

LAKE IMPROVEMENT COMMISSION MEETING, CITY HALL, STORM LAKE, IOWA MARCH 27, 2017 4:00 P.M.

Commission Members Present: Jim Patrick Commission Administrator and Jon Kruse (City of Storm Lake), Gary Lalone (Lake Preservation Association), Tom Huseman (Buena Vista County), Don Altena (Buena Vista County), Mike Porsch (City of Storm Lake). and Mayra Martinez, Commission Secretary (City of Storm Lake). Commission Members Absent: Denise Jennett (City of Lakeside), and Steve Roth (Lake Preservation Association).

Others Present: Jason Etnyre Public Works Director, Keri Navratil Asst. City Manager and Brian Oakleaf, Finance Director

Meeting called to order by Chairman Lalone at 4:02pm.

Minutes – Moved by Commissioner Kruse to approve the November 28, 2017 Lake Improvement Commission minutes. Seconded by Commissioner Porsch Vote: All ayes with Commissioner Jennett and Roth absent. Motion carried.

Treasurer's Report – Moved by Commissioner Huseman approve the November 2016 through February 2017 Treasurer's Report. Seconded by Commissioner Kruse. Vote: All ayes with Commissioner Jennett and Roth absent. Motion carried.

Dredging Update – Jason Etnyre mentioned that the dredge spoil site is ready for dredging. Anticipate Dredging mid-April.. Work Boat is being worked on by Olsen Welding with the help of a crane company. Loos Service is installing a new dredge-to-booster communication system which is compatible with additional booster that Dredge America is bringing to Storm Lake. Cost of these repairs is to be approximately \$40,000. Public Works Staff will assist Dredge America to place the pipe back into the lake. The pipe leak around the campground has been repaired.

Dredging Contract – Moved by Commissioner Kruse to approve the change order to the Dredging contract between the City and Dredge America. With an increase of \$39,500 per month to the contract with Dredge America. Seconded by Commissioner Huseman. Vote: All ayes with Commissioner Jennett and Roth absent. Motion carried.

Audit Report – Moved by Commissioner Porsch to accept the FY 2015-2016 audit report submitted by Winther Stave & Co. of Spencer Iowa. Auditing filing fee of \$100.00. Seconded by Commissioner Huseman. Vote: All ayes with Commissioner Jennett and Roth absent. Motion carried.

Adjourn – Moved by Commissioner Porsch to adjourn the meeting at 4:16 PM. Seconded by Commissioner Huseman. Vote: All ayes with Commissioner Jennett and Roth absent. Motion carried.

Mayra Martinez, Secretary