POKEGAMA GOLF COURSE BOARD MEETING AGENDA

Tuesday, November 17, 2026
7:30 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board will be held on Tuesday, November 17, 2026 at 7:30 AM at City Hall Conference Room 2A, 420 N. Pokegama Avenue, Grand Rapids, Minnesota.

ROLL CALL:

PUBLIC INPUT:

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

APPROVE MINUTES:

1. Approve minutes for October 20, 2026 Golf Board Meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve claims and financials.

VISITORS:

REPORTS:

BUSINESS:

3. Approve 2027 Budget

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN:

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POKEGAMA GOLF COURSE BOARD MEETING MINUTES

Tuesday, October 20, 2026
7:30 AM

Board member Godfrey called the meeting to order at 7:30 AM.

PRESENT: Board Member Tom Lagergren, Board Member Deb Godfrey, Board Member Anea Hedin. ABSENT: Board Chair John Ryan, Board Member Gabrielle Jerulle.

STAFF: Tom Beaudry, Kimberly Gibeau, Cody Alleman

PUBLIC INPUT:

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

Motion made by Board Member Lagergren, Seconded by Board Member Hedin to approve the agenda as presented. Voting Yea: Board Member Lagergren, Board Member Godfrey, Board Member Hedin

APPROVE MINUTES:

1. Approve Golf Board minutes for Tuesday, September 15, 2026

   Motion made by Board Member Godfrey, Seconded by Board Member Lagergren to approve September 15, 2026 as presented. Voting Yea: Board Member Lagergren, Board Member Godfrey, Board Member Hedin

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve financials & verified claims in the amount of $147,726.26.

   Upon review, the following motion was made.

   Motion made by Board Member Godfrey, Seconded by Board Member Lagergren to approve the claims and financial as presented. Voting Yea: Board Member Lagergren, Board Member Godfrey, Board Member Hedin

REPORTS:

Maintenance: Code Alleman
~ Fall aerification process completed for all greens, tees and fairways.
~ Sand trap renovation on hole 18 is nearly complete. Crew will be laying sod on Wednesday.
~ Maintenance crew working on daily leaf clean-up.

~ Irrigation system has been fully blown out and winterized to protect infrastructure from Freezing temps.
~ Cart will be moved into storage on October 26th.

Manager: Tom Beaudry
~ End of season processes include closing of range, cleaning of carpets and moving furniture into storage.
~ Simulators go live first week of December.
~ The course had a good years with an increase in revenue.

There being no further business, the meeting adjourned at 7:49 AM.

Respectfully submitted:

Kimberly Gibeau, City Clerk

POKEGAMA GOLF COURSE BILL LIST - NOVEMBER 17, 2026
DEPARTMENT SUMMARY REPORT

VENDOR NAME		AMOUNT
214 PROPERTIES LLC		$ 2,400.00
5 STAR PEST CONTROL &		$ 178.82
APG MEDIA OF MINNESOTA, LLC		$ 1,000.00
BURGGRAF'S ACE HARDWARE		$ 16.23
CHAMBER OF COMMERCE		$ 975.00
CLUB PROPHET SYSTEMS		$ 993.70
GOVCONNECTION INC		$ 1,050.24
HAPPY HOME CLEANING CO		$ 1,625.63
L&M SUPPLY		$ 285.41
NORTHERN MN WATER COND DBA		$ 53.60
NORTHLAND FIRE & SAFETY INC		$ 1,273.41
SAIGER'S STEAM CLEAN LLC		$ 876.23
THOMAS BEAUDRY		$ 6,003.79
VESTIS GROUP, INC		$ 264.05
TOTAL UNPAID TO BE APPROVED IN THE SUM OF:		**$ 16,996.11**

CHECKS ISSUED-PRIOR APPROVAL

AT&T	28389825/oct26	$ 48.88
CANON	44012198-G/Oct26	$ 45.90
CITY OF COHASSET	SEPTEMBER 2026	$ 124.08
GRAND RAPIDS PAYROLL	10/2/2026	$ 22,746.74
GRAND RAPIDS PAYROLL	10/16/2026	$ 21,972.43
GRAND RAPIDS PAYROLL	10/30/2026	$ 16,930.45
MARCO	INV15779750-G	$ 13.00
HUNTINGTON NATIONAL BNK	3010721-G/NOV26	$ 5,725.99
METROPOLITAN LIFE	NOVEMBER 2026	$ 8.28
MUTUAL OF OMAHA	NOVEMBER 2026	$ 32.80
OPERATING ENGINEERS LOCAL #49	DECEMBER 2026	$ 5,721.00
PAUL BUNYAN COMMUNICATIONS	OCTOBER 2026	$ 244.77
PUBLIC UTILITIES COMMISSION	SEPTEMBER 2026	$ 2,987.88
VISA	SEPTEMBER 2026	$ 89.99
WASTE MANAGEMENT	OCTOBER 2026	$ 478.61
TOTAL PRIOR APPROVAL ALLOWED IN THE SUM OF:		**$ 77,170.80**

TOTAL ALL DEPARTMENTS: $ 94,166.91

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REQUEST FOR BOARD ACTION

AGENDA DATE: 11/17/2027

AGENDA ITEM: Approve 2027 Budget

PREPARED BY: Tom Beaudry

BACKGROUND:

2027 proposed budget includes rate increases discussed previously.

REQUESTED BOARD ACTION:

Make a motion to approve budget as presented.