

LAKE IMPROVEMENT COMMISSION MEETING, CITY HALL, STORM LAKE, IOWA APRIL 24, 2017 4:00 P.M.

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

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 Jennet to approve the March 27, 2017 Lake Improvement Commission minutes. Seconded by Commissioner Porsch Vote: All ayes with Commissioner Altena and Kruse absent. Motion carried.

Treasurer's Report – Moved by Commissioner Huseman approve the March 2017 Treasurer's Report. Seconded by Commissioner Porsch. Vote: All ayes with Commissioner Altena and Kruse absent. Motion carried.

Dredging Update – Jason Etnyre informed the Commission about the Dredge America progress on placing the equipment into the water at the marina. Also, the heat exchange was damaged possibly due to that it was not winterized properly.

Adjourn – Moved by Commissioner Roth to adjourn the meeting at 4:02 PM. Seconded by Commissioner Jennett. Vote: All ayes with Commissioner Altena and Kruse absent. Motion carried.

Mayra Martinez, Secretary