

Edna G Commission Meeting Minutes
10/16/19

Present: Hayes Scriven, Carl Schaffer, Kathy Glenn, Tom Koehler, Miles Woodruff
Guest: Dan Walker, City Administrator

The meeting started at 7:15 p.m.

Mooring Lines

Tom informed Dan that we need to order one new nylon mooring line and one steel mooring line. The most recent wind storm caused two of the lines to break.

We were going to ask Mike Ojard where he gets his lines from.
It was suggested we talk to Lift Pro in Duluth about the steel line.

Update from Dan Walker

Dan informed the commission that we have completed phase 1, which was the AMI study that explored the options of taking the Tug out of the water.

Dan also stressed that the council wants one voice coming from the Commission. He stressed the need for us to be on one page.

He also stated that the council does not want to own the tug long term.

In addition to the phase 1 study that was completed, the commission also talked about some more immediate concerns surrounding the tug, the included:

- Getting the bubblers installed prior to winter
- Based on the hull study that was performed, do we need to have the hull stabilized?
- Paul Lamarre, sent a list of recommendations that would help safeguard the tug in the short term.

Hayes asked Dan, how we can better communicate with the City about the needs of the Tug and how we can be more productive.

Tom explained why he is frustrated with the entire process because all of the studies have been completed show that the Tug needs to be taken out of the water as it is the most cost effective option.

Dan reiterated, that the commission needs to have one voice on what the direction is going to be.

The commission agreed, that the one message is **we want to do what is best for the Edna G.**

The commission then started talking about the more immediate concerns that need to be addressed and also how the commission could start work on a study to look at leaving the tug in the water.

Dan, stopped the conversation and then stated that the City would like to look at different management options for the tug.

Hayes suggested, two options for different management options of the tug.

- Friends of the Enda G could take over management
- The Tug Commission could be empowered to act as a regulatory body for the Tug.

Dan, then stated that the City is looking at a third option that he could not talk about at the moment.

Hayes asked him the third option was the letter from Paul LaMarre. Dan would not discuss the third option.

Dan informed the commission that we should look at what we can get done in the next two months.

Meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Hayes Scriven
Edna G Commission