

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of July 6, 2020 - 4 p.m. – Virtual GoToMeeting

Call Regular Meeting to Order - Roll Call

Chairman Bryan called the meeting to order at 4 p.m.

Present: Chairman Bryan, Carl Dahl, Terry Bauer, Michelle Shrider, Ted Dougherty

Others: Mayor Ringberg, Bruce Lunde, Tom Kovachevich and Billie Hoopman

- **Approve Agenda**

Shrider/Dougherty moved to approve the agenda as presented. Carried.

- **Review/Approve Minutes from June 1, 2020**

Shrider/Bauer moved to approve the previous meeting minutes as presented. Carried.

- **Public Input on Agenda Items:** None.

AGENDA:

Marina

1. Fuel Containment Repair Project

- a. **Project Update:** State approved plans have been received. There was a change in scope because of the state approval process. Contractor is waiting on parts. He noted it would only take a couple days to complete once started.
- b. **Loss of Revenue at AIM:** Operator Peterson filed a letter with the City noting over \$30,000 in revenue losses due to the fuel system being inoperable. The City will send this letter to their insurance carrier for review.

2. Breakwater and Shoreline Improvement Project

- a. **Grant Updates:** HAP and ACE-Section 154 Grants: Nothing new has been figured out with the HAP Grant. It seems as if we will have to try and figure out how best to move forward to maximize the funding with the existing limitations. Bryan reminded the Commission that getting two grants is still better than getting none.
- b. **AIM Coastal Analysis Report – Freshwater Engineering:** A full report was provided to Commissioner's for their review and Lunde further provided a summary of their findings. Most of the discussion ensued on how high the breakwall needs to be; 606 seems to be the suggested height which is higher than the wall is now, but lower than the conservative height suggested by Freshwater Engineering Company. How high are they going with the Soo Locks? Lunde will find out. A decision on the height will be needed by the August Meeting.
- c. **MSA Engineering Agreement / Updates:** Lunde said, MSA is working on a more comprehensive Engineering Contract for the remaining project scope. Lunde said he hopes to be able to send it along next week.

3. Marina Lessee: May Fees Report: Informational; no action required.

4. Marina Lessee: Issues/Concerns/Updates: Operator Peterson said not as many boats need to be stored on the peninsula as originally thought.

5. **Public Works Director Report: Issues/Concerns/Updates:** None. He did tell the Commission he has a video of the October 2019 storm which shows the waves rolling over the marina breakwall.

City Dock

1. **Illegal Docking (boat mooring in seasonal slips):** Commissioners were provided with a draft "City of Bayfield Marine Regulations" policy for review. Hoopman asked for feed back from Commissioners. She asked them to please look it over and provide comments and critiques. It probably needs it!
2. **Viking Cruises:** We received an update which was shared with the Commission. Viking Cruises is still planning to cruise through Lake Superior starting in 2022. We need to make plans/policies, so we are ready for their arrival.
3. **Public Works Director Report: Issues/Concerns/Updates:** None

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

1. **L.E. Building Rehabilitation:** Dougherty inquired on the status of forming a committee to discuss the fate of the LE Building as it is in desperate need for repair/maintenance, but the lease payments will not cover these costs. What is the best use going forward? It was suggested a sub-committee including a Harbor Commission, Plan Commission, Parks and BHA member would provide good representation.

2. **Public Works Director Report: Issues/Concerns/Updates:** Nothing new to report.

Next Meeting(s): August 3 and September 7, 2020

Adjourn: Dougherty/Shrider moved to adjourn. Carried. (5 p.m.)

Minutes by Billie L. Hoopman