

**Golf/Cemetery Board Agenda
Monday, September 14, 2020 5:45pm
City Hall Council Chambers**

1. Agenda

Documents:

[9-14-20 AGENDA.PDF](#)

2. Approval Of Minutes

Documents:

[8-10-20 MINUTES.PDF](#)

3. Adjourn

GOLF & CEMETERY BOARD
SEPTEMBER 14th , 2020 Meeting

5:45 PM

CITY COUNCIL CHAMBERS

Call to Order

Approve Minutes of August 2020 Meeting

Public Input

Agenda Items

- A. Web site update
- B. Walk through
- C. Golf Course Staffing (Jeff)
- D. Clubhouse report

Department Report

Cemetery:

Aaron has been doing tree work when possible. He had to take some trees out to make room for new trees. Eight new trees were planted this week. The donation that was received has been allocated for headstone repair and trees. Had to get a new tire for pay loader because of rebar going through sidewall. The old cemetery office has been approved to be replaced. We were going to take it down and replace with shed for storage for cemetery. The money for this was from last year's budget. New sign is in the works for the entrance to the maintenance and office off of the road. Three traditional and 14 cremations for month of August. Engineering is doing some plotting of grave sites for us in the cremation section.

Golf:

Sliced greens on September 31st and the August 1st. I did not get the fertilizer down when I would have like to have, but they are rolling better each day. A few stumps to be taken care of yet, but more trees will be coming down also. Kelly took the full time position at the parks so that has put some constraints on getting things done. I was planning on keeping him on as long as possible this fall. We requested extra money for part time staff to make it through the year. We were given the go ahead. We are getting by as long as nothing big happens for now, but we are having to spread out the time of when we do things. Many things that should be done are being put on the back burner. I am finding some things with the

irrigation that will need attention, but I have not found the time to address. There is some equipment issues that need to be addressed. Tournament schedule for the next two weeks will make my scheduling difficult. Going to try to address some tee box issues by doing some minor expansions #7, #8, #5 to start with.

There has been some fairways that have been thinning, and dyeing out in areas. There is a combination of things going on in these areas.

1. There is more of a gravel base on hole # ten and eleven.
2. Poa has been coming in these areas because of a couple different reasons. Wet the last couple of years, and compaction. These conditions are great if you want Poa.
3. Disease has weakened these areas and killed some grass. With the weakened areas the root system is compromised and can dry out really fast in the wrong conditions.

Remedy:

- Regular aeration
- New seed varieties
- Fungicide applications
- Drainage
- Good plant health
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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.