

## **City of Bayfield Harbor Commission Special Meeting July 29, 2024**

**Call to Order:** Chair Shrider called the meeting to order at 4:30

**Present:** Chair Shrider, Cornelius, Ringberg, Jensen and Mayor Dougherty

**Staff:** Harbormaster Hayes

**Others:** No guests were in attendance either in person or via zoom

**Review/Approve Agenda:** Ringberg/Cornelius made and seconded a motion to approve the agenda. Carried.

**Review/Approve meeting minutes of meeting on July 15, 2024:** Ringberg/Cornelius made and seconded a motion to approve the minutes. Carried.

**Public input on agenda items:** There was no public input on agenda items.

**Other Business/Concerns: Discussion focused on the Draft 2025 Budget and CIP's including:**

- Moving previous 10 year extended cost estimates into a 5 year time period
- LE Building—not sure what to invest in building—Park and Rec might have some ideas
- 30 amp electric upgrade (current upgrade loan paid off in 2031)
- Shower/Lounge upgrade cost estimates are very rough
- Parking lot upgrade
- Marina dock re-decking staggered every 2 years
- City Dock concrete cap—may not make it into 2029
- Storage shed at lift well on skids estimate—might be able to have local school district students help with this
- Cost for truck/Trailer—used City equipment

General positive reception regarding the Draft 2025 budget and CIP's—it will not be voted on at this time, but formally presented at the next Harbor Commission meeting on August 5, 2024.

Discussed draft 2025 Harbor budget request—reviewing harbor expenses, boat ramp, city dock and LE Building.

General Fund—hard to calculate currently without more details. \$100,000 will be used for budgeting purposes with more allocated if possible.

Ringberg/Jensen moved and seconded that we submit the numbers discussed today to the Treasurer with the understanding that salary and payroll will be added as needed. Carried with all in favor.

Moved and seconded to adjourn at 5:35—Cornelius/Ringberg. Carried.