

**POKEGAMA GOLF COURSE BOARD MEETING**  
**TUESDAY, APRIL 19, 2016**

*420 North Pokegama Avenue, Grand Rapids MN 55744*

**NOTICE TIME**                      **7:00 A.M.**

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for Tuesday, April 19, 2016 at 7:00 am. Conference Room 2B at the Grand Rapids City Hall, 420 North Pokegama Avenue, 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  
March 15, 2016  
7:00 AM

Present: Todd Roth, Brad Gallop, Larry O'Brien, Pat Pollard

Absent: Josh Solem

Staff: Bob Cahill Director of Golf  
Steve Ross Grounds Superintendent

- I. Pat Pollard called the meeting to order.
- II. Todd Roth made a motion to accept the minutes of the February 16, 2016 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. Todd Roth seconded the motion. The motion passed.

BLUE CROSS & BLUE SHIELD OF MN	1,431.00
CITY OF COHASSET	251.17
DELTA DENTAL OF MINNESOTA	94.90
FIDELDY BROS. WELL DRILLING	800.00
GPS TECHNOLOGIES INC	3,450.00
GOLFNOW RESERVATIONS	1,000.00
GRAND RAPIDS CITY PAYROLL	5,658.92
MINNESOTA PUBLIC GOLF ASSOC	75.00
MINNESOTA REVENUE	382.92
NEXTERA COMMUNICATIONS LLC	3.93
NORTHERN AIR PLUMBING	3,200.00
STEVE ROSS DBA ROSS GOLF	8,333.34
STOKES PRINTING & OFFICE	17.30
TDS Metrocom	317.74
UNUM LIFE INSURANCE CO OF AMER	8.20
VANTIV INTEGRATED PAYMENTS	31.66
<b>TOTAL ALL VENDORS:</b>	<b>25,056.08</b>

IV. Visitors: None

V. Grounds Superintendent: Steve Ross reported. It was noted that the course seems to have wintered perfectly. Plackner will do brushing along #18 next week. Covers will be taken off the greens early next week and the course could open sometime later next week. Carts will be taken out of storage next Thursday and the new carts are due to be delivered prior to May 1. Steve will be replacing some nozzles on the sprinkler heads as they break and a cost estimate of new sprinkler heads will be presented at a future meeting.

VI. Concessions: No report

VII. Director of Golf: Bob Cahill reported. There will be a meeting with the DNR hydrologist on April 4<sup>th</sup>. Continued discussions took place relating to the ongoing water issue concerns.

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. Todd Roth seconded the motion.  
The motion passed.

Respectfully Submitted,

Larry O'Brien  
Recording Secretary

**POKEGAMA GOLF COURSE BILL LIST - APRIL 19, 2016**

DATE: 04/13/2016  
 TIME: 08:03:32  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 04/19/2016

VENDOR #	NAME	AMOUNT DUE
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POKEGAMA GOLF COURSE		
0221650	BURGGRAF'S ACE HARDWARE INC	143.70
0312701	CLUB CAR LLC	206.46
0315455	COLE HARDWARE INC	140.78
0401804	DAVIS OIL	1,003.95
0609457	FILTHY CLEAN INC	1,161.52
0809120	HIBBING DAILY TRIBUNE	50.00
0920060	ITASCA COUNTY TREASURER	4,050.00
1200500	L&M SUPPLY	326.08
1309200	MINNESOTA GOLF ASSOCIATION INC	180.00
1309355	MINNESOTA TORO	2,169.12
1415030	NAPA SUPPLY OF GRAND RAPIDS	763.09
1415372	NORTHERN AIR PLUMBING	147.19
1415495	NORTHERN SAFETY & INDUSTRIAL	269.49
1618235	PRESTO PRINT	270.93
1801530	NORTHERN MN WATER COND DBA	35.75
1815711	STEVE ROSS DBA ROSS GOLF	4,166.67
1909510	SIM SUPPLY INC	127.16
1920555	STOKES PRINTING & OFFICE	110.65
2005700	THE TESSMAN COMPANY	2,196.12
2315633	WOODLAND STORAGE	1,520.00

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 19,038.66

CHECKS ISSUED-PRIOR APPROVAL  
 PRIOR APPROVAL

0205640	LEAGUE OF MN CITIES INS TRUST	11,217.00
0212750	BLUE CROSS & BLUE SHIELD OF MN	1,431.00
0301328	ROBERT CAHILL	2,311.95
0315329	CITY OF COHASSET	305.74
0405447	DELTA DENTAL OF MINNESOTA	236.80
0718015	GRAND RAPIDS CITY PAYROLL	10,573.99
0718070	GRAND RAPIDS STATE BANK	850.54
1309203	MGCSA	50.00
1309335	MINNESOTA REVENUE	5,236.70
1405850	NEXTERA COMMUNICATIONS LLC	7.86
1621130	P.U.C.	1,298.42
2000490	TDS Metrocom	318.08
2114750	UNUM LIFE INSURANCE CO OF AMER	4.10
2201535	VANTIV INTEGRATED PAYMENTS	31.66
2205637	VERIZON WIRELESS	213.16
2301700	WASTE MANAGEMENT	161.86

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$ 34,248.86

TOTAL ALL DEPARTMENTS 53,287.52