

**MINUTES  
FOR BARKER'S ISLAND COMMITTEE MEETING  
WEDNESDAY, OCTOBER 20 AT 5:00 PM  
GOVERNMENT CENTER ROOM 204**

The meeting of the Barker's Island Committee was called to order at 5:01pm.

**1. ROLL CALL**

Present: Eric Thomas, Jonathan Asp, Jason Anderson, Jack Sweeney, Todd Janigo, Jason Serck, Ashley Puetz, Jim Paine, and Nick Raverty

**2. REVIEW MISSION STATEMENT**

MOTION by Jason Serck, seconded by Ashley Puetz and carried, to approve.

**3. RECOMMENDATION TO CHANGE NAME TO MARINA COMMITTEE**

MOTION by Ashley Puetz, seconded by Jack Sweeney and carried, to approve.

**4. RECOMMENDATION ON THE CONTRACT FOR FUEL TANK SERVICES**

MOTION to hold in committee until the next meeting by Jack Sweeney, seconded by Todd Janigo and carried, to approve.

**5. CAPITAL PROJECT UPDATES**

Eric Thomas gave an update on capital projects; the handout is included in the minutes.

**6. MARINA CITIZEN COMPLAINT(S)**

**7. FUTURE AGENDA ITEMS**

Eric Thomas mentioned the HVAC project, dock projects, and the Sustain Our Great Lakes project.

**8. SET REGULAR MEETING DATE/TIME**

The committee will set a meeting date for mid-December.

Meeting was adjourned at 5:33pm.

Respectfully submitted:  
Nick Raverty, Chief of Staff

Barker's Island Review Committee  
Mission Statement Draft:

To provide oversight and guidance on matters involving the City of Superior-owned marina. To review or recommend any current or future capital spending plans and purchases of new equipment or other capital expenditures in accordance with any contracted services agreement between the city and the operating entity. Also may review any complaint or inquiry lodged against the marina as deemed necessary by the committee.

**Sailboat's Inc. Capital Improvement Projects**  
**Barker's Island Marina 2019-Present**

Exterior Lighting All Buildings, Interior Lighting Service Building, New Fixtures

*Primary Contactor: Belknap Electric*

Cost: \$19,000

Travelift Well, Raising the Height of the Steel Runways on the Boat Lift Well

*Primary Contractor: Electroforge Mobile Marine Welding, Two Harbors, MN*

Cost: \$28,500

Pier Head Ramp Landings: I, G, and T. Re-Level, Anchor, and Pour New Footings

*Primary Contractors: Lakehead Concrete Works, Superior, WI and Sailboat's Inc.*

Cost: \$15,000

Cradle Lot Fill and Raise Grade to Match Repaving by City

*Primary Contractors: Monarch Paving, Superior, WI and Sailboat's Inc.*

Cost: \$10,000

Fuel Tank Raise, Pour New Slab, Reconnect and Inspect

*Primary Contractors: Minnesota Petroleum, Lakehead Concrete, and Sailboat's Inc.*

Cost: \$25,000

2021 Marina Basin Wifi Rebuild and Camera Network for Customers and Security

*Primary Contractors: Sailboat's Inc.*

Cost: \$39,460

Ship's Store Siding, Does Not Include Painting

*Primary Contractors: Campbell's Lumber, and Sailboat's Inc.*

Cost: \$18,500

Expanded Cradle and Storage Lot Initial Clearing, Fill and Grading

*Primary Contractors: Wren Works, Poplar, WI and Sailboat's Inc.*

Cost: \$25,000

Total: \$180,460