

MCGREGOR DOCK COMMISSION
SEPTEMBER 24, 2020, 5:30 P.M.

The MCGREGOR DOCK COMMISSION met at 5:30 p.m. on **Thursday, September 24, 2020** at the riverfront park shelter. Steve Gress chaired the meeting. The meeting was called to order at 5:30 p.m. Commission members attending Kotz, Gress, Slocum, and Clark. Hunt was absent. New members introduced themselves and gave a bit of background. Also in attendance were Mayor Lyle Troester, Dan Davies, and Lynette McManus

Kotz moved, seconded by Clark to approve the Consent Agenda by one motion a) Agenda as listed b) Treasurer's Report for the period July 1, 2020 – August 31, 2020 c) Treasurer's Report for FY ended June 30, 2020. Ayes – all. Motion carried.

A contact list will be developed to email notices of meetings to lease holders who might be interested in attending future meetings. The fall dock move was discussed. Dan Davies anticipated it would be near the end of October. He will move the main platforms, public dock and the boat ramp. Boat house owners are responsible for their own areas.

Riverfront improvements were discussed. A solution to divert ice and debris is still of interest. Slocum had spoken to Kevin Hanson – IDNR and he said there may be options for barge placement, but felt building into the river would not be approved. Will continue to explore options. Replacing the existing riverfront sign at the public docks is a project that can be submitted to some of the smaller grant agencies. Prison Industries can prepare digital images for signs if given the information and desired format.

2021-2022 Budget amounts were put together and will be forwarded to the clerk's office for inclusion in the 2022 budget. Commission discussed dock lease fees for 2021. Slocum moved, seconded by Clark to recommend to the council that they remain at the current rates for next year. Ayes – all. Motion carried.

Commission discussed some items related to the riverfront. A pipe extension needs to be replaced on the boat ramp. The marina crew had damaged it during boat moving and are to replace it. Pushing the ramp in and out needs to be more consistent – who is responsible. Launch area accumulates debris and there are weeds there that need to be kept down. Some blocks have fallen out of the retaining wall along the boat ramp.

With business concluded, Kotz moved to adjourn the meeting. Seconded by Slocum. Ayes – All. Meeting adjourned. Members did a tour of the riverfront area for new members.

Steve Gress, Chair for the meeting

Attest:

Lynette L. McManus, Secretary for the meeting