

PIERS, HARBORS & LAKEFRONT COMMITTEE
THURSDAY, JANUARY 29, 2015 AT 6:00 P.M.
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Wall at 6:00 p.m.

Roll Call. Present: Aldermen Lyon, Hedlund, Chappell and Wall. Absent: Kordus and Harbormaster Chuck Gray. Others in Attendance: Administrator Jordan, City Attorney Draper, Sol Kaniuk, Mike McGill, Theresa Poetzinger and Chris Schultz.

Approval of Minutes from November 20, 2014 as distributed.

Lyon/Hedlund motion to approve. Motion carried 4 to 0.

Comments from the public limited to 5 minutes. None.

Harbormaster's Report

No report was given as the Harbormaster was ill.

Follow up discussion concerning disputes between Riviera Tenants

Attorney Draper stated he talked to the Carlson's attorney and was told that Del Carlson would assign the leases to her daughters and she would be out of the business.

Lyon/Chappell motion to accept the agreement that would assign the leases to the Carlson's daughters and that Del Carlson would be barred from the premises. Motion carried 4 to 0.

Discussion/Recommendation on Beach Usage and Rates

Recently, there have been many more requests to rent the beach than have ever been made in the past. The Park Board does not consider the beach a park, so they do not address the use of the beach. The Piers and Harbors Committee discussed when the beach might be rented out, what fees might be charged for its use and how non-profits be addressed if they requested the use of the beach. After much discussion, the Committee decided to utilize an application similar to the one used by the Park Board for park usage, that profit and non-profits should both pay the application fee and the use fee based on number of participants, that the beach would be rented out only during the off season and that maintenance of the beach would take precedents over events. Wall/Hedlund motion to include all of the items mentioned above. Motion carried 4 to 0.

Discussion/Recommendation on application from Nick Nottestad to use the Riviera Beach for the Duffy Nottestad Fishing Derby held on Saturday, February 28, 2015 from 9am to 2pm and setup on Friday evening

The Committee decided not to charge the beach fee this year, but that Administration Jordan is to inform Mr. Nottestad that fees will be charged starting next year.

Hedlund/Lyon motion to recommend approval of the application for the event. Motion carried 4 to 0.

Discussion/Recommendation on Riviera Ballroom Fee Schedule

Wall/Lyon motion to continue item until the next meeting. Motion carried 4 to 0.

Discussion/Recommendation on Repairs to West End Pier

The City Administrator discussed the condition of the various piers and what work needed to be done to make them safe for the upcoming summer season. West end Pier: \$23,203.23; Fishing Pier: \$1,026.69; Swim Piers: \$950.69; and Launch Pier \$199.32.

Discussion of agenda items for next meeting

Discussion regarding why people must get a buoy before they can rent a slip.

Adjournment

Hedlund/Lyon motion to adjourn at 7:08. Motion carried 4 to 0.

/s/ Dennis Jordan, City Administrator

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE PIERS, HARBORS AND LAKEFRONT COMMITTEE**