

Golf & Cemetery Board Meeting
January 11, 2021
City Hall Council Chambers

Present: Mayor Everson, Jeff McEntee, Brian Johnson, Terry Rietveld, Joe Schlimgen,
Lynnette Shattuck, Dan Sabers

Staff Present: Jason Gunnare, Eric Hieb, Nate Powell, Angel DeWaard

Called to Order by President McEntee at 5:45 PM

Angel DeWaard issued the Oath of Office to Golf/Cemetery Board Members: Jeff McEntee, Brian Johnson, Terry Rietveld, Joe Schlimgen, Lynnette Shattuck.

Public Input: None

Motion to approve minutes of the December 14, 2020 meeting by Johnson, Second Rietveld.
Motion carried.

Motion to approve the Bills as submitted by Rietveld, Second Schlimgen. Motion carried.

Agenda Items

A. Hieb reviewed the Clubhouse Report. Finished up the Christmas Golf Sale held every year downtown in December. Sold a few more memberships/payments towards the 2021 golf season and gift certificates for golf, cart, range and punch cards. Will be cleaning clubhouse as I start to move inventory back out there before spring. In the process of getting a tentative 2021 Tournament/Event Calendar ready for February meeting. Hieb reviewed a summary of the 2020 season with the Board. Motion Johnson, Second Schlimgen to approve Clubhouse Report. Motion carried.

B. Gunnare reviewed the Superintendent Report. The new storage building arrived, we will be building shelving, a bench and hangers for our glass doors off of equipment for summer storage and placing a couple golf carts in there for the winter. We did have to remove the locust tree behind the storage building as it had signs of rot. Tree trimming and removal continue when time allows. Contacted a contractor for the infant section restoration. We are getting together pricing and plans for mapping of cemetery and cemetery expansion. One seasonal started January 5th, to help go through equipment. We will be outsourcing the grinding of reels this winter and will be rebuilding at least one set of greens reels. Went to whispering creek golf course on the 29th and purchased, a mower they were selling. Been in contact with contractors, architects and other golf courses that have done renovations in the past ten years and should have a couple of options available at the next meeting. The two greens will be the focus, but bunkers, tees and other projects will be considered as well. Motion Rietveld, Second Shattuck to approve Superintendents Report. Motion carried.

- C. Gunnare reviewed the proposed 2021 Golf/Cemetery fees with the Board noting the following fee changes: (Golf) Holes went up \$2.00; Carts up \$3.00; Small/Large range buckets up \$1.00; 10 Buckets from \$45.00 to \$54.00; 25 buckets from \$85.00 to \$100.00; (Punch Cards) 12-9 hole punch card from \$175.00 to \$200.00; With cart from \$270.00 to \$320.00; Twilight from \$28.00 to \$30.00, noting senior rate stayed the same; (Tourney Fees) Tourney Entry per player from \$10.00 to \$15.00; 18 Hole small or corporate business outings from \$31.00 to \$33.00; 9 Hole small or corporate business outings from \$19.00 to \$21.00. Under the Cemetery Crypt and Mausoleum Setting added Granite Ledger \$250.00, all other fees remained the same. After a brief discussion, Motion Rietveld, Second Shattuck to approve the proposed 2021 Golf/Cemetery fees as submitted. Motion carried.
- D. Gunnare informed the Board he contacted YGU to inquire into the price of new golf carts as well as trade in value. Currently they offer two models ranging in price of \$4,500 (comparable to what we have now) - \$4,975 (this would be a little bit of an upgrade with their suspension and quieter). Trade in value for the 2013 Drive Series carts we have now is \$2,400 - \$2,550. Gunnare noted with the good trade in value we should not wait two years to replace them but to do so next year. Rietveld questioned when we received the carts. Gunnare noted it was 2013 and there are 48 carts. However, this is just an FYI and not looking to take any action. Board questioned if the purchase price would be lower if we replaced the whole fleet and if we could sell the existing fleet of carts for more ourselves. Mayor Everson informed Board that due to the cost of the carts they would be a biddable item and if we sold the existing fleet ourselves they would have to be declared surplus and then go to auction. However depending on how the year-end financials are, the Board could come in with a request. After a brief discussion the Board requested Gunnare gather more information on the whole process from trading in to purchasing to financing etc.
- E. Gunnare informed the Board he has been in discussion with three different architects and construction company that has their own designer in staff just getting an idea of pricing for designing the two greens or a master plan. A master plan would be between \$15,000 - \$25,000 depending on how detailed, we would want the plan to be. Based on conversations whomever we would choose would come out and tour facility, visit with staff, council, public to see what the needs and wants are, then they would put together a report and go from there. A brief discussion by the Board followed, the Board liked the idea of a master plan and would like more information. Powell noted they will bring information on three firms to the next meeting and they will give the Board their opinion on what they feel is the best idea.

There being no further business the Board adjourned at 6:58 PM, noting February 8, 2021 at 5:45 PM as the date of the next regular meeting of the Golf/Cemetery Board.