

HARBOR COMMISSION MINUTES MEETING OF JUNE 19, 2018

A meeting of the Manistee Harbor Commission was held on Tuesday, June 19, 2018 at 1:00 p.m. in the Second Floor Conference Room, City Hall, 70 Maple Street, Manistee MI 49660. The meeting was called to order by the Chair.

Roll Call	Present	Excused Absence	Unexcused Absence
Commissioner Fritz Boehm	✓		
Commissioner Ty Cook	✓		
Commissioner Tim Kozal	✓		
Commissioner Jim Smith	✓		
Commissioner Alex Zaccanelli		✓	
Commissioner Glenn Zaring	✓		
Commissioner Roger Zielinski	✓		
City Manager Thad Taylor		✓	

OTHERS PRESENT: DPW Director Jeff Mikula

APPROVAL OF AGENDA

MOTION by Roger Zielinski, second by Glenn Zaring, to approve the agenda as submitted. Voice vote - Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

- None

APPROVAL OF MINUTES

MOTION by Jim Smith, second by Roger Zielinski, to approve the minutes for the April 23, 2018 meeting. Voice vote - Motion carried.

Fritz Boehm arrived at 1:07 p.m.

UNFINISHED BUSINESS

Marina Patio Area. Discussed adding the patio project to the dock repair project. Consensus to keep as two separate projects.

- Design Committee – No report.
- Finance Committee – Glenn Zaring has approached a few financial institutions who advise their funds are used for event marketing; this project has no advertising value. The project might be more sellable after the dock repairs are completed.

Day Dock / Guest Dock Program. No discussion.

STAFF REPORTS

Harbormaster. State will allow the Marina to up the percentage of seasonal docks. Six current seasonal docks; two are used by the USCG and DNR. The increase in seasonal docks should be noted on the Facebook page. The Waterways Commission would accept a grant application for dock repairs in the next cycle; the City can use the Community Foundation grant as matching funds. The kiosk is being repaired this week and is covered by insurance.

Jeff Mikula was present to provide an update on the seiche damage and the Community Foundation grant application. The Foundation grant application fits in the top four priorities set by the Foundation and the City has been approved to submit the full application. Engineer's estimates of the damage have been prepared. The insurance adjustor requested an estimate from an independent marine contractor which came in about 25% higher. The adjustor has requested a second estimate. It would be hard pressed to have repairs completed this season. Insurance will cover a loss of business. Staff levels are down due to the lower number of available docks. Discussed lake level bulletin and high water levels.

City Manager. Reviewed launch ramp revenue report. The police department continues to monitor the area for compliance.

NEW BUSINESS

- *Other* – None.

PUBLIC COMMENTS

- Jeff Mikula – The USACOE will undertake harbor dredging and south breakwall repairs at the end of the month.

OTHER COMMENTS

- Tim Kozal – Noted 100 foot luxury yacht has reserved a stop at the City Marina on September 1. This vessel will be parked along the wall.

ADJOURNMENT

Next meeting is scheduled for July 17, 2018 at 1:00 p.m. in the Second Floor Conference Room, City Hall, 70 Maple Street, Manistee, Michigan.

MOTION to adjourn by Glenn Zaring, second by Fritz Boehm at 1:30 p.m.

Cynthia Lokovich, CAP OM
Recording Secretary