

## SPENCER MUNICIPAL GOLF COURSE BOARD

April 3, 2023

SPENCER, IOWA

The Spencer Municipal Golf Course Board of the City of Spencer met on the 3<sup>rd</sup> day of April at 5:00 o'clock p.m., pursuant to law, to the adjournment and to the rules of said Board in the City Hall Conference Room. Board Chair, Dylan Dykstra called the meeting to order and the following board members were present:

Present: Jostand, Slota, Rupert, Dykstra

Absent: Smith

It was moved by Board Member Rupert, seconded by Board Member Slota made a motion to approve the minutes of the Spencer Municipal Golf Course Board of March 13, 2023 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 Dykstra, seconded by Board Member Jostand made a motion to approve the 03/13/2023 – 04/03/2023 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

### Discussion & Action:

- Golf Membership
  - Brian Mohr gave an update on virtual golf membership which ends April 15, 2023
- Survey
  - Brian Mohr reviewed questions on survey to be emailed week of 04/10/23
- Mark White, Public Works Director, Discussion of Roads and Surface Drainage
  - Mark White gave an update on drainage district and surface at golf course

Under the clubhouse/grounds update, Mohr gave an update on these areas:

- Working on sand traps
- Thursday, 4/6/23 – Driving Range open
- Friday, 4/7/23 – Golf Course open
- Clubhouse now open
- Equipment repairs
- Continue to clean up the course

Items for Future Agendas include:

- None

It was moved by Board Member Dykstra, seconded by Board Member Rupert to adjourn the meeting of the Spencer Municipal Golf Course Board at 6:45 o'clock p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Dylan Dykstra, President

ATTEST:

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Mary Beth Breidinger, Recording Secretary

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
001-5-440-62100	ASSOCIATION DUES - EMP...	375.00	0.00
001-5-440-62400	MEETINGS & CONFERENC...	406.99	0.00
001-5-440-63100	BUILDING MAINT & REPA...	200.00	200.00
001-5-440-63200	GROUNDS MAINT & REPA...	3,164.00	3,164.00
001-5-440-63500	EQUIPMENT MAINT & RE...	132.64	0.00
001-5-440-63710	UTILITES - ELECTRIC	670.32	670.32
001-5-440-63711	UTILITIES - GAS	325.80	325.80
001-5-440-63730	TELECOMMUNICATION E...	101.90	101.90
001-5-440-63740	UTILITIES - WATER	71.24	71.24
001-5-440-63741	UTILITIES - SEWER	70.53	70.53
001-5-440-64020	ADVERTISING EXPENSE	545.00	0.00
001-5-440-64180	SALES TAX EXPENSE	126.68	126.68
001-5-440-65083	POSTAGE / SHIPPING FEES	24.00	24.00
001-5-440-65990	MISCELLANEOUS EXPENSE	81.95	65.00
	<b>Grand Total:</b>	<b>6,296.05</b>	<b>4,819.47</b>

**Project Account Summary**

<b>Project Account Key</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
**None**	6,296.05	4,819.47
<b>Grand Total:</b>	<b>6,296.05</b>	<b>4,819.47</b>