Golf & Cemetery Board Minutes
City Council Chambers, City Hall, 612 N. Main Street
July 10, 2023

1. Call to Order
Meeting called to order by Jeff McEntee, Chairman, at 5:45 p.m.

Present: Jeff McEntee, Mark Graham, Tom Young, Joel Reinesch

Council Liaison: Tim Goldammer

Absent: Joe Schlimgen, Terry Rietveld, Lynette Shattuck

Staff Present: Mayor Everson, Stephanie Ellwein, City Administrator, Jason Gunnare, Eric Hieb, Kevin Nelson, Angel DeWaard

2. Citizen's Input
Mayor Everson gave the Board an overview of his Golf Course Bid veto. City Administrator Ellwein noted the veto was on the bid award for the entire project. Therefore, the project cannot move forward due to Council not overriding the veto. However, the project can be brought back to Council for approval of a rebid date. A brief discussion followed.

3. DELEGATIONS

4. Minutes
Motion to approve the Minutes of the June 12, 2023 regular meeting as submitted. Motion Young, Second Graham to approve the Minutes of the June 12, 2023 meeting. Motion carried.

5. Approve Financial Reports
Motion Reinesch, Second Graham to approve the Bills. Motion carried.

6. Clubhouse Report
July Lakeview Golf Course Clubhouse Report
- Busy play through the month of June and into July. Through the 4th of July already. Member play is up as well as public play. Very rarely do we have under 100 rounds per day at the course
- Hosted the SDGA State 2 Man in June – Full Field of 208 golfers – nothing but compliments
- Junior Golf Camp finished up with the Adult/Junior Scramble on July 7th – Awesome turn out this year for the kids camp and the adult/junior event (continually growing the junior golf side of things)
- More events coming up getting ready for plus regular play busy days
- Annual Member Guest Event is coming up on July 28th – 30th
- Rounds Report and Membership Numbers

Thanks,
Eric Hieb

2023 Rounds Played & Membership Numbers Rounds
June 2022 Rounds Played = 3,757
June 2023 Rounds Played = 4,102
Total Rounds Played 2022 = 24,369
Total Rounds Played 2023 = 9,609
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: 156
Couples: 102
College: 16
Student: 34
Family: 228
Total: 536
New Members: 40
Punch cards:
- 43 without Cart (9 Holes)
- 30 with Cart (9 Holes)
- 4 without Cart (18 Holes)
- 7 with Cart (18 Holes)

7. Superintendent Report

Golf and Cemetery Board
5:45 PM
July, 10th

Golf
- Started weed eating the golf course this week.
- Few mechanical problems on equipment.
- Ordered a new clay valve for the pump house.
- Sprayed fairways for grubs last week.
- Start spraying for crabgrass that did not get preemergent this spring.
- Evaluating priorities for budget.
- Working on budget.
- Going to finish patio repair by painting, and do repairs on the long cart shed.
- Looking at moving dumpster enclosure.
- One of new greens mowers should be in this week.
- Participated in Active Shooter Training and working on a response plan.

Cemetery
- District 3 is working on mapping.
  - Aaron has a little information to get them for Calvary.
  - There are some discrepancies on the maps that needs to get worked out.
- Doug Cunningham is our new full-time employee.
  - He is learning, and picking up on things fast.

  - He sprayed cracks along the bike paths and growth regulator in the cemetery.
  - He has not had the opportunity to dig any graves yet.
- We are hopeful that the hydraulic issues with the Mini excavator are fixed.
  - We adjusted a valve that maybe it.
  - Next step is dig into the main valve.
  - May have some down time if Nate needs to dig into the valve.
- Evaluating equipment and working on budget as well.
- Working with Dean Strand on possibility of bathroom location.

Golf & Cemetery Superintendent
Jason Gunnare

8. Discussion on Master Plan/Phase 2 Funding

Board held a lenghty discussion on the Master Plan/Phase 2 Funding and the scheduling a special meeting to vote on bringing it back to the City Council.

9. Discussion 2024 Budget

Gunnare informed the Board he is working on his 2024 Budget, noting the following items: Cemetery - payloader/mini excavator; cemetery expansion/digital cemetery; bike path; restroom; shop face lift; community garden fence. Golf Course - fleet package; master plan phase 2; sign; driving range dispenser.

10. Adjournment

Next meeting date: July 12, 2023 at 8:00 AM

There being no further business, the Board adjourned at 7:17 PM