Levee Improvement Commission
Minutes
July 25, 2017

Present: Mayor Klipsch, Bill Ashton, Shelley Chambers, Frank Clark, Karl Rhomberg, Mike Veal, and Pat Walton

Others Present: Richard Thomas, Parks & Recreation Board; Zach Peterson, Public Works; Pat Driscoll, City Communications; Devan Patel, QC Times; Citizen; and Steve Ahrens, Levee Improvement Commission

Mayor Klipsch called the meeting to order at 5:30 p.m. Ashton moved to approve the minutes of the June 27 regular meeting. Walton seconded the motion and it carried. Mayor Klipsch also reported that the removal of the porte-cochere soon will be underway and should be removed within two weeks.

Finance

Ahrens presented the month's disbursements, aged receivables report and the FY2018 Lease Report. Walton moved to approve the disbursements. Clark seconded the motion and it carried.

Leases

Staff provided the request from Jerry Welvaert with the Oneida Landing Marina to be released from the existing Lease Agreement. After discussion, Ashton moved to approve the tenant request to be released from the agreement, beginning on September 1. Clark seconded the motion. Rhomberg moved to table, but the tabling motion failed for lack of a second. After further discussion, Clark moved to call the question and Walton provided the seconded, and the motion to end discussion carried with Rhomberg voting nay. The primary motion was then taken up and approved, with Rhomberg voting nay. Next, Ashton moved to have staff negotiate a repayment plan with Welvaert. Chambers seconded the motion and it carried unanimously. Staff also will follow-up with any potential tenancy leads.

Projects

Ahrens led the Commission through the corresponding revisions to the organization's by-laws as a result of changes to the governance ordinance, which has its final reading by the City Council this cycle. Per the by-laws, two readings are necessary prior to final approval of any changes, with the initial reading occurring at the June meeting. With additional revisions discussed, staff was asked to return to the next meeting with the revised document.

Staff Report

Ahrens provided updates on a variety of topics, including:

- Riverfront mini-golf proposal – August meeting
- AmeriCorps volunteers painting selected lighting standards along riverfront
- Main Street Landing Design Standards RFP – Zach update
- REAP grant application for Veterans Memorial Park
- Boat docks removed for current flood event (2)
- Freight House (3) HVAC units replacement

Other Business

There were no comments from the public, and with no further business, the meeting was adjourned at 6:50 p.m.

Karl J. Rhomberg

Karl Rhomberg, Secretary