

Lake Mitchell Committee

January 11, 2010

City Hall Council Chambers

Present: Mayor Sebert, Geri Beck, Bob Sebert, Mark Puetz, Joe Kippes, Dave Allen, Troy Helleloid, Greg McCurry, John McLeod, Tim McGannon, Randy Ahrendt

Meeting started at 4:08 p.m.

Mayor Sebert handed out to the Committee Members a copy of Resolution #2789 which established the Committee; A copy of City Ordinances covering trees and shrubs, parks and parkways and Lake Mitchell. The Mayor gave an overview of what the Committee was established for and some of the challenges they will be addressing.

The Committee opened the floor for nominations for a Committee Chairman and Vice-Chairman. Mark Puetz nominated Greg McCurry for Chairman and Greg McCurry nominated Mark Puetz for Vice-Chairman. Troy Helleloid requested nominations cease. Unanimous vote to nominate Greg McCurry for Chairman and Mark Puetz for Vice-Chairman. Motion approved and carried.

Eagle scout Jaryd Guericke made a presentation, with handout, to the Committee on a potential project at Lake Mitchell to help provide more natural habitat for fish in areas of the lake that are more open. After much discussion the Committee is very interested in the project and would Mr. Guericke to work with Game, Fish and Parks to come up with a detailed proposal and include materials to be used, locations and alternative materials.

The following items were discussed and will be put on the Agenda for future meetings for more discussion and action;

- Design a scope or overall mission statement for the Committee
- Eagle Scout, Jaryd Guericke project
- Review the detailed Lake Access Lot book Director Ahrendt comprised
- Look at phosphate based fertilizer and make public aware of need to refrain from their use to help keep the lake cleaner
- Review the potential Thomsen/City land swap and potential compromises
- Review working relationships with other Boards established by the City, where crossovers may occur
- Review boat lifts around the lake, storage areas & fees
- Start looking at all areas around lake to determine what improvements can or need to be made and where the responsibility falls within the City Departments if any

Greg McCurry noted that all potential agenda items will be brought to him for inclusion on the Agenda of an upcoming meeting. The agenda will be provided and then posted on the City website at least 2-4 days prior to an upcoming meeting.

There being no further business the meeting adjourned at 5:20 p.m., noting the next meeting date for the Lake Mitchell Committee to be February 2, 2010 in the City Hall Council Chamber at 4:00 pm.

Submitted by Angel DeWaard