

SPENCER MUNICIPAL GOLF COURSE BOARD  
October 03, 2022  
SPENCER, IOWA

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

Present: Rupert, Jostand, Smith and Dykstra  
Absent: Slota

Board Member Smith, seconded by Board Member Dykstra made a motion to approve the minutes of the Spencer Municipal Golf Course Board of September 7, 2022 as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

Board Member Smith, seconded by Board Member Rupert made a motion to approve the 9/08/22 –10/03/22 claims as submitted to the Board. The motion was declared carried when all board members present voted aye on voice call vote.

The Board discussed the Well and Irrigation Pond. Brian has a consultation set up with Milford Well to get a quote for a pump and/or casing. It has been since 2010 since a new pump and casing has been installed. No motion was taken.

The Board discussed #10 Pond. It is completely empty. It is possible that the tile rubbed against the concrete, and caused a leak. No motion was taken.

The Board discussed Cart Paths on #12 and #13. Brian is working with the Street department to replace the cart paths using a backhoe and crushed concrete. This should be completed by end of October 2022. No motion was taken.

The Board discussed Painting the Clubhouse Pillars and Tee Signs. Tiffany Mohr has started working on these, and plans to complete this task by the end of 2022. No motion was taken.

The Board discussed Aerify Greens. The weather has been too nice with lots of golfers on the greens. Brian is waiting for a rainy day to aerify the greens. No motion was taken.

The Board discussed Course Amenity Items. Brian talked about replacing the ball washers as needed. Brian discussed adding new shoe cleaners at all the entrances. Ordering during the off season and in bulk has discounts available. No motion was taken.

Under the clubhouse/grounds update Mohr discussed the clubhouse and grounds staff have been very busy with grounds maintenance and clubhouse duties.

Mohr also gave an update on these areas:

- Golf Events
- Animal Control
- Emerald Ash Borer Tree Removal
- Fertilizer
- Pond/Well
- Irrigation Repairs

- Clubhouse
- Fall Project

Items for future agenda requested by the board:

- Fundraiser for Amenities (Example: Beer Cart Tournament, Chili Open)
- 2023 Rate Discussion

It was moved by Board Member Dykstra, seconded by Board Member Smith to adjourn the meeting of the Spencer Municipal Golf Course Board at 5:45 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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Amanda Veit, Recording Secretary

Claims 9/8/2022 – 10/3/2022

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
001-5-440-63100	BUILDING MAINT & REPA...	364.89	39.98
001-5-440-63200	GROUNDS MAINT & REPA...	3,391.91	3,391.91
001-5-440-63710	UTILITES - ELECTRIC	2,809.29	2,809.29
001-5-440-63711	UTILITIES - GAS	35.26	35.26
001-5-440-63730	TELECOMMUNICATION E...	101.96	101.96
001-5-440-63740	UTILITIES - WATER	160.71	160.71
001-5-440-63741	UTILITIES - SEWER	148.48	148.48
001-5-440-64020	ADVERTISING EXPENSE	3,181.05	2,581.05
001-5-440-64121	DRUG TESTING	121.26	81.63
001-5-440-64180	SALES TAX EXPENSE	1,621.62	1,621.62
001-5-440-65010	CHEMICALS	2,366.00	0.00
001-5-440-65030	MERCHANDISE FOR RE-SA...	625.50	625.50
001-5-440-65031	BEER EXPENSE	1,175.63	1,175.63
001-5-440-65032	FOOD EXPENSE	1,176.46	463.71
001-5-440-65033	BEVERAGE EXPENSE	464.04	464.04
001-5-440-65035	LIQUOR EXPENSE	878.02	760.59
001-5-440-65040	MINOR EQUIPMENT	965.44	965.44
001-5-440-65060	OFFICE SUPPLIES	48.00	24.00
001-5-440-65070	OPERATING SUPPLIES	530.94	351.70
001-5-440-65990	MISCELLANEOUS EXPENSE	922.66	0.00
		<b>Grand Total:</b>	<b>21,089.12 15,802.50</b>

**Project Account Summary**

<b>Project Account</b>	<b>Key Expense Amount</b>	<b>Payment Amount</b>
**None**	21,089.12	15,802.50
		<b>Grand Total: 21,089.12 15,802.50</b>