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

1. Call to Order

Meeting called to order by Joe Schlimgen, Vice-Chairman, at 7:59 AM

Present: Joe Schlimgen, Mark Graham, Terry Rietveld, Tom Young, Joel Reinesch, Lynette Shattuck, Jeff McEntee - via phone

Council Liaison: Tim Goldammer

Staff Present: City Administrator Stephanie Ellwein,Jason Gunnare, Kevin Nelson, Angel DeWaard

2. Approve Phase 2 Funding Request

Reinesch gave a brief overview of what got the board to this point, as follows: At the June 12, 2023 Golf/Cemetery Board meeting, the board approved the low bidder, Duininck, Inc. This approval would ultimately request of council the entire approved project budget of $555,436, plus an additional $181,000 to cover the additional, inclusive of a nine percent contingency. Ultimately, the entire project was vetoed by Mayor Everson at the June 20 council meeting. The mayor and city administrator then attended the meeting of the Golf/Cemetery Board on July 10, and discussion was held with the board. Due to the item having been listed on the agenda as “discussion” and not “action,” the board could not make a (new) motion at that meeting and, thus, called a special meeting for two days later, on July 12.

Reinesch reviewed the figures which board members had discussed, those being asking for the original approved amount of $555,436, leaving a shortfall of $114,864, when not factoring in a contingency of nine percent. Reinesch then made a motion, seconded by Rietveld, to request of council $670,300, requesting that any project overages come from the golf fund. The motion carried.

3. Adjournment

Next meeting date: Monday, August 14, 2023 at 5:45 PM

There being no further business, the Board adjourned at 8:09 AM