

MCGREGOR DOCK COMMISSION
JANUARY 18, 2022, 7:30 A.M.

The MCGREGOR DOCK COMMISSION met at 7:30 a.m. on **Tuesday, January 18, 2022** at the city hall. Commission members in attendance were Gress, Clark, Moser, and Slocum. Kotz was absent. Also in attendance: Mayor Lyle Troester

Clark moved, seconded by Moser to approve the consent agenda which consisted of a) agenda b) meeting minutes of October 12, 2021 c) Treasurer's report for period ending December 31, 2021 d) Bills and Claims for October, November and December 2021. Ayes – all. Motion carried.

Commissioners reviewed the list of letters that went out for 2022 dock slip rental. Those on the list have until March 1, 2022 to confirm they want to rent the slip with payment due by May 1, 2022. To date four have confirmed and three of those have paid their rental fee. The waiting list was reviewed and residency requirements or property ownership discussed. The slip must be occupied by the person renting the slip and is responsible for compliance with requirements for the structure etc. There are two people on the list at this time. One meets eligibility requirements. Slocum moved, seconded by Moser to send a letter to Hallberg explaining the eligibility requirements. Motion carried.

Discussion regarding the riverfront jetty took place. Davy Engineering was to have provided a scope of work and cost estimate for preliminary planning of the jetty. That document has not been received yet and will be emailed to commissioners as soon as it is received. Once the information is available another meeting can be scheduled to determine if the dock commission can cover the cost or will need to request assistance from the council. Corps of Engineers will need to see the preliminary design in order to look into the matter any further.

Moser moved, seconded by Clark to present the dock commission budget to the council for 2022-2023 Revenues \$12,300 and Expenses \$11,400 which is the same as this year. Ayes – all. Motion carried. Chairman Gress will prepare a summary report with the budget numbers for council budget workshop. Projects for the upcoming year will be routine maintenance and the Jetty project.

With no further business, Slocum moved, seconded by Clark to adjourn. Ayes–all. Motion carried.

Steve Gress, Chair for the meeting

Attest:
Lynette L. McManus, Secretary for the meeting