

Cemetery Board Meeting
February 4 2020

Meeting was called to order by Chrisine Hecke.

Christine Hecke, Helen Hecke, Larry Sumner , Joy Rose, Sharon Meek, Susan Crawford and Bill Peterman were in attendance. Don Skinner was not present.

Larry Sumner moved to approve the minutes . Bill Peterman seconded the motion. Christine pointed out that the minutes said we would vote on the Rules and Regulations at the next meeting, however that item did not get on the agenda, so it will be pushed to the next meeting. Motion carried 6-0-0.

Joy Rose moved we approve the Treasurer's report. Susan Crawford seconded the motion. Motion Carried 6-0-0.

Bill Peterman moved we add Public Comments to our monthly agenda to follow the Treasurer's Report. Larry Sumner Seconded it. Motion Carried 6-0-0

Larry reported on the mapping project. One batch has been sent to Cemify and it worked smoothly.

There was discussion on the new addition to the cemetery. After reviewing the map of the last rendering there were some suggestions for changes. The roads need to be wider as well as the lots.

Bill Peterman moved we make the lots in the new addition 46 in x 8 ft. Larry Sumner seconded the motion. Motion Carried 6-0-0

Larry proposed scheduling a work meeting to review changes to the current rendering. The meeting will be scheduled for February 22 and 1:30. Larry Sumner will inform Glenda Gerity of the meeting so she can give proper notice.

The locking and unlocking of the gates continue to be an ongoing problem. Bill Peterman will talk to Pat Burton, the city liaison, to get a resolution to the problem.

There was discussion on the budget process. It is coming up in April and will need to be addressed soon.

Sharon Meek spoke with Paul Sowers about the Sowers Mausoleum. He is willing to work with the city to come to an agreement on the care of the Mausoleum. The Sowers family has been taking care of the upkeep on the mausoleum and is planning on continuing to do so.

The American Legion has the flag poles and lights for the Military flags that will be part of the Avenue of Flags.

The treasurer will put a line item on the budget for the Avenue of Flags. The monies will continue to be in the general fund but allocated to be used for the Avenue of Flags only.

Joy Rose moved we adjourn. Helen Hecke Seconded it. Motion Carried 6-0-0