

SPENCER MUNICIPAL GOLF COURSE BOARD
March 7, 2016
SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 7th day of February at 5:30 o'clock P.M., pursuant to law, to adjournment and to the rules of said Board, at the Conference Room, Spencer City Hall. The meeting was called to order by Chairperson, Larry Slota and the following named Board Members were present:

Present: Manley, Slota, Peterson, Stuckey
Absent: Medsker

It was moved by Board Member Stuckey seconded by Board Member Manley to approve the minutes of the Spencer Municipal Golf Course Board of January 4, 2016. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Peterson, seconded by Board Member Stuckey to approve the claims as submitted to the Board. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Manley, seconded by Board Member Stuckey to approve 8 month liquor license for the 2016 season. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Stuckey, seconded by Board Member Peterson to approve purchase of 2011 John Deere Rough Mower \$21,000, 2016 John Deere Bunker Rake \$12,500, 2-2011 John Deere Turf Gas Gators \$10,500, and a 2007 Jacobsen Fairway Mower \$7,000 all from Van Wall Turf. The motion was declared carried when all Board Members present voted aye on voice call vote.

Brian Mohr, Golf Course Superintended updated the Board on the following:

- Met with Jim Thiesse regarding watershed project, nothing concrete decided
- Will be doing near the course for the Park Department
- Lots of branches on the course
- Cleaning and preparing the clubhouse
- Clubhouse will open at 9 A.M. Wednesday March 9

It was moved by Board Member Manley, seconded by Board Member Stuckey to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:56 o'clock P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Larry Slota, Chairperson

Lavonne Peterson, Secretary

ATTEST:

Marcia Nemmers, Recording Secretary