

CEMETERY COMMITTEE
RECORD OF PROCEEDINGS

August 25, 2011

The Cemetery Committee meeting was called to order by President Ruth Muehler on Thursday, August 25, 2011 at 1:30 p.m. Those in attendance were as follows:

Present

Absent

Ruth Muehler
Kay LeClaire
Edith McLaren
Bob Myers
Nellie Mueller

Laura Noonan
Emma Moore
Jeanne Groth

Others present: City Clerk Barfield.

Approval of Minutes

The minutes from the April 21, 2011 meeting were presented for approval. Motion made by Edith McLaren, seconded by Kay LeClaire to approve the minutes as presented. Committee members agreed.

Public Requests

President Muehler stated city crews are working on digging out a swale at Marilyn's property so the water does not continue to runoff into her basement.

President Muehler stated the city crews are working on cleaning up the weeds east of the gazebo and grading that out.

Committee Reports

None

Unfinished Business

- A. Accept the numbering system as recorded with cemetery sexton as official documents.

President Muehler stated she spoke to Mayor Adams and he encouraged the committee to accept the records as presented by Cemetery Sexton Alan Bruns as the past cannot be changed. City Clerk Barfield stated the Board of Aldermen have already accepted the documents that were prepared by Nettie Painter from the documents of the sexton. Discussion followed regarding how things would be numbered in the future. President

Muehler stated they would continue to be numbered as the sexton presents it, and this is different depending on what part of the cemetery is being referenced. Motion made by Bob Myers, seconded by Nellie Mueller to abide by the final decision of the Board of Aldermen to accept the final records as the ones being held by the cemetery sexton. A voice vote was taken with an affirmative result, and the motion approved.

B. Weeds at cemetery

This was already discussed.

C. Surveyor

Bob Myers stated the surveyor was present at the last meeting (there was no quorum, so minutes taken) . They discussed that the four corner pins of the whole cemetery are there, but how each lot may be skewed. Discussion followed.

New Business

President Muehler stated Laura Noonan's daughter called and asked that her mother be taken off the committee due to health conditions. She asked for any suggestions for her replacement. There were suggestions of Nettie Painter and Tom Wolf.

Grimm Cemetery-The census of the committee was to leave this cemetery alone. President Muehler stated Mark Hausmann would like for a monument to be put on a concrete slab. Bob Myers stated Alan said before he would place four corner markers, but of course we could not go out into the highway. She continued Pauline is very interested in this. President Muehler stated she would talk to Tom Wolf about this since this was his families.

Election of Officers

President Muehler stated the election of officers was supposed to happen in July.

Motion made by Edith McLaren, seconded by Kay LeClaire for Ruth Muehler as president. There were no other nominations. A voice vote was taken with an affirmative result, and the motion approved.

Motion made by Kay LeClaire, seconded by Edith McLaren for Nellie Mueller to be vice-president. There were no other nominations. A voice vote was taken with an affirmative result, and the motion approved.

City Clerk Barfield will continue as secretary.

Adjournment

There being no other business, the meeting adjourned at 2:30 p.m.

