

NOTICE
POKEGAMA GOLF COURSE BOARD MEETING
Tuesday, February 19, 2013
IN CONFERENCE ROOM 2B, CITY HALL
GRAND RAPIDS, MINNESOTA
7:30 A.M.

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for **Tuesday, February 19, 2013 at 7:30 a.m.** in Conference Room 2B at City Hall, Grand Rapids, MN, 55744 to discuss the following:

- I. Call to Order
- II. Approval of Minutes for: January 15, 2013 regular meeting
- 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
 - Consider approving GPS unit lease
- 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
January 15, 2013
7:30 AM

Present: Pat Pollard, Jeff Ericson, Larry O'Brien, Kelly Hain

Absent: Steve Forneris

Staff: Bob Cahill – Director of Golf

- I. Pat Pollard called the meeting to order.
- II. Jeff Ericson made a motion to accept the minutes of the December 18, 2012 Board meeting. Kelly Hain seconded the motion. The motion passed.
- III. Consideration of monthly bills: Kelly Hain made a motion to approve the bill list. Jeff Ericson seconded the motion. The motion passed.

BLUE CROSS & BLUE SHIELD OF MN	1,316.50
BUNES SEPTIC SERVICE INC	372.50
ROBERT CAHILL	627.85
CHAMBER OF COMMERCE	330.00
DELTA DENTAL OF MINNESOTA	111.20
FILTHY CLEAN INC	646.59
CITY OF GRAND RAPIDS	59.80
GRAND RAPIDS CITY PAYROLL	5,160.84
GRAND RAPIDS STATE BANK	307.89
MINNESOTA DEPT OF AGRICULTURE	15.00
MINNESOTA SALES & USE TAX	33.00
NEXTERA COMMUNICATIONS LLC	2.16
PIONEER MUTUAL LIFE INS CO	4.10
QUALITY REFRIGERATION & HTG	200.55
SUGAR LAKE LODGE	55.57
TDS Metrocom 0	229.98
VERIZON WIRELESS	40.23

TOTAL ALL VENDORS: 9,513.76

- IV. Visitors: None
- V. Grounds Superintendent: No Report
- VI. Concessions: No report.
- VII. Director of Golf: Bob Cahill reported. On course bathrooms were discussed. Pat Pollard presented some preliminary drawings and mentioned two different sites. Site option A would locate the bathrooms near the existing shelter by tee box 14 and site option B would be between green #5 and fairway #15. Both sites had their advantages and disadvantages. A cost difference between the two sites could be the well and septic. Golf rates were discussed. Jeff Ericson made a motion to raise the rates on golf cart rental from \$8.50 to \$9.00 for a half cart and \$17.00 to \$18.00 for a full cart. Kelly Hain seconded the motion. The motion passed.
- VIII. Old Business: None

IX. New Business: None

X. Correspondence and Open Discussion: None.

XI. Adjourn: Kelly Hain made a motion to adjourn the meeting. Jeff Ericson seconded the motion.
The motion passed.

Respectfully Submitted,

Larry O'Brien
Recording Secretary

POKEGAMA GOLF COURSE BILL LIST - FEBRUARY 19, 2013

DATE: 02/13/2013
 TIME: 12:04:27
 ID: AP443000.CGR

CITY OF GRAND RAPIDS
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 02/19/2013

VENDOR #	NAME	AMOUNT DUE

POKEGAMA GOLF COURSE		
0609457	FILTHY CLEAN INC	272.53
0615630	FORE RESERVATIONS INC	1,168.75
0920059	ITASCA COUNTY SHERIFFS DEPT	10.00
1309203	MGCSA	130.00
1309293	MINNESOTA PUBLIC GOLF ASSOC	75.00
TOTAL		1,656.28
CHECKS ISSUED-PRIOR APPROVAL		
PRIOR APPROVAL		
0205640	LEAGUE OF MN CITIES INS TRUST	4,944.85
0212750	BLUE CROSS & BLUE SHIELD OF MN	1,316.50
0301328	ROBERT CAHILL	40.00
0315329	CITY OF COHASSET	787.70
0405447	DELTA DENTAL OF MINNESOTA	111.20
0718010	CITY OF GRAND RAPIDS	792.53
0718015	GRAND RAPIDS CITY PAYROLL	7,457.50
0718070	GRAND RAPIDS STATE BANK	74.21
1309335	MINNESOTA SALES & USE TAX	204.17
1405850	NEXTERA COMMUNICATIONS LLC	4.31
1609557	PIONEER MUTUAL LIFE INS CO	4.10
1621130	P.U.C.	2,552.02
2000490	TDS Metrocom	228.60
2205637	VERIZON WIRELESS	34.27
TOTAL PRIOR APPROVAL		18,551.96
TOTAL ALL DEPARTMENTS		20,208.24