

Cemetery Board of Trustees
Regular Meeting
5:00 p.m.

Member Barkell called this regular meeting of the Cemetery Board of Trustees to order on Tuesday, July 12, 2011 at 5:00 p.m. at City Hall.

Present: Members Haischer, Barkell and Fenton

Absent: Members Haeussler and Kyllonen.

Also present: Sexton Steve Belo and City Manager Glenn Anderson.

Quorum Present.

Update:

1. Irrigation system is working fine.
2. Equipment is in good shape.
3. Received a request from Ken Yonker for PC on the 16 grave Charlie Mason lot, as he is the only person left to take care of it. Mr. Yonker does not live around here. Karen will check on a price and let him know.

Manager Anderson presented the Board with a proposal to harvest some aspen on City owned cemetery property.

Jeff Trunquist is working in the area and would be interested in harvesting some aspen. City Forster Bernie Hubbard CF mad a cursory evaluation for the potential of harvesting aspen on the City owned property.

Recommendation: The aspen should be harvested as much of the stand is over mature with many trees dying or already dead. There are pockets of mature high quality aspen throughout the stand that should be harvested before those stands start to decline. He did not conduct a full cruise and evaluation of the stand but did take a few plots to determine approximate volume of aspen. Estimated volume is round 250 cords. A full cruise could alter this estimation considerably. Estimated \$10,000.00.

There is some scattered white birch, spruce and balsam that should be harvested as they are also mature or over mature.

Moved by Member Barkell and seconded by Member Fenton authorizing the City Manager, Glenn Anderson, to contact Mr. Turnquist and request a proposal to log 12-15 acres of City owned cemetery property.

Yes: All

No: None

Motion Carried.

Moved by member Barkell and seconded by Member Fenton that this regular meeting of the Cemetery Board be adjourned. Time: 5:15 p.m.

Yes: All

No: None

Motion Carried.

Respectfully submitted,

Karen Haischer, CMC
City Clerk