

Bayfield Harbor Commission
July 7, 2014

Present: Tom McMullin; Jim Edwards; Terry Bauer

Absent: Carl Dahl; Eric Fredenberg

Also Present: Tom Kovachevich, PWD; William Peterson, Marina Lessee; Linda Goodlet, Secretary

McMullin called the meeting to order at 4:00 pm at the Bayfield City Hall followed by roll call.

Agenda:

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

Minutes:

Edwards/Bauer motioned to approve the minutes from June 2, 2014. Motion carried.

Invoices:

Motion by Bauer/Edwards to pay the following bills:

Cadotte Electrical	Marina underground facilities	\$ 100.00	
Nelson Construction	Metal Pilings at City Dock	17,159.00	Motion carried.

Correspondence:

FYI – placed on file.

City Dock

Kovachevich informed the Commission about the broken light pole. The new one has been ordered and the City's insurance company has been notified. The fuel truck backed into the pole.

Race week went well.

The Sundew is coming to the outside of the City Dock on July 11 thru the 14th.

Marina:

Kovachevich reported that the new water service is being hooked up now. Peterson had informed Kovachevich about an electrical box he is concerned about. The water level is high not sure what if anything can be done. He will look into it. The corner supports are in and the tenants are very happy. Peterson said they have two spares in case someone else has an issue.

Fishing Pier/LE Building/Boat Ramp/Marina:

Goodlet informed the Commission about a discussion with a local fisherman putting his 3 boats at the L.E. Slip. Kovachevich raised concerns about the boats doing more damage to the dock in rough seas. The cleats aren't heavy enough to hold the fishing boats. Motion by Edwards/Bauer to deny the fishing boats at this time do to safety issues. Motion carried.

An electric vehicle plugged his car in at the L.E. Slip. Someone plugged in and didn't pay or even offer to pay. He was very intimidating to the person at City Hall. The gentleman said that he spoke to the Mayor last year during apple fest. Goodlet said the Mayor confirmed that they did speak about it. McMullin asked Goodlet to defer it to the City Council agenda.

It was noted that the Yacht club is parking trailers and boats by the Park again. Discussion. Goodlet will send a letter regarding this matter. (Not allowed).

Other Business/Concerns:

Next meeting is scheduled for August 4, at 4:00 pm at the Bayfield City Hall.

ADJOURN:

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

Minutes submitted by: Linda Goodlet, Secretary