

**NOTICE**  
**POKEGAMA GOLF COURSE BOARD MEETING**  
**TUESDAY, July 15, 2014**  
**7:30 A.M.**

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, July 15, 2014 at 7:30 a.m.** the Grand Rapids City Hall in Conference Room 2B, 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  
June 17, 2014  
7:30 AM

Present: Jeff Ericson, Ron Iannelli, Steve Forneris, Pat Pollard, Dan Richter

Absent: None

Staff: Bob Cahill Director of Golf

- I. Jeff Ericson called the meeting to order.
- II. Ron Iannelli made a motion to accept the minutes of the May 20, 2014 and the May 30, 2014 Board meetings. Steve Forneris seconded the motion. The motion passed.
- III. Consideration of monthly bills: Pat Pollard made a motion to approve the bill list. Dan Richter seconded the motion. The motion passed.

ACHESON TIRE COMPANY INC	240.47
BLUE CROSS & BLUE SHIELD OF MN	1,495.00
BUNES SEPTIC SERVICE INC	160.00
BURGGRAF'S ACE HARDWARE INC	578.92
ROBERT CAHILL	40.00
CLUB CAR LLC	385.86
COMFORT HEATING LLC	345.38
COMPUTER ENTERPRISES	194.01
DAVIS OIL	100.59
DELTA DENTAL OF MINNESOTA	114.50
ELEMENT PAYMENT SERVICES	25.00
GARTNER REFRIGERATION CO	154.26
CITY OF GRAND RAPIDS	32,941.08
GRAND RAPIDS CITY PAYROLL	20,084.55
GRAND RAPIDS STATE BANK	133.30
HIBBING DAILY TRIBUNE	48.00
ITASCA COUNTY TREASURER	4,044.00
ITASCA UTILITIES INC	3,565.00
L&M SUPPLY	545.48
LINCOLN REPUBLIC INSURANCE CO	8.20
M & R ENTERPRISES	1,156.75
MINNESOTA REVENUE	1,627.83
MINNESOTA TORO	2,129.36
NARDINI FIRE EQUIPMENT CO. INC	205.29
NEXTERA COMMUNICATIONS LLC	4.03
PRESTO PRINT	147.86
PRO-BUILD NORTH LLC	481.02
PUBLIC UTILITIES COMMISSION	3,877.73
P.U.C.	1,360.42
QUALITY REFRIGERATION & HTG	502.20
NORTHERN MN WATER COND DBA	133.66
GARY L HAUSLADEN	443.75
STOKES PRINTING COMPANY	66.55
SUPERIOR TURF SERVICES INC	4,327.54
TDS Metrocom	315.22
TESSMAN SEED COMPANY	1,427.47
TRU NORTH ELECTRIC LLC	195.29
TURFWERKS	385.83

VERIZON WIRELESS	31.69
VIKING ELECTRIC SUPPLY INC	74.70
VISA	509.48
WASTE MANAGEMENT	83.69
TOTAL ALL VENDORS:	84,690.96

IV. Visitors: None

V. Grounds Superintendent: Bob Cahill reported. Verti cutting has been temporarily suspended due the high amount of rainfall. Some of the pines on the right side of #9 seem to be dying or diseased and may need to be treated or replaced. The sand trap on #7 has a continued amount of rocks surfacing and needs to be worked on. Some of the new trees planted last year have died and will be replaced. The tree removal service will be contacted to begin to remove some of the tops of dead trees.

VI. Concessions: Bob Cahill reported. There has been a complaint registered that the bar and restaurant was closed during a previous private wedding party. The concessionaire will be reminded that, by contract, that can not occur. The consideration of a contract extension will be considered at an upcoming Council meeting.

VII. Director of Golf: Bob Cahill reported. The company that the GPS units are leased from will be giving the course 4 units for free that can be sold to private parties. This is being done as a reimbursement for units being out of service during the 2013 season. An update on the new bathrooms was given. Cement floors could be poured later this week. The 2017 suspension of taking water from the lake was discussed in detail and several possibilities are being considered.

VIII. Old Business: None

IX. New Business: None

X. Correspondence and Open Discussion: None.

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

Respectfully Submitted,

Larry O'Brien  
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - JULY 15, 2014

DATE: 07/09/2014  
 TIME: 13:14:48  
 ID: AP443000.CGR

CITY OF GRAND RAPIDS  
 DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 07/15/2014

VENDOR #	NAME	AMOUNT DUE
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POKEGAMA GOLF COURSE		
0103325	ACHESON TIRE COMPANY INC	10.00
0113233	AMERIPRIDE LINEN & APPAREL	54.42
0212553	BLOOMERS GARDEN CENTER	1,696.41
0221650	BURGGRAF'S ACE HARDWARE INC	359.93
0300200	CDW GOVERNMENT INC	364.59
0301328	ROBERT CAHILL	40.00
0305510	CENTRAL LANDSCAPE SUPPLY INC	449.79
0315330	COHASSET CONCRETE PRODUCTS	2,615.12
0315455	COLE HARDWARE INC	70.48
0401804	DAVIS OIL	2,685.53
0514200	ESC SYSTEMS	384.75
0609457	FILTHY CLEAN INC	438.19
0701650	GARTNER REFRIGERATION CO	567.00
0718032	GRAND RAPIDS GREENHOUSE	1,637.54
0801835	HAWKINSON REDI-MIX	26.93
1200500	L&M SUPPLY	520.41
1309355	MINNESOTA TORO	2,316.26
1618235	PRESTO PRINT	12.83
1618564	PRO-BUILD NORTH LLC	9,076.53
1801530	NORTHERN MN WATER COND DBA	129.02
1801595	RAPIDS HYDRAULIC & MACHINE INC	117.47
1801612	RAPID RENTAL	450.00
1809794	GARY L HAUSLADEN	116.49
1821725	RUTTGER'S SUGAR LAKE LODGE	8,625.00
1920555	STOKES PRINTING COMPANY	244.76
2005700	TESSMAN SEED COMPANY	942.21
2008600	THOUSAND LAKES DOCK & LIFT LLC	612.50
2018550	TROUMBLY BROTHERS INC	593.16
2021646	TURFWERKS	190.22
2023351	TWINCITIESGOLF.COM	225.00
2209421	VIKING ELECTRIC SUPPLY INC	70.99

TOTAL UNPAID TO BE APPROVED IN THE SUM OF: \$ 35,643.53

CHECKS ISSUED-PRIOR APPROVAL  
 PRIOR APPROVAL

0212750	BLUE CROSS & BLUE SHIELD OF MN	1,495.00
0315329	CITY OF COHASSET	235.15
0405447	DELTA DENTAL OF MINNESOTA	114.50
0512230	ELEMENT PAYMENT SERVICES	25.00
0718015	GRAND RAPIDS CITY PAYROLL	25,643.54
0718070	GRAND RAPIDS STATE BANK	2,634.97
1209522	LINCOLN REPUBLIC INSURANCE CO	4.10
1309335	MINNESOTA REVENUE	7,467.77
1405850	NEXTERA COMMUNICATIONS LLC	4.03

POKEGAMA GOLF COURSE BILL LIST - JULY 15, 2014

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CITY OF GRAND RAPIDS  
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INVOICES DUE ON/BEFORE 07/15/2014

VENDOR #	NAME	AMOUNT DUE
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
1621130	P.U.C.	2,090.92
2000490	TDS Metrocom	318.03
2205637	VERIZON WIRELESS	31.29
2301700	WASTE MANAGEMENT	259.42
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF: \$		40,323.72
TOTAL ALL DEPARTMENTS		\$ 75,967.25