

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

Glenn Anderson called this regular meeting of the Cemetery Board of Trustees to order on Tuesday, October 13, 2015 p.m. at City Hall.

Present: Members Haischer, Carli, Pekkala, Toutant and Vichich

Absent: None

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

Quorum Present.

Moved by Member Pekkala and seconded by Member Haischer approving them minutes of October 12, 2010, April 12, 2011, October 11, 2011, April 10, 2012, October 9, 2012, April 9, 2013, July 9, 2013, October 8, 2013, July 8, 2014, April 14, 2015 and July 14, 2015.

Yes: All

No: None

Motion Carried.

Update:

1. No problems. Everything is going smoothly.
2. New cemetery sign is in place, new web sign on building new map on building and small maps available for public to take.
3. No equipment issues.
4. Closing date for the Cemetery is **November 13, 2015.**

Moved by Member Pekkala and seconded by Member Vichich to adopt the April 11, 1985, Revised 2015 Lakeside Cemetery Rules and Regulations as corrected.

Yes: All

No: None

Motion Carried.

Moved by Member Vichich and seconded by Member Pekkala to accept the resignation of Karen Haischer, City Clerk for the Cemetery Board of Trustees with regret.

Yes: All

No: None

Motion Carried.

Moved by Member Vichich and seconded by Member Pekkala 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