

Lake Mitchell Advisory Committee

October 12, 2010

Recreation Center Conference Room

Present: Greg McCurry, Mark Puetz, John McLeod, Troy Helleloid, Dave Allen, Dusty Rodiek,
Councilmen Doug Backlund

Meeting started at 4:09 p.m.

Motion Troy Helleloid, Second John McLeod to approve the September 12, 2010 minutes as read. Motion approved and carried.

Woodlot Trial & Bridge – Mark Puetz informed the Committee the bridge is complete and now the natural trail does connect between Kiwanis Woodlot and the Amphitheater. It took about 3 days to complete with all volunteer help. The cost of materials for the bridge will be reimbursed from proceeds donated by Tour DeKorn. Mark also noted that he will be contacting the Street Department to order 7-10 signs now that the bridge has been installed and the trail is connected.

Letter to Editor – Greg McCurry presented to the Committee a rough draft letter for their review pertaining to the proposed ordinance to Dedicate Certain Municipal Property for Public Use and Benefit, which will appear on the November 2nd Ballot. A lengthy discussion followed and Greg will make revision to the letter based on Committee discussion and send out to the Committee for final approval before submission.

Indian Village Boat Ramp Plans – Troy Helleloid reviewed with the Committee improvement plans for the Indian Village Boat Ramp, noting that he will be setting up a meeting on site with Terry Johnson, Deputy Director of Public Works to discuss various improvement options and will notify committee members as to when the meeting is so anyone wishing to attend may do so.

Adopt an Access Area – Greg McCurry submitted to the Committee the revised copy of the Adopt an Access Area Agreement received from the City Attorney for their approval. Motion Mark Puetz, Second Troy Helleloid to approve the revised Adopt an Access Area Agreement and to submit the agreement to City Council for their approval. Motion approved and carried.

Solar Bee Removal and Storage – Troy Helleloid informed the Committee that he will be arranging to have the Solar Bee removed from Lake Mitchell and stored for the winter.

There being no further business the meeting adjourned at 5:07 p.m., noting the next meeting date for the Lake Mitchell Advisory Committee to be November 9, 2010 at the Mitchell Recreation Center Conference Room.

Submitted by: Angel DeWaard