

**CITY OF BAYFIELD HARBOR COMMISSION MEETING**  
**Minutes of Monday, March 5, 2018**

**Call Regular Meeting to Order - Roll Call:**

Chairman Bryan called the meeting to order at 4:03 pm at the Bayfield City Hall followed by roll call.

**Present:** Shrider, Edwards, Bauer, and Chairman Bryan

**Absent:** Fredenberg and Dahl

**Other:** Doreen Johnson, Mayor Ringberg, Tom Kovachevich-PWD and Billie Hoopman-Clerk

**Approve Agenda:** Bauer/Edwards made a motion to approve the agenda as presented. Carried.

**Review/Approve Minutes from February 13, 2018:** Shrider/Bauer moved to approve. Carried.

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

**AGENDA:**

**City Dock**

**1. Sign / Pay Box:**

The Commission was presented with draft wording for the transient docking sign that was discussed at their October 2017 meeting. Commission members verbally approve the wording as presented. Tom and Billie will work on getting a new sign ordered and maybe a new freestanding paybox.

**2. Lake Superior Tall Ships, Inc. Request – September 7-9, 2018**

The Commission reviewed a written letter from Phil Peterson, Vice President of the Lake Superior Tall Ships, Inc. dated March 2, 2018. Edwards/Shrider made a motion offering them to pay based on their per foot use for one night and then their second night would be free. Carried.

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

No known concerns.

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

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

No known concerns.

**Marina**

**1. Marina Lessee: January Fees Reports**

Informational; no action required. Doreen Johnson said they are selling some of the smaller empty slips.

**2. Fuel Dispenser Project**

Hoopman informed the Commission about her recent e-mails with Earl Felt, MN Petroleum. He indicated they have the dispensers and the reels should be in soon. Discussion ensued on payment. Hoopman said the proposal indicated we were

supposed to send 25% of the bid price. This will be forwarded to the City Treasurer for payment.

**3. Waterfront Project - Consider Alternate Bid #1: Sanitary Sewer Line towards Boat Lift Area:**

The Harbor Commission was asked to consider paying for bid alternate #1 in the amount of \$8445.85. Due to the high cost, and current DNR Regulations don't allow for storm water to run directly into the sanitary sewer the Commission opted to take no action.

**4. Marina Breakwall: Issues/Concerns**

All agreed the existing ice coverage is good.

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

The PWD reported a wood piling (Pelican Pole) that has popped up on D Dock. It was open water around the pole so he's not sure why it came up. This Spring, we'll need Ken Dobson's help to push it back down.

**Other Business/Concerns**

**1. Schedule Next Meeting:**

- April 9, 2018 at 4 p.m. – Hoopman told the Commission she would be on vacation at this time. The Commission agreed to hold if needed.
- May 7, 2018 at 4 p.m.

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

Shrider/Bauer 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 other like agreements and previous meeting closed session minutes. They reserved the right to reconvene into open session to make any decisions on the discussion, to continue with any remaining agenda items or for purposes of adjournment. Carried. All ayes. (4:21 pm)

Edwards/Bauer made a motion to convene into open session for purposes of adjournment. Carried; all ayes. (5:30 pm)

**Adjourn:** Shrider/Edwards moved to adjourn. Carried. (5:30 pm)

Minutes by: Billie L. Hoopman, Clerk