

Harbor Commission/Boat Haul Out Committee
Special Meeting
February 27, 2007 at 7:00 P.M.
City Hall Conference Room

A. Call To Order

Harbormaster Muma called the meeting to order at 7:01 P.M.

B. Roll Call.

In attendance: Carl Burton II, Carl Burton Sr., Greg LoForte, Harbormaster Dale Muma and Recording Secretary Charlie Branch for the Harbor Commission; Carl Burton II, Jim Kallander and Jerry Blackler for the Boat Haul Out Committee.
Absent: Clay Koplín and Jeff Thelen (excused) for the Boat Haul Out Committee.

C. Communications By Visitors. None presented.

D. Approval of Agenda.

M/Burton Sr., S/Kallander, V/Unanimous to approve the agenda

E. New Business.

1. Discussion of Vessel Lift Proposals and Recommendation.

M/Burton Sr., S/Kallander, V/4-1 in favor, to recommend acceptance of the proposal from KMI Sea-Lift. In discussion, it was noted that the proposals from Wiggins Lift Trucks would have associated launch ramp construction costs of \$750,000-904,000 (PN&D estimate) and may require an updated permit from the U.S. Army Corps of Engineers for major reworking to widen the ramp to the 45-foot width required. This estimate does not consider recent information provided by ASCOM, the manufacturer of the ATS 160 and ATS 200 straddle lifts, recommending a 4'-11" deeper center section of 16'-5" width in the ramp. The question of whether the ramp would be usable by a boat trailer was raised. Discussion ensued over cost estimates. It was pointed out that the Sea-Lift machine would be able to use the existing ramp now, with the needed repairs accomplished later.

F. Communications By Visitors.

1. David Allison: The City should be spending money on schools and other operations, rather than a boat haul out facility.

G. Adjournment.

M/Burton II, S/Kallander, S/ Unanimous to adjourn at 8:14 P.M.

APPROVED 08 May 2008