

McGregor Dock Commission
P.O. Box 271
McGregor, IA 52157

January 9, 2020

The McGregor Dock Commission met Thursday, January 9, 2020 at City Hall, 416 Main Street, McGregor, IA.

Present were commission members: Barney Bennett, Kenny Slocum, Jeremy Hunt and Sindee Gohde. Others present were Steve Gress, Charlie Carrell, Andy Fettkether, Dan Davies, Chad Carlson, City Administrator Lynette McManus, and Mayor Lyle Troester.

Meeting was called to order at 5:20pm by Bennett. Gohde took roll call. All commission members present except Cathy Corpian who had previously submitted her resignation.

Mayor Troester gave an introduction and background of the commission for the new members.

Bennett announced the resignation of Cathy Corpian due to health problems.

Bennett asked the new member Steve Gress to introduce himself. Steve was welcomed by the committee.

Bennett motioned to appoint Gohde as the new Chair. Slocum seconded the motion. All were in favor. Gohde made a motion to appoint Bennet as the Vice Chair. Slocum seconded the motion. All ayes. Motion carried.

Gohde asked McManus to give the Treasurer's report to Dec. 31st, 2019. McManus reported there is currently \$2,337 in the account and \$1,850.64 in savings. Gohde asked everyone to make sure they had reviewed the meeting minutes from November. She would entertain a motion to approve the consent agenda if there were no changes or additions. Gress made a motion to approve the agenda and Hunt seconded the motion. All were in favor.

Gohde addressed the 2020-2021 Budget Planning and Approval to provide to the City Council for the January 15th meeting. Mayor Troester offered to help with the budget since all of the commission members were new to the process. It was agreed that he would work with Gohde to come up with a budget.

Gohde moved to a discussion on the revisions to Chapter 26.05 Item 6 Applications-Residency. After a lengthy discussion it was agreed upon that the term Residency – If you reside in or if you own property in the McGregor Corporate Limits / Residency or Business. Bennet made a motion that this is how the term Residency will read. Slocum seconded the motion. All ayes.

Gohde moved on to the 2020 Dock Lease Invoicing. Mayor Troester and City Admin. McManus offered to do all of the billing for leases and utilities. Slocum made a motion to have the City do this. Bennett seconded the motion. All were in favor.

In Old Business Gohde said she had gotten hold of Auto-Tek in Guttenberg and they can make the sign to replace the one by the river. Sanders asked what sign. Asked why we didn't just use the Prison Signs? That will be looked into to save money. Next item Bennet would still like to see the spud holders hinged on the other side. Davies who was present said they are working fine and easy to move so just feel this would be an added expense. At the last meeting it was brought up that copies of the minutes should be sent to the city, commission members, and all dock lease holders. Gohde said that if she had email addresses, she would email them.

Gress made a motion to adjourn at 6:35pm. Hunt seconded the motion. All ayes!

Sindee Gohde, Chair/Secretary

ATTEST: _____
Barney Bennett, Vice-Chair

Date