PURSUANT TO DUE CALL AND NOTICE THEREOF
THE CEMETERY ADVISORY COMMITTEE OF LAKE CRYSTAL MET
IN THE CONFERENCE ROOM OF
THE CITY HALL BUILDING
ON MONDAY, JUNE 11, 2018 AT 1:00 PM.

Members present: Gloria Williams, Vicki Pritchard, Mary Williams

Staff present: City Administrator, Taylor Gronau; Streets and Maintenance Superintendent, Dean Tibbetts

Others present: None.

Call to Order: The meeting was called to order by Member Williams at 1:00 p.m.

New Business:

A. 2018 Projects

Member Williams presented a list of stone repairs to be completed in 2018. The cost of the stone repairs will total $10,000 and come from the Cemetery Perpetual Care Fund. Several other projects were discussed. These included, but were not limited to:
- Repairing a storm drain
- Building a berm to divert storm water away from the road and prevent erosion
- Trimming or cutting down damaged trees

B. Cemetery Rates

Administrator Gronau gave an update on lot and burial rates in 2018. 2018 is the first year of a three year rate increase that was approved by the City Council in 2017.

C. Lot sales

Administrator Gronau reported that 6 spaces have been sold since the Committee last met. Proceeds from the lot sales totaled $2,050 and all proceeds were deposited in the Cemetery Perpetual Care Fund.

Old Business:

None.

Discussion Items:

The Committee held a discussion on who is responsible for damaged stones. The City currently repairs any stones damaged by during regular maintenance activities. No action was taken.

Adjournment:

There being no further business the meeting was adjourned.

Taylor Gronau
Acting Secretary