

MASCOUTAH CITY CEMETERY TRUST MINUTES

November 2019 Quarterly Meeting

The meeting of the Mascoutah City Cemetery Board was opened at 8:30 a.m. on Thursday, November 7, 2019 in the Mascoutah City Hall. Members present were Bob Moll, Cathy Klingelhoef, Dan Dietz, Robert Edwards, Nancy Larson, Treasurer Tom Klingelhoef, Sexton Bryan Haas, Assistant City Manager Kari Haas 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 August 1, 2019 through October 31, 2019. The balance in the checking account was \$17,812.38 and the total investments were \$308,675.73. It was noted that the deposits for the quarter were: \$0.00 transfers from City for sale of niches in columbarium, \$73.21 was checking account interest and \$2,036.22 was interest from CDs. Motion was made by Robert Edwards, seconded by Daniel Dietz, to accept the treasurer's report. Motion passed.

Unfinished Business:

Sexton stated that Meurer Brothers took a tree down for an emergency burial; Sexton told board that he will work with city departments to maintain and clean up trees in cemetery as needed; Sexton informed the board that he is working with the city engineer on the water/drainage issues around buildings at cemetery.

Board stated how nice the front entrance of the cemetery looks after Sexton Bryan Haas removed the old overgrown bushes.

City Clerk, Melissa Schanz stated that they will advertise on social media for the sale of columbarium's and Espenschied Chapel rentals.

New Business:

Election of President and Secretary; President Robert Moll accepted the President position for one more term; Secretary Cathy Klingelhoef also accepted the Secretary position for one more term; Motion was made by Nancy Larson seconded by Daniel Dietz to appoint President Moll and Secretary Klingelhoef for another term. Motion passed.

Bryan Haas expressed concerns about the amount of Saturday cremation burials that are going into the afternoon hours; members discussed raising the price for Saturdays; President Robert Moll stated he will do some research with neighboring communities and email the board; Bryan explained how it is only cremation burials that are a problem at this time.

The next meeting of the cemetery board will be held at 8:30 a.m. on Thursday, February 6, 2020 in the Mascoutah City Hall.

Adjourn: There being no further business to discuss motion was made by Cathy Klingelhoef seconded by Daniel Dietz, to adjourn. Motion passed. The meeting was adjourned at 9:10 a.m.