

MCGREGOR DOCK COMMISSION
MAY 19, 2022, 6:00 P.M.

The MCGREGOR DOCK COMMISSION met at 6:00 p.m. on **Thursday, May 19, 2022** at the city hall. Commission members in attendance were Gress, Clark, Kotz, and Slocum. Moser was absent.

Commissioners were given the opportunity to meet with Davy Engineering at the riverfront prior to the meeting to discuss potential locations for proposed jetty. The most viable location that would benefit the boat house area is at the turnaround just north of the boathouses. This location is actually in use by the marina operators as they hold a perpetual easement on this spot, which is owned by the city. Moving the jetty any further north would likely not be of benefit to the boathouses, marina, or public docks.

Clark moved, seconded by Slocum to approve the consent agenda which consisted of a) agenda b) meeting minutes of January 18, 2022 c) Treasurer's report for period ending April 30, 2022 d) Bills and Claims for January – April, 2022. Ayes – all. Motion carried. Moser joined the meeting.

All rental agreements have been confirmed with one slip owing for their rent and electric for the season. Two names are on the waiting list with no slips available for rent. Current lease in use and approved by the commission was reviewed along with the dock lease information and map of dock spaces. Commission discussed previous matters of concern regarding residency requirement, required structures, and waiting list procedure. Since there are no available slips at this time it was determined that no action was required.

Luke Corlett provided a sketch of his dock house configuration. There were no concerns with the drawing as presented. Gress will contact him to let him know that he may build as shown in the plans. Commission discussed the responsibilities of keeping the boat ramp accessible with fluctuations of the river level. The marina lease includes this as a responsibility of the marina. They agreed that it was their duty but requested that they be notified when the ramp is being brought over and asked that if they are not getting it taken care of to contact one of the owners.

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

Steve Gress, Chair for the meeting

Attest:
Lynette L. McManus, Secretary for the meeting