

CITY OF BAYFIELD HARBOR COMMISSION MEETING
Minutes of Tuesday, May 8, 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 p.m. at the Bayfield City Hall followed by roll call:

Present: Shrider, Fredenberg, Edwards, and Bryan

Absent: Dahl and Bauer

Others: Tom Kovachevich-PWD, Dan Boucher & Bryce Albrecht-AICS, Billie Hoopman-Clerk, Mayor Ringberg

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

Review/Approve Minutes from March 5, 2018: Shrider/Edwards made a motion to approve the previous meeting minutes as presented. Carried.

Public Input on Agenda Items: None. However, Chairman Bryan said he had previously spoke to Sherman Edwards who indicated he wanted to address the group under public input. He will be allowed to do so if/when he arrives.

AGENDA:

City Dock

1. 2018 Seasonal Boater Update: Hoopman provided the Commission with an updated 2018 Map showing the seasonal rentals and open spaces along with a written report showing winter and seasonal dockage data. Informational, no action required.

2. Apostle Islands Cruise Service:

The Commission received an e-mail dated April 27, 2018 and accompanying map from the Apostle Islands Cruise service who was primarily in attendance to discuss their request for additional dockage space for the Island Princess. Their map suggested a few changes in where their existing boats could go, which included the ABX moving into the space between the 4 & 5th Finger Piers. This would require the pelican pole to be removed.

Q&A and general discussion ensued:

Why did you select the spaces between 4 & 5, vs between 5 & 6?

A. they were open

B. the new boat is longer and maybe angled

C. plus exposure of the new boat would be better if ABX is in 4-5.

PWD Kovachevich informed the Commission he felt the 40' metal pole between the finger piers might be hard to pull out of there. He is concerned this might not be that easy and finding a someone to try might be difficult. Shrider echoed that nobody tries to get them out.

Is it your intention to sell the Island Princess and to use as a spare or for overflow now?

Yes.

Would you be receptive to moving the ABX to the spaces between 5 & 6? Yes. The Commission indicated a willingness to hear more about having the pole removed. If it was done it would be taken out and reinstalled at the AICS's expense. Some concern was

expressed about the increased activity on the finger pier with the shared space, and also asking Eklund and Johnson to move.

Would you be receptive to moving the IP in front of the SP? If the IP isn't going to be used regularly that might be an option. Boucher said as long as they have the boat, they intend to use it regularly. It was also noted the opening between the outer part of the Ell and the South side of the T is narrow and getting thought with the IP would be almost impossible and not desirable at all. The Commission asked, even if Mancini was moved forward closer to the main dock? There was still some apprehension from the AICS with this option.

Can the AICS be allowed to moor the IP on the North side of the dock? Hoopman informed the Commission she had some information that said we could not allow long-term mooring on the north side due to a requirement from previous grant funding. Chairman Bryan indicated he would make a new inquiry with the DNR about this requirement. The question is can we swap transient space with the south side as long as we maintain the same footage?

Due to issues with setting another meeting in such a short time frame it was asked if authorization could be given to the Mayor and Chairman Bryan to decide? Shrider moved to grant permission to the Mayor, Chairman Bryan and Billie Hoopman to negotiate a satisfactory solution. Edwards seconded. Carried.

Other AISC issues:

Painted lines on dock: Albrecht asked if they could have permission to paint a red line helping to direct customers to the correct boat; similar to the yellow line Edwards /Fredenberg moved to approve provided Albrecht first provide Hoopman with a design concept. Carried

Albrecht then asked if the City had any future dock expansion plans at this time? Not at this time.

Sherman Edwards arrived. He was asked if he had any public input. He asked if he could be on the Commission's next agenda. The Commission noted they would welcome his input. Hoopman asked him to provide her with a topic so it' appropriately noted on their agenda.

- 3. City Dock Light Pole Damage:** The Commission was provided some photos showing them the damage to one of the light poles on the City Dock. PWD Kovachevich is working on getting the globe replaced. The offender reported the damage and he will pay for the necessary repairs. Shrider said she noted many of the pedestals may need to be looked and straightened/anchored. She noted some outlet covers are missing and they appear to be in tough shape; "we need to fix them up a bit". Kovachevich noted they do work on them every year but haven't been there yet. Is there space to put up a safety post? No. They were not put in quite right.
- 4. Lake Superior Tall Ships, Inc.:** The Commission received a written letter from Phil Peterson, Vice President of the Lake Superior Tall Ships. The Commission learned they are planning to come not only on September 7-8, 2018 but are also on September 6-7,

2019. Fredenberg/Shrider moved to grant them the same terms for 2019 as they did for 2018. Edwards said to put out the welcome mat!

5. Public Works Director Report: Issues/concerns/updates

Some items were mentioned above. There are few boxes that need repair, the light pole repair, and they are planning to turn the water next week.

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

1. Waterfront Turning Point Project – Impacts

The Commission was reminded about the project which is slated to begin any day. There will definitely be some coordination among all the parties needed especially now when boats will soon be launched. At some point, the water service will be disrupted. Chairman Bryan said he will let the Bayfield Yacht Club to expect this outage.

2. Boat Ramp – Dog Waste Issue/Concern

The Commission was provided a couple of photos showing bagged up doggie waste that was found in quantity under the Handicap Sign, the Waste Disposal Station and around the restrooms at the Boat Ramp. The Commission found this to be disturbing. In a perfect world we'd have a dumpster, but due to all the previous issues we don't. Fredenberg feels this won't stop; we either provide a receptacle or take out the waste station. No action was taken.

3. LE Dock – Winter/Ice Damage

The Commission learned that a few of the boards were broken off the newly renovated LE Dock. Arnie Nelson was asked to take a look and let us know what it will take to fix them. It ripped the iron weld, so they can't be just put back on; one board is broken on one end and not the other, the other board was floating in the slip and has been retrieved.

Shrider recommends we wait a few years and fix them all. She believes this is an effort in futility. Bryan feels now would be a good time to get it fixed while the water level is low. Fredenberg said let's get it fixed.

4. Public Works Director Report: Issues/concerns/updates

Discussed above.

Marina

1. Marina Lessee: February-March Fees Reports

The Commission received the February-March Fees Report. Peterson reported he only has 4 or 5 small slips available otherwise he's fuller than he's ever been. Numbers are up, looking good.

2. Marine Lessee: Issues/Concerns

The Commission received an e-mail dated May 1, 2018 from Peterson outlining some concerns/issues at the Marina:

- He counted 32 sink holes in the A dock parking area, some are 8-10" some are up to 24". He feels some emergency action is needed. At the very least they need to get filled and we need to move forward with getting an analysis of the overall area done.
- 6' of the sewer pipe for the pump out station is broken, looks to have rusted out. One Guy Plumbing has been contacted to fix it.

- The water pipe that delivers fresh water from D to C Dock was snapped off by the ice. It has been found and hopefully can be reconnected.
- There are some wires hanging and 30'. Wires might be for an old cable tv service.
- Furnace for the Dock Office was serviced by One Guy, but would not heat. He put in a new igniter and got that going. It's functioning ok now, but it likely needs to be replaced in the near future.
- The furnace for the bathroom had a CO Leak and has failed. Cady Plumbing and Heating, a Carrier dealer, was authorized by the City to install a new furnace at a rate of \$3300.
- They have beams missing like the LE Slip. Hoping water level stays down so they can fix them.
- He's not planning to turn on the water for a while; after some of the repairs are made.
- Water level is down, the lake has dropped 8" below the record.

3. Fuel Dispenser Project:

Peterson reported that MN Petroleum showed up yesterday and are planning to finish the work on Thursday. All seems to be going good.

4. Marina Breakwall: Issues/Concerns

The Commission agreed we need to get out and evaluate the breakwall and see if there is additional damage, especially after the April Winter Storm. Shrider said she will ask the new group / Free Bird to take a look.

5. Public Works Director Report: Issues/concerns/updates

No other items were noted.

Other Business/Concerns

1. Correspondence

- WI Commercial Ports Association Annual Meeting Invitation
- National Presto Industry E-mail dated April 25, 2018
The Commission was not interested in sending this e-mail to our customers as requested. Thanks, but no.

2. Schedule Next Meeting(s): The Commission set their next meetings for:

- Monday, June 4, 2018
- Monday, July 2, 2018

Future Marina Lease Discussion (Current Lease Exp. 12/31/18)

Edwards/Shrider made a motion 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. All Ayes

Fredenberg/Edwards moved to reconvene into open session for purposes of adjournment. Carried.

Adjourn: Fredenberg/Edward moved to adjourn. Carried. (6:02 p.m.)