

**NOTICE**  
**POKEGAMA GOLF COURSE BOARD MEETING**  
**Tuesday, December 16, 2014 – Pokegama Golf Course Club House**  
**8:00 A.M.**

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, December 16, 2014 at 8:00 a.m.** the Pokegama Golf Course Club House. 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  
November 18, 2014  
8:00 AM

Present: Jeff Ericson, Ron Iannelli, Pat Pollard

Absent: Dan Richter

Staff: Bob Cahill Director of Golf  
Steve Ross Grounds Superintendent

- I. Jeff Ericson called the meeting to order.
- II. Pat Pollard made a motion to accept the minutes of the October 21, 2014 Board meeting and the November 6, 2014 Special Board meeting. Ron Iannelli seconded the motion. The motion passed.
- III. Consideration of monthly bills: Ron Iannelli made a motion to approve the bill list. Pat Pollard seconded the motion. The motion passed.

BLUE CROSS & BLUE SHIELD OF MN	2,990.00
ROBERT CAHILL	40.00
CLUB CAR LLC	16,307.97
CITY OF COHASSET	178.04
DELTA DENTAL OF MINNESOTA	114.50
ELEMENT PAYMENT SERVICES	16.66
CITY OF GRAND RAPIDS	3,500.00
GRAND RAPIDS CITY PAYROLL	15,883.77
HYDROBLAST DEGREASING INC	499.00
L&M SUPPLY	12.81
LINCOLN REPUBLIC INSURANCE CO	4.10
MIDWEST GOLF CARS INC	1,260.00
MINNESOTA REVENUE	3,253.08
MINNESOTA TORO	3,865.00
NORTHERN SAFETY & INDUSTRIAL P.U.C.	31.42
NORTHERN MN WATER COND DBA	1,433.06
STOKES PRINTING COMPANY	36.70
TDS Metrocom	25.08
VERIZON WIRELESS	315.59
WASTE MANAGEMENT	31.08
TOTAL ALL VENDORS:	259.42
	50,057.28

IV. Visitors: None

V. Grounds Superintendent: Steve Ross reported. Tree removal started today and should be complete in a couple days. Approximately 40 trees are being removed. Stump grinding may also occur very shortly following tree removal.

VI. Concessions: No report.

VII. Director of Golf: Bob Cahill reported. A report was given at a recent Council meeting regarding the golf course operation and it was noted that the golf course operation has been self-sufficient. An extension of the current concessionaire contract should be presented to the Council prior to the end of the year. A committee will review the current agreement between Sugarlake Lodge

and Pokegama golf courses for grounds supervision. Pat Pollard is working on a site development plan around the new bathroom.

VIII. Old Business: None

IX. New Business: None

X. Correspondence and Open Discussion: None.

XI. Adjourn: Ron Iannelli made a motion to adjourn the meeting. Pat Pollard seconded the motion. The motion passed.

Respectfully Submitted,

Larry O'Brien  
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - DECEMBER 16, 2014

DATE: 12/10/2014  
 TIME: 14:37:45  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 12/16/2014

VENDOR #	NAME	AMOUNT DUE
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POKEGAMA GOLF COURSE		
0221525	BUNES SEPTIC SERVICE INC	1,572.00
0308100	CHAMBER OF COMMERCE	280.00
0609457	FILTHY CLEAN INC	432.84
0701650	GARTNER REFRIGERATION CO	567.00
0718010	CITY OF GRAND RAPIDS	13,475.00
0920120	ITASCA UTILITIES INC	880.00
1309355	MINNESOTA TORO	667.22
1401650	NARDINI FIRE EQUIPMENT CO. INC	785.89
1415372	NORTHERN AIR PLUMBING	9,000.00
1821725	RUTTGER'S SUGAR LAKE LODGE	8,625.00
1920555	STOKES PRINTING COMPANY	22.44
2008600	THOUSAND LAKES DOCK & LIFT LLC	450.00
2018230	PLACKNER TREE CARE INC	2,600.00
2209705	VISIT GRAND RAPIDS	300.00

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 39,657.39

CHECKS ISSUED-PRIOR APPROVAL  
 PRIOR APPROVAL

0301328	ROBERT CAHILL	40.00
0315329	CITY OF COHASSET	305.85
0405447	DELTA DENTAL OF MINNESOTA	114.50
0512230	ELEMENT PAYMENT SERVICES	16.66
0718015	GRAND RAPIDS CITY PAYROLL	10,251.37
1209522	LINCOLN REPUBLIC INSURANCE CO	4.10
1309335	MINNESOTA REVENUE	805.21
1405850	NEXTERA COMMUNICATIONS LLC	4.03
1621130	P.U.C.	988.28
2000490	TDS Metrocom	313.84
2205637	VERIZON WIRELESS	31.08
2301700	WASTE MANAGEMENT	259.42

TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$ 13,134.34

TOTAL ALL DEPARTMENTS \$ 52,791.73