

MINUTES OF LEBANON CEMETERY ADVISORY COMMITTEE MEETING
July 19, 2011 - 2:00 p.m.
Apple Valley Municipal Center

COMMITTEE MEMBERS PRESENT: Nancy Anderson, Dave Kemp, Alan Kohls,
Paula Moore, Gary Wagner

COMMITTEE MEMBERS ABSENT: David Brueshoff, Noel Hammill

OTHERS PRESENT: Public Works Director Todd Blomstrom
Division/Department Specialist Andrea Froeber

The meeting was called to order at 2:02 p.m.

APPROVAL OF AGENDA

MOTION: of Kemp, seconded by Anderson, approving the agenda for
today's meeting as written. Motion passed unanimously.

AUDIENCE – 10 MINUTES TOTAL TIME LIMIT FOR ITEMS NOT ON THIS AGENDA

There was no one present to speak.

APPROVAL OF MINUTES – April 19, 2011

MOTION: of Moore, seconded by Kemp, approving the minutes of the
April 19, 2011, meeting, as written. Motion passed unanimously.

NEW/CONTINUED BUSINESS

Activity Report

Mr. Blomstrom reviewed the Lebanon Cemetery Activity Report for second quarter as provided in the packet.

Maintenance and Grounds

Mr. Blomstrom reported maintenance in the second quarter consisted of mowing, trimming and standard removal of unapproved items. Weeds were sprayed with second application. Broken hydrant is being repaired and new faucet has been installed. Asphalt is on hold until irrigation work is completed.

Review Website

Update comments were all positive.

2012 CIP Items

Mr. Blomstrom reported that the 2012 proposed budget has been submitted. The major items for 2011 include: installation/connection of base irrigation system, concrete paving for boulder area, plan further design work for cemetery, tree planting.

The committee also discussed potential capital improvement projects for 2012.

OTHER BUSINESS

City News Article

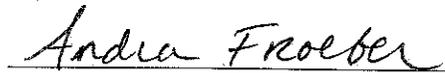
Mr. Blomstrom commented on the Summer 2011 City News cemetery article.

ADJOURN

MOTION: of Moore, seconded by Wagner to adjourn the meeting.
Motion passed unanimously.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,



Andrea Froeber

Approved by the Cemetery Advisory Committee on October 18, 2011.