meeting to order at 4:02 pm at the Bayfield City Hall followed by roll call.

Agenda:

Edwards/Dahl motioned to approve the agenda as presented. Motion carried.

Minutes:

Edwards/Dahl motioned to approve the minutes from March 2, 2015. Motion carried.

L.E. Building/Slip

Arnie Nelson explained and spoke to the Harbor Commission about fixing the L.E. Slip with sheet piling. He went over his plans with them. If the Commission goes with this, Nelson said it would be a fall project. Peterson was concerned about the boats that are set there for the winter. Some discussion ensued about the costs of the project compared to his other bid. Nelson would be doing the entire dock with sheet piling (200 ft.) the crib bid would only cover 120 ft. of the slip. Mayor MacDonald noted that the Commission could make a motion about what they would like to see done; however, it would be going to the City Attorney for review. The City is not sure they can get a second bid with different materials.

Motion Bauer/Dahl to approve using sheet piling proposed by Nelson Construction in the amount of \$280,322.00 for the L.E. Slip provided that all things be cleared through the City prior to awarding the bid. Motion carried.

Kovachevich noted that three sink holes have turned up in the parking lot recently. Kovachevich noted he thinks sheet piling is a good idea.

City Dock

Peterson asked about the agreement for Race Week. It would be \$2200.00. Dave Crumb would be the guy in charge. Motion by Edwards/Bauer to go ahead with the Race Week Agreement at a cost of \$2200.00. Motion carried.

Kovachevich informed the Commission that a broken plank on one of the finger piers has been replaced.

Marina

Kovachevich said the bubblers were turned off on April 1st, 2015.

Peterson gave a copy of drawings to the Commission for the bathrooms, dock office, laundry, etc. A gentleman in the marina did the work for free. Peterson does recognize that this will not be done this year but thought the Commission should see the plans. He realizes there is a bigger emergency with the L.E. Slip. Mayor MacDonald with check with USDA to see if there is any grant to help with the costs for the proposed new building.

Other Business/Concerns

Kovachevich noted the Boat Ramp was still there.

Next Meeting

May 4, 2015 at 4:00 pm at the Bayfield City Hall.

ADJOURN:

Edwards/Dahl motioned to adjourn. Motion carried. 4:20 pm.