Golf & Cemetery Board Meeting
City Council Chambers, City Hall, 612 N. Main Street
March 11, 2024

1. Call to Order

Meeting called to order by Joe Schlimgen, Vice-Chairman, at 5:47 PM

Present: Joe Schlimgen, Joel Reinesch, Terry Rietveld, Tom Young

Absent: Lynette Shattuck, Mark Graham, Jeff McEntee. Council Liaison: Dan Sabers

Satt Present: Jason Gunnare, Kevin Nelson, Angel DeWaard, Eric Hieb - arrived at 6:23 PM

2. Citizen's Input

3. DELEGATIONS

4. Minutes

Motion to approve the Minutes of the January 9, 2024, regular meeting. Motion Rietveld, Second Reinesch to approve the Minutes of the January 9, 2024, meeting. Motion carried.

5. Approve Financial Reports

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

6. Clubhouse Report

February/March Lakeview Golf Course Clubhouse Report

- Gearing up for spring as temperatures and weather improve

- Finished taking my Food Re-Certification Exam

- Cleaning clubhouse and getting clubhouse ready for 2024 season

- Pro Shop Inventory will start coming in and getting clubhouse restocked

- Events/Tournaments – been contacting events and getting schedule of events organized for 2024

o Review vents for 2024

Thanks,
Eric Hieb

7. Superintendent Report
Golf and Cemetery Board
5:45 PM March 11th
Cemetery

- Money transferred from last year for.
    1. 228D mower $7,100.
    2. Digital Cemetery $28,500.
    3. 1-Ton transmission repair $3,000.
    4. Donation for headstone repair $4,000.
    5. Mini Excavator $46,000.
- Burn tree pile.
- Tree Grant.

Community Garden

- 47 spots still available.
- May be opening up one new section if the need is there.
- Will need to do some fence work.

Golf

- South Dakota gcsa conference and trade show last week.
- Reel grinding almost done.
- Tree clean up from last fall almost done except the stumps.
- Have a few more to come down for project.
- Hoping to get started on stumps soon.
- Painting tee markers.
- Will start having regular construction meetings.
- Money Transferred from last year for project.

Golf & Cemetery Superintendent
Jason Gunnare

8. Approve Maintenance-Lot Sale Agreement Calvary Cemetery 2024
Motion Reinesch, Second Young to approve the Maintenace Lot Sale Agreement Calavary Cemetery 2024. Motion carried.

9. Approve Maintenance-Lot Sale Agreement Servicemen's Memorial Cemetery-Kippes Memorial Park 2024

Motion Reinesch, Second Rietveld to approve the Maintenance Lot Sale Agreement Servicemen's Memorial Cemetery/Kippes Memorial Park 2024. Motion carried.

10. Approve Maintenance-Lot Sales Agreement American Legion Post 18 Cemetery 2024

Motion Reinesch, Second Young to approve the Maintenance Lot Sales Agreement American Legion Post 18 Cemetery 2024. Motion carried.

11. Approve Updated 2024 Fees

Gunnare reviewed the updated 2024 fees, noting the following were added: Tee Advertisement + Single Membership $850; Corporate Discount 10%; Golf/Cemetery Board Discount 40%. Motion Schlimgen, Second Reinesch to approve Updated 2024 Fees. Motion carried.

12. Approval 3% Credit Card/Debit Card Fee to Cover Fee Charged by Credit Card Company

Gunnare & Hieb reviewed with the Board the request to charge a 3% fee for use of credit or debit cards at the golf course, which will help defray the fee charged by the credit card companies. Motion Reinesch, Second Young to approve a 3% Credit Card/Debit Card fee for the golf course to cover fees charged by credit card companies beginning March 15, 2024. Motion carried.

13. Adjournment

Next meeting date: Monday, April 8, 2024, at 5:45 PM
There being no further business, the Board adjourned at 6:37 PM