

**MCGREGOR DOCK COMMISSION**  
**AUGUST 17, 2021, 5:30 P.M.**

The MCGREGOR DOCK COMMISSION met at 5:30 p.m. on **Tuesday, August 17, 2021** at the city hall. Commission members in attendance were Gress, Kotz,. And Slocum. Clark and Moser were absent. Also in attendance: Mayor Lyle Troester, Dylan Borglum and Shannon Alber, Nauti Marina owners, and Lynette McManus – secretary for the meeting.

Chairman Gress asked that an agenda item # 7 – cleats for public dock be added to the agenda for discussion. Kotz moved, seconded by Slocum to revise the agenda to add this item. Ayes – all. Motion carried. Slocum moved, seconded by Kotz to approve the consent agenda to include a) Agenda b) Meeting Minutes June 15, 2021 c) Treasurer’s Report for Period Ending July 31, 2021 d) Bills and Claims for July 2021. Ayes – all. Motion carried.

Discussion began regarding rental requirements that slip #205 in in non-compliance. The slip is leased by Clark and Kristine Wikner and is in its second year with no boat house constructed. Dock Commission rules clearly state the size and requirement that the building has a roof and be enclosed and that the building must be in place within six months of signing the lease. The tenants have failed to meet this requirement. The commission strongly agreed that the requirements must be followed, additional time has been allowed for compliance, and that the matter must be addressed. Chairman Gress asked McManus to prepare a letter to the Wikner’s informing them that if they do not complete the structure and have it in place this fall, that their lease will be terminated as of the end of the year.

There was discussion about the previous waiting list policy which required people interested in a slip to make an annual request to remain on the list. Currently there are two people on the waiting list, one of whom has interest in leasing a slip at the marina. Gress moved, seconded by Slocum to keep a running list, with no annual sign-up requirement, of qualified parties interested in leasing a slip when one becomes available. First on the list is contacted when a slip is available, and if not interested, their name is removed and the second in line is then contacted and so on. Ayes – all. Motion carried. Gress will contact those on the list to verify their intentions for next year with the change of the policy.

Chairman Gress brought up an incident of reported overnight parking at the public docks. Currently the sign at the docks states no overnight parking. The marina operators will be offering overnight – short term docking once they have all of the new slips in place. It was suggested that the new signs for the public dock include contact for those needing overnight parking and to eliminate the phrase “no overnight parking” from the public dock signs. It was agreed that this would serve to address the situation and that normally there shouldn’t be any need to police the public dock. This led into a review of the proof for the new sign. Several changes were requested, to include the overnight parking contact, remove no fishing from docks, revise no littering to “help keep our riverfront clean” and do a separate sign for the boat ramp for “no fishing from launch ramp”,. Gress will get the changes made and order the double-sided sign from Sports World.

The commission discussed the results of research completed by Davy Engineering regarding a solution to ice and other debris. The permitting process is the first step, there will need to be a mussel study and possible relocation for any work taking place in the river, and eventually design plans will be required. Slocum recommended the commissioners look up the river restoration kit on the IDNR web site. Funding options were considered. A permit application will be submitted first to the Corps of Engineers to initiate comments from them. DNR application will require engineering plans. Davy will be informed that they may be contacted again soon once comments from Corps are received.

The agenda item added was for the placement of additional cleats on the public dock. Slocum moved, seconded by Gress to place up to six additional cleats on the dock. Ayes – all. Motion carried. Gress will contact city crew to install the cleats.

Kotz asked who was to move the boat ramp when it needed adjusting due to river levels. The marina has agreed to do this as a condition of their lease. The public dock walkway also needs attention. This is city responsibility.

With no further business to conduct, 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