

Golf & Cemetery Board Meeting
August 10, 2020
City Hall Council Chambers

Present: Mayor Everson, Jeff McEntee, Tom Young, Mark Graham, Joe Schlimgen, Dan Sabers.
Staff present: Jason Gunnare, Aaron Willis, Eric Hieb, Nate Powell, Angel DeWaard

Called to Order by President McEntee at 5:43 PM

Motion to approve minutes of the July 2020 meeting by Schlimgen, second Graham.

Public Input: Mayor Everson noted he met with McEntee on 2021 funding, not a good year to seek extra funds, however, the Board was reminded with enterprise funds if you generate a profit those funds can be utilized. Mayor suggested the Board put a 5-10 year prioritized plan.

Agenda Items

- A. Powell reviewed revenue/expenses. Willis noted revenue is up this year, also a private donation was made by a gentleman for \$5,000, which will be utilized for monuments, trees and signposts.
- B. Hieb reviewed the golf course revenue along with the events schedule for August and September, noting events highlighted in blue have canceled due to Covid. Also, Hieb informed the Board he has not sent out hole sponsors bills yet, Board directed him to do so.
- C. Gunnare reviewed operations report: Finished weed eating golf and cemetery; Stump removal, have six stumps to grind, fill and seed yet; Approximately 15 more still need to be removed; Spraying growth regulator on golf course, cemetery has already done most of the spraying; Some algae and moss growth on some greens and approaches, common this time of year; Received three loads of sand for aerification and sealing the greens this fall.
- D. Gunnare reviewed the Covid policies with the Board. After a brief discussion the Board supported leaving policies as is until the end of the year. Graham noted that golfers need to be reminded to fix ball marks and if necessary signage installed.
- E. Powell informed the Board the 2021 budget has been submitted with item the Board requested, it is now up to the Mayor and Council as to what is approved. We are also looking at a flyover video for the golf course and maybe completed yet this year. We are researching an online digital system for the cemetery, Willis will be getting some quote's and plan to submit in next year's budget. Gunnare noted a Mr. Jirsa from McLeod's Printing contacted him to see if the golf course was interested in advertising on the School's Activity Calendar at a cost of \$495. After a brief discussion the Board left the decision up to Gunnare and Hieb. Gunnare informed the Board he had been given a quote of \$579 from a gentleman to do the golf course flyover video and he would be meeting with him on Thursday. The Board held a brief discussion and instructed Gunnare to update them when more information is available.

Meeting adjourned at 6:51 PM, no further business conducted.