

**MARINE FACILITIES ADVISORY COMMITTEE
BUSINESS MEETING
January 30, 2020**

1. CALL TO ORDER:

A Marine Facilities Advisory Committee Meeting is called to order on January 30, 2020 at 10:02 am by Committee Chair, Halbert. There are zero (0) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the Marine Facilities Advisory Committee the following members are present:

Colleen Stansbury
Justin Marchbanks
Don Bryant
Mike Halbert
Joe Vanderzanden

There are 5 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. 01-08-2020 Business Meeting

MOTION: Committee Member Stansbury moved to approve Business Meeting Minutes from 01-08-2020.

SECONDED BY: Committee Member Vanderzanden

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Committee Chair, Halbert announced the Business Meeting Minutes from 01-08-2020 approved by unanimous consent

4. CHAIRS REQUEST FOR AGENDA CHANGES: None

5. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

6. UNFINISHED BUSINESS:

A. Finalize Marine Facilities Schedule of Fees Recommendation for City Council Consideration

MOTION: Committee Chair Halbert moved to present to the City Council recommendations for amendments to Marine Facilities Schedule of Fees as an agenda item at the February 10, 2020 General Meeting.

SECONDED BY: Committee Member Stansbury

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Vanderzanden
- 2) Stansbury
- 3) Bryant
- 4) Marchbanks
- 5) Halbert

MOTION TO AMEND MAIN MOTION: Committee Member Vanderzanden moved to amend by increasing the private motorized vessel yearly fee to \$60 and the commercial motorized vessel yearly fee to \$400.

SECONDED BY: Committee Member Stansbury

PUBLIC COMMENT: None

COMMITTEE COMMENT:

1) Stansbury

2) Bryant

ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:

YES: Vanderzanden, Stansbury

NO: Marchbanks, Bryant, Halbert

MOTION PASSES/**FAILS** 2/3

ROLL CALL VOTE ON MAIN MOTION:

YES: 0

NO: Stansbury, Marchbanks, Vanderzanden, Bryant, Halbert

MOTION PASSES/**FAILS** 0/5

MOTION: Committee Member Bryant moved to have Committee Member Marchbanks provide a summary of this meeting to the City Council at the Regular Work Session on February 5th, 2020.

SECONDED BY: Committee Member Halbert

PUBLIC COMMENT: None

COMMITTEE COMMENT:

1) Bryant

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Bryant, Marchbanks, Stansbury, Halbert

NO: 0

MOTION **PASSES**/FAILS 5/0

7. NEW BUSINESS:

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADVISORY COMMITTEE COMMENTS:

1) Vanderzanden

2) Bryant

3) Halbert

4) Marchbanks

5) Stansbury

Next work session meeting scheduled for February 20, 2020 at 10:00 am

10. ADJOURNMENT:

Hearing no objections, Mike Halbert adjourns the meeting at 11:14 am.