Golf & Cemetery Board Minutes
City Council Chambers, City Hall, 612 N. Main Street
June 12, 2023

1. Call to Order

Meeting called to order by Jeff McEntee, Chairman, at 6:03 p.m.
Present: Jeff McEntee, Mark Graham, Joe Schlimgen, Joel Reinesch, Tom Young, Terry Rietveld
Council Liaison: Dan Sabers
Absent: Lynette Shattuck
Staff Present: Jason Gunnare, Eric Hieb, Kevin Nelson, Angel DeWaard

2. Citizen's Input

3. DELEGATIONS

A. 1. MHS Golf Team
2. Dean Strand

1. MHS Golf Team - Coach Jeff Meyerink gave the Board an overview of the girl's team season and championship victory, also introducing seniors Laura Widstom and Jayley Reylets, speaking of the team's hard work and dedication. The Board congratulated the team and coach on a successful season.

2. Dean Strand - Mr. Stand informed the Board he is looking to have a public restroom constructed at the Servicemen's Memorial Cemetery, with placement to be just south of the newly constructed shelter. The estimated cost is about $72,000, but they do not have the funds for this and is willing to do fundraising and have already received a donation toward this. The Board inquired about the location. Gunnare noted the property surrounding the shelter is Davison County Property, but if the city were to pay for it, then it would need to be placed on city property and feels the ideal location would be by the community gardens as there is water and sewer as well as cameras on the office building covering this area. The Board thanked Mr. Strand for his time and they would discuss this.

4. Minutes

Motion to approve the Minutes of the May 8, 2023 regular meeting as submitted. Motion Schlimgen, Second Graham to approve the Minutes of the May 8, 2023 meeting. Motion carried.

5. Approve Financial Reports

Motion Schlimgen, Second Rietveld to approve the Bills. Motion carried.

6. Clubhouse Report

May/June Lakeview Golf Course Clubhouse Report

- Steady play through the month of May and into June now.
- High school events all during the month of May, wrapped those up with the Region 4B tournament on May 23rd
- Had a couple Fundraiser events so far (Mitchell Christian and John Paul 2)
- Hosting the SDGA State Two Man Championship June 10th and 11th
- Getting things ready for regular play days, junior golf camp and other events coming up.
- Rounds Report and Membership Numbers

Thanks,
Eric Hieb

2023 Rounds Played & Membership Numbers

Rounds

May 2022 Rounds Played = 3,206
May 2023 Rounds Played = 3,895
Total Rounds Played 2022 = 24,369
Total Rounds Played 2023 = 5,407

Membership

2021 Numbers
Single: 167
Couples: 110
College: 19
Student: 40
Family: 262
Total: 598
2022 Numbers
Single: 159
Couples: 110
College: 14
Student: 33
Family: 232
Total: 548
2023 Numbers
Single: 153
Couples: 100
College: 16
Student: 32
Family: 224
Total: 525
New Members: 40
Punch cards:
- 37 without Cart (9 Holes)
- 26 with Cart (9 Holes)
- 2 without Cart (18 Holes)
- 5 with Cart (18 Holes)

7. Superintendent Report

Golf & Cemetery Board
June 12th
6:30 PM

Cemetery

- The new hire will start on June 26th.
- Memorial Day went well.
    1. We have a great crew on both sides of the fence.
    2. Thank you to Dave, Dean, Jerry, Bill, Jon, and Aaron.
- Dave Thuringer donated posts for block signs.
    1. We have about 2/3rds of them installed.

- Watering newly seeded areas.

Golf

- State 2-Man was this weekend.
- Received 2 bids for Phase 2.
- Starting to get into a routine with some of the new pieces of equipment.
    1. Rolling 2 to 3 times a week
    2. Brushing 1 to 2 times a week.
    3. Ringing around greens, tees, fairways, and bunkers with the Tri Max.
- Have found some possible alternatives for a sand source.
- Have had some pump house issues.
- No word on greens mowers.
- Starting to look at budget items for 2024.

Jason Gunnare
Golf & Cemetery Superintendent.

8. Approve Phase 2 Low Bid

Gunnare reviewed with the Board the two bids for the Phase 2 golf course improvements received from Mid-America Golf and Landscape, Inc. for $726,993.52 and Duininck, Inc. for $680,300. After a very lengthy discussion, Motion Reinesch, Second McEntee to accept the low bid from Duininck, Inc. for $680,300 with elimination of alternate #5 and addition of 10% contingency and to seek City Council approval for the shortfall in funds of $181,194, with Mark Graham voting Nay. Motion carried.

9. Discussion - Cart Use

Gunnare informed the Board they are encouraging golfers to ride together in rented Lakeview golf carts, not applicable to those utilizing their personal golf carts and that there has been some push back on this and will be revisiting this with the Board if they feel a policy change is needed to enforce this.

10. Adjournment

Next meeting date: Monday, July 10, 2023 at 5:45 PM

There being for further business, the Board adjourned at 8:10 PM