

POKEGAMA GOLF COURSE BOARD MEETING

NOTICE IS HEREBY GIVEN, that the regular meeting of the Pokegama Golf Course Board will be held Tuesday, March 19, 2019 at 7:30 am. *Pokegama Golf Course Clubhouse*, 3910 Golf Course Road, Grand Rapids, MN, 55744 to discuss the following:

- I. Call to Order
- II. Approve Minutes
- III. Consideration of Monthly Bills and Financial Statement
- IV. Visitors
- V. Grounds Superintendent
- VI. Concessions.
- VII. Director of Golf
- VIII. Old Business
- IX. New Business
- X. Correspondence and Open Discussion
- XI. Adjourn.

Copies to:

Golf Course Board
Lynn DeGrio
City Clerk
File Copy
Finance Director
Bob Cahill
City Administrator
City Council

GRAND RAPIDS GOLF COURSE BOARD
REGULAR MONTHLY MEETING
February 19, 2019
7:30 AM

Present: Larry O'Brien, Pat Pollard, Brad Gallop
Absent: Todd Roth, Kelly Kirwin
Staff: Steve Ross Grounds Superintendent

- I. Pat Pollard called the meeting to order.
- II. Brad Gallop made a motion to accept the minutes of the January 15, 2019 Board meeting. Larry O'Brien seconded the motion. The motion passed.
- III. Consideration of monthly bills: Brad Gallop made a motion to approve the bill list. Larry O'Brien seconded the motion. The motion passed.

LEAGUE OF MN CITIES INS TRUST	1,808.22
ROBERT CAHILL	1,064.12
CITY OF COHASSET	537.11
CITY OF GRAND RAPIDS	764.51
GRAND RAPIDS CITY PAYROLL	6,464.71
MN STATE RETIREMENT SYSTEM	2,000.00
MINNESOTA REVENUE	79.46
NEXTERA COMMUNICATIONS LLC	2.63
OPERATING ENGINEERS LOCAL #49	1,402.00
PRESTO PRINT OF GRAND RAPIDS	262.38
P.U.C.	1,353.82
ROSS GOLF COURSE	4,421.28
TDS Metrocom	251.54
UNUM LIFE INSURANCE CO OF AMER	2.05
VISA	20.00
TOTAL ALL VENDORS:	20,433.80

- IV. Visitors: None
- V. Grounds Superintendent: Steve Ross reported. The snow on the Maintenance Building has caused ice buildup and needs to be removed. The Board talked about getting an estimate to do a major remodel of the building. The Board discussed an alternate water supply system.
- VI. Concessions: No report.
- VII. Director of Golf: No report.
- VIII. Old Business: None
- IX. New Business: None
- X. Correspondence and Open Discussion: None.
- XI. Adjourn: Brad Gallop made a motion to adjourn the meeting. Larry O'Brien seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

DATE: 03/13/2019
 TIME: 12:17:46
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 03/19/2019

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
0221650	BURGGRAF'S ACE HARDWARE	236.75
0715457	GOLFNOW G1 LLC	1,000.00
1200500	L&M SUPPLY	96.18
1309355	MINNESOTA TORO	12,691.41
1315625	MOR GOLF AND UTILITY	298.64
1815711	ROSS GOLF COURSE	4,421.28

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 18,744.26

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0205640	LEAGUE OF MN CITIES INS TRUST	8,245.00
0315329	CITY OF COHASSET	487.10
0718015	GRAND RAPIDS CITY PAYROLL	6,471.02
1309335	MINNESOTA REVENUE	423.51
1405850	NEXTERA COMMUNICATIONS LLC	2.63
1516220	OPERATING ENGINEERS LOCAL #49	1,402.00
1621130	P.U.C.	3,021.25
2000490	TDS Metrocom	251.70
2114750	UNUM LIFE INSURANCE CO OF AMER	2.05
2205637	VERIZON WIRELESS	63.92

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$ 20,370.18

TOTAL ALL DEPARTMENTS 39,114.44