



Cemetery Commission Meeting Agenda

JUNE 16 2022, 4:30 PM

MEETING CONDUCTED VIA ZOOM AND
IN PERSON AT 455 NORTH AVE, LAKEVIEW CEMETERY CONFERENCE ROOM

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- I. Approval of Agenda
- II. Approval of Minutes from 05/19/2022 Meeting
- III. Public Forum
- IV. Perpetual Care Fund Ordinance Change vote
- V. Staff/Director Items
- VI. Commissioner Items
- VII. Adjournment

Cemetery Commission Minutes

June 16, 2022

Attendance

Mary, Rita, Alexandra, Nancy, Jennifer

Staff: Cindi and Steve

Absent

Meeting started at 4:40 pm

Motion approved and carried to approve the agenda.

Motion approved and carried to approve the previous meeting minutes.

Public Forum

Public Forum opened at 4:43 pm

Public Forum closed at 4:43 pm

Perpetual Care Fund Ordinance Change

Cindi presented for the fourth time on the proposed ordinance change for the perpetual care fund. The proposed change is to replace the city's language on the use of the income on the perpetual care to the state's language on perpetual care. The City's language limits the income for maintenance of lots only and the State's language is broader to include maintaining the cemetery as a whole including buildings, roads, expanding the cemetery along with maintaining lots.

Commission feedback

- Concerns on the deteriorating conditions of stones and broadening the language will result in no repairs to stones
- Wants the City to invest other money into the cemetery
- Broad language supports what it takes to run a cemetery
- The Commission approves the use of Perpetual Care funds annually, so even with broader language the Commission will still have control of the funds

Staff feedback

- The City has \$300,000 in the recent City Bond for improvements to the building plus an additional \$100,000 from the previous bond.
- For the FY23 budget, used additional perpetual care income to cover increased seasonal staff salaries to ensure enough staff to mow and trim all three cemeteries

Alexandra made a motion to approve amending the perpetual care ordinance language to match the state's language. Mary seconded. Mary, Jennifer and Alexandra approved the change and Nancy and Rita voted nay. The motion carried.

Use of Cemetery land for stormwater

Discussion continued from a previous meeting on the use of Lakeview Cemetery land for the Cambrian Rise stormwater project. The Commission voted in support as long as the following is in place:

- Everything in writing
- Cambrian Rise covers the cost of the grounds work as detailed in the main house improvements to include: earthwork, paving and plants
- Grow Wild community group, including Alexandra has input on plant selection

Motion to support the project made and carried.

Director/Staff report

No new updates

Commissioners' report

Next meeting

No meetings in July or August

Adjourn at 5:22 pm