

MASCOUTAH CITY CEMETERY TRUST MINUTES

August 2019 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:30 a.m. on Thursday, August 1, 2019 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Dan Dietz, Robert Edwards, Nancy Larson, Treasurer Tom Klingelhoef, Saxton Bryan Haas, City Manager Brad Myers and City Clerk Melissa Schanz. There were no members absent.

Minutes: Minutes of the previous meeting were reviewed. Motion was made by Cathy Klingelhoef and seconded by Nancy Larson to accept the minutes as presented. Motion passed.

Treasurer's Report: The treasurer's report was presented by Treasurer Tom Klingelhoef for the period May 1, 2019 through July 31, 2019. The balance in the checking account was \$15,702.95 and the total investments were \$290,863.35. It was noted that the deposits for the quarter were: \$0.00 transfers from City for sale of niches in columbarium, \$74.39 was checking account interest and \$2,066.49 was interest from CDs. It was noted that the expenses for the quarter were: \$550.00 transfer to City for Memorial Day flowers. Motion was made by Nancy Larson, seconded by Robert Edwards, to accept the treasurer's report. Motion passed.

Unfinished Business:

Members discussed the trees in the cemetery; City Manager will have Meurer Brothers do the maintenance and/or removal of cemetery trees this fall when they are in town doing work at Scheve Park.

City Manager Brad Myers gave the approval to Bryan Haas to remove the bushes in the front entrance of the cemetery.

The cemetery walk took place on Sunday, May 26, 2019. There were around 100 people who attended the event. It did rain so they held the event indoors which actually worked out well per the organizers.

New Business:

Members discussed the drainage around the Chapel; Bryan explained how the water drains; Bob Moll asked about putting in drain tiles to the north ditch; Brad and Bryan will get with city staff and look into our options for solving the drainage problems.

Members discussed advertising the sale of columbarium's in city utility bills and web page.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, November 7, 2019 in the Mascoutah City Hall.

Adjourn: There being no further business to discuss motion was made by Dan Dietz seconded by Cathy Klingelhoef, to adjourn. Motion passed. The meeting was adjourned at 8:59 a.m.