

# PARKS AND RECREATION BOARD

## Special Meeting

9:00 A.M.

Wednesday, October 16, 2023

Present: Tracy Tiboni  
Shane Hoff  
Nathan Stadler  
Gene LaFond

Excused: Jenny Bjerken  
Dick Stern  
Steve VanHouse

Lana Fralich, City Administrator  
Bryan Carpenter, Parks and Recreation Department  
Mike Ettel, Marina Manager  
Kathleen Koch, Marina Manager

Tiboni called the meeting to order at 9:05 a.m.

**Application Change-** Board reviewed one change to the application regarding clarification stating city is not responsible for damage to packages if delivered to Marina. Motion by Stadler, second Lafond to recommend Council adopt the new Application with the language change for deliveries. MOTION CARRIED.

**2024 Marina Rates-** Fralich presented the marina actuals from 2008-2022, the 2023 budget, and the 2024 proposed budget. Eli Yachts presented a proposal for 2024 rates. There was discussion on changes in operation costs, primarily electricity, rates were not increased last year, the DNR agree with an increase in rates, higher overall use of the facility, pending confirmation from DNR on additional seasonal slips, ways to monitor electrical use by boaters, use of bubblers to keep docks from freezing during Winter months, and communication with boaters regarding use of electricity when not in use. There was further discussion on current seasonal slip holders would pay the 2023 rate for the 2024 season if paid prior to December 31, 2023, providing good communication to boaters, increasing the profit margin on fuel, transient slips fees, and the increase number on the waiting list. Motion by Tiboni, second Hoff to recommend to Council approval of the following increases: Seasonal Slips: increase \$3/foot. Transient Slips: Monthly – increase to \$24/foot, Two-weeks – increase to \$12/foot, Weekly – increase to \$8/foot, Daily - increase to \$2/foot. On-Land Storage Fees: Seasonal – increase to \$16/foot, Monthly: increase to \$7.50/foot, Weekly: increase to \$3.50/foot. Daily: increase to \$1.50/foot. Fuel profit margin: increase to \$.65/gallon. MOTION CARRIED.

Motion by LaFond, second Hoff to adjourn at 9:46 a.m. MOTION CARRIED.

Minutes taken by Lisa Christenson