

POKEGAMA GOLF COURSE BOARD MEETING
TUESDAY, MARCH 15, 2016

GRAND RAPIDS CITY HALL–NOTE ROOM CHANGE:CONFERENCE ROOM 2A
420 North Pokegama Avenue, Grand Rapids MN 55744

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

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, March 15, 2016 at 7:00 am.** 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
February 16, 2016
8:00 AM

Present: Dan Richter, Brad Gallop, Larry O'Brien

Absent: Josh Solem, Pat Pollard

Staff: Bob Cahill Director of Golf
Steve Ross Grounds Superintendent

- I. Dan Richter called the meeting to order.
- II. Brad Gallop made a motion to accept the minutes of the January 19, 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. Larry O'Brien seconded the motion. The motion passed.

BLUE CROSS & BLUE SHIELD OF MN	1,431.00
BUNES SEPTIC SERVICE INC	767.00
CITY OF COHASSET	445.14
DELTA DENTAL OF MINNESOTA	94.90
ELEMENT PAYMENT SERVICES	31.66
GRAND RAPIDS CITY PAYROLL	7,811.92
GRAND RAPIDS STATE BANK	134.38
MGCSA	150.00
MINNESOTA REVENUE	40.32
MINNESOTA UNEMPLOYMENT COMP FD	1,855.01
NEXTERA COMMUNICATIONS LLC	3.93
OCCUPATION DEVELOPMENT CENTER	16.00
PRESTO PRINT	126.00
P.U.C.	1,212.98
STOKES PRINTING & OFFICE	37.41
TDS Metrocom	317.57
VERIZON WIRELESS	94.94
TOTAL ALL VENDORS:	14,570.16

- IV. Visitors: None
- V. Grounds Superintendent: Steve Ross reported. We are currently experiencing some furnace problems at the maintenance building and Steve will look into automated winter furnace failure alarms for future use. Brushing will be done along #18 in the next few weeks along with some branch trimming on the large pine tree on #18. Bob and Steve will attend a Minnesota Golf Association meeting in Brainerd relating to water usage on golf courses.
- VI. Concessions: No report
- VII. Director of Golf: Bob Cahill reported. Information relating to golf cart bids was presented. There was discussion on the pros and cons of keeping a number of the old carts for use in times when more than 50 carts are needed. Brad Gallop made a motion to request approval from the City Council to purchase 25 new Club Car carts and trade in 20 of the oldest carts, keeping 5 carts to have available during busy times. Larry O'Brien seconded the motion. The motion passed. Brad Gallop made a motion to request approval from the City Council to purchase one Club Car utility vehicle designed specifically for range ball picking. The unit is a demo unit with a purchase price of less than \$10,000. Larry O'Brien seconded the motion. The motion passed.

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

POKEGAMA GOLF COURSE BILL LIST - MARCH 15, 2016

DATE: 03/09/2016
 TIME: 16:16:23
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 03/15/2016

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
0605192	FIDELDY BROS. WELL DRILLING	800.00
0700016	GPS TECHNOLOGIES INC	3,450.00
0715457	GOLFNOW RESERVATIONS	1,000.00
1309293	MINNESOTA PUBLIC GOLF ASSOC	75.00
1415372	NORTHERN AIR PLUMBING	3,200.00
1815711	STEVE ROSS DBA ROSS GOLF	8,333.34
1920555	STOKES PRINTING & OFFICE	17.30

TOTAL UNPAID TO BE APPROVED IN THE SUM OF \$ 16,875.64

CHECKS ISSUED-PRIOR APPROVAL
 PRIOR APPROVAL

0212750	BLUE CROSS & BLUE SHIELD OF MN	1,431.00
0315329	CITY OF COHASSET	251.17
0405447	DELTA DENTAL OF MINNESOTA	94.90
0718015	GRAND RAPIDS CITY PAYROLL	5,658.92
1309335	MINNESOTA REVENUE	382.92
1405850	NEXTERA COMMUNICATIONS LLC	3.93
2000490	TDS Metrocom	317.74
2114750	UNUM LIFE INSURANCE CO OF AMER	8.20
2201535	VANTIV INTEGRATED PAYMENTS	31.66

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF \$ 8,180.44

TOTAL ALL DEPARTMENTS 25,056.08