

CITY OF APPLE VALLEY
LEBANON CEMETERY ADVISORY COMMITTEE
January 20, 2015

Minutes of the regular meeting of the Lebanon Cemetery Advisory Committee of Apple Valley, Dakota County, Minnesota, held January 20, 2015, at 2:00 p.m. at Apple Valley Municipal Center.

PRESENT: Tim Anderson, David Brueshoff, Tanya Grawe, Jay Hoekstra, Dave Kemp, Alan Kohls

ABSENT: Nancy Anderson

City staff members present were: Public Works Director Todd Blomstrom, Cemetery Supervisor Mike Glewwe, and Cemetery/Public Works Coordinator Cheryl Groves

1. CALL TO ORDER

The meeting was called to order at 2:03 p.m. by Chair Kohls.

2. APPROVAL OF AGENDA

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

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

There was no one present to speak.

4. APPROVAL OF MINUTES – October 21, 2014

MOTION: of Kemp, seconded by T. Anderson, approving the minutes of the October 21, 2014, meeting as written. Motion passed unanimously.

5. NEW/CONTINUED BUSINESS

A. Cemetery Advisory Committee Term Expirations

Terms of Tim Anderson and David Kemp expire March 1, 2015. All expressed interested in serving another term.

B. Activity Report

MOTION: of Brueshoff seconded by Hoekstra, accepting the Activity Report for Fourth Quarter and 2014, and Lot Sales and Burials Since 2000, and the Quarter Activity Comparison as submitted. Motion passed unanimously.

C. Maintenance and Grounds

Maintenance mainly consisted of snow and ice removal from roads. The flags have been replaced. Bids for the 2015 mowing season have been received.

D. 2014 Cemetery Report

MOTION: by Kemp, seconded by T. Anderson, to accept the 2014 Cemetery Report and request staff to submit it to City Council. Motion passed unanimously.

E. 2015 Goals

MOTION: by Brueshoff, seconded by T. Anderson, to approve the 2015 Goals. Motion passed unanimously.

6. COMMUNICATIONS / UPDATES

Members reviewed Lebanon Cemetery article from the Winter 2015 City News.

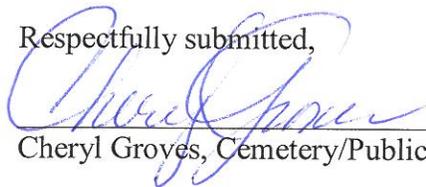
7. OTHER BUSINESS

8. ADJOURN

MOTION: of Kemp seconded by Brueshoff, to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 2:29 p.m.

Respectfully submitted,



Cheryl Groves, Cemetery/Public Works Coordinator

Approved by the Cemetery Advisory Committee on

