

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Monday, June 4, 2018 - 4:00 p.m. at the Bayfield City Hall

Call Regular Meeting to Order - Roll Call

Chairman Bryan called the meeting to order at 4:04 p.m. at the Bayfield City Hall.

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

Absent: Carl Dahl and Terry Bauer

Others: Bill Peterson-AIM, Dan Boucher and Bryce Albrecht-AICS, Mayor Ringberg, Tom Kovachevich-PWD and Billie Hoopman, Clerk

Approve Agenda: Fredenberg/Edwards moved to approve the agenda as presented. Carried.

Review/Approve Minutes from May 8, 2018: Shrider/Fredenberg moved to approve the minutes as presented. Carried.

Public Input on Agenda Items: None.

AGENDA:

City Dock

1. Bayfield Heritage Association Request – June 28, 2018

Fredenberg/Shrider made a motion to approve the request from Kristin Edwards, Bayfield Heritage Association allowing special permission to drive on the dock on the night of June 28, 2018 for the purpose of transporting guests with physical mobility limitations; no more than two trips each from the gazebo to the end of the dock will be allowed to load and unload. Carried. Commission cautioned BHA to take the minimum number of trips necessary.

2. 2018 Seasonal Boater Update: Map/Report: Hoopman reported there are still openings on the dock.

3. Apostle Islands Cruise Service Request – Update (Seeking space for the IP on a Temporary Basis).

The Commission was updated on what has occurred since the last meeting specifically regarding the AICS's request for additional dockage.

Ed Slaminiski, WI DNR was in Bayfield and viewed the dock. He informed Hoopman:

- They may be willing to re-write the conditions of the grant but it would be boat specific. They really don't want to do this, but they would bring it forward to their legal counsel for review if we requested. I did not get the feeling we would get resolution quickly.
- They would not be willing to re-write the grant criteria in a more conceptual manner, 80' one side for 80' on the other.
- They did not feel it met their criteria for the I.P. to pay the Transient Rate if we knew conclusively they would be there for a lengthy basis, and/or if we reserved the space for them.
- They inquired if we contacted either the DOT or the Army Corps of Engineers since they were both involved with the City Dock restoration project too.

Boucher indicated they didn't pursue removal of the pelican pole in depth due to the pending opportunity to moor on the North side of the dock. Concerns were expressed about pulling out the pelican pole; likely would be pricy and replacing it could be difficult.

Bryan commented that a loose interpretation of transient on the North side is not going to work. Hoopman said the DNR was not in favor of that option; questioning would it really be transient space or would we be reserving it for them, etc.

Kovachevich said if they want to continue investigating the idea of removing a pelican pole he recommended the discuss the idea with Arnie Nelson since he installed them.

Shrider/Fredenberg made a motion to allow removal of the pelican pole if it becomes a viable option with the understanding removal and re-installation would be entirely the Apostle Islands Cruise Service's expense. (Withdrawn, see below).

AICS suggested taking the space on the south side of the T in front of the Superior Princess. Commissioner's discussed the logistics and were reminded that we are able to request boater to move if it's in the best interest of the City Dock users. The Commission by consensus approved this concept. AICS said they would check to make sure this will actually work and would let Hoopman know. If it does, she would then make contact with the impacted boaters and move them to new locations.

The above motion made by Shrider and Fredenberg regarding the pelican poles was withdrawn.

4. **City Dock Light Pole Damage:** Globe has been ordered but not yet received.
5. **City Dock – South Side T, Damage on Wall:** The Commission was informed there are some loose boards on the inside of the T (South side). The City won't be able to fix it until next winter. As a result, we moved Grover from this spot to the Ell.

Discussion ensued. There seems to be a little more damage on the south break wall too. This really needs to be addressed. Shrider suggested we get ahold of Pearl Beach Construction to see about doing the repair work. Also discussed seeking proposals from Marine Engineers to evaluate these facilities. Shrider has provided some names to Hoopman and Jon Aamodt's name also was mentioned. Seems a lot of work is needed on A Dock, and the Break wall. These issues continue to cause extreme problems with the land areas in an around this site. There are more and more sink holes popping up.

6. **Transient Docking Sign:** The Commission was provided with a copy of a photo showing the sign is up. Patty Bryan, Attendant thought the sign would be very helpful.

7. Public Works Director Report - Issues/concerns/updates: None.

Fredenberg asked for an update on the pedestals. At the last meeting, it was noted that some work on them was needed. PWD Kovachevich said some doors need to be replaced and there are a couple that are loose. There are still two loose cleats on the north side.

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

1. **Waterfront Turning Point Project – Updates:** PWD Kovachevich updated the Commission on the project. He told them the concrete for the restrooms was poured today. They are getting ready to move the electric panel and will soon be starting the block work.

2. **LE Dock Winter/Ice Damage – Updates:** We haven't heard back from Nelson's yet about putting the boards back on. Trying to figure out how to anchor the one so it doesn't fall off. Theil's boat is there now. Peterson said it could be moved when they are ready to do the work. PWD said he'd try and fix it for the season.

3. **Public Works Director Report - Issues/concerns/updates:** Discussed above.

Marina

1. **Marina Lessee:** The Council received a copy of the April Fees Report. Peterson reported they are doing well and only have 6-7 (smaller) vacant slips.

2. **Marina Lessee - Issues/Concerns:** The sink holes continue to be a serious issue. They have lots of hours in trying to keep them filled.

3. **Fuel Dispenser Project Update:** Peterson reported the project is complete. He updated the Commission and noted:

- the project was completed, but two weeks after the due date.
- A State Inspector was at the site and found there were a few issues. MN Petroleum did return to fix some of these issues. AIM staff fixed the rest.
- There was a bad censor that needed to be replaced. As a result, there may be a billing issue with this item since they didn't replace it while they were here the first time and had to return to do so. We have argued that we shouldn't have to pay for travel time since that was their mistake.

4. **Baker Tilly Virchow Krause, LLP - Independent Review:**

Fredenberg/Edwards made a motion to place the report on file. It was noted that the AIM uncollected debt was subtracted and the balance due was already paid. Carried.

5. **Marina Break wall: Issues/Concerns**

Fredenberg asked how much is sheet pile per foot? A rough estimate of \$1000/ft. was mentioned. It was also noted the depth is about 10-12 feet deep.

6. **Public Works Director Report: Issues/concerns/updates**

He will keep filling holes.

Other Business/Concerns

1. **Correspondence:** None

2. **Schedule Next Meeting(s)**
 - July 2, 2018, 4 p.m.
 - August 6, 2018, 4 p.m.

Fredenberg/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 continue discussing future lease options, opportunities and negotiation strategies and will be reviewing previous meeting closed session minutes. 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 motioned to reconvene into open session for purposes of adjournment. Carried – all ayes.

Adjourn: Fredenberg/Edwards moved to adjourn. Carried.