

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
July 6, 2016**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on July 6, 2016 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, City Engineer Vern Arens and Editor Erik Kaufman, were also present.

Agenda: Diede moved to approve the agenda. Cokens seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the June 6 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Cokens moved to approve the June finance report. Fischer seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Restricted Water Meter Surchg	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 5/31/16	379,293.59	39,330.92	25,587.63	4,000.67	77,362.56	61,672.10	36,257.73	552.86	624,058.06
Warrants:	(115,384.12)	(30,693.62)	(9,639.11)	0.00	(32,714.68)			0.00	(188,431.53)
JE Adjustment - June 2016	399.05		(1,551.52)	181.61	500.99	279.21	190.66		0.00
Receipts:	30,523.60	657.05	13,487.25	1,165.89	33,196.23	2,443.79	2,143.34	200.00	83,817.15
Interest:	14.17	.45	1.60		8.70				24.92
Checking Balance 6/30/16	294,846.29	9,294.80	27,885.85	5,348.17	78,353.80	64,395.10	38,591.73	752.86	519,468.60
Profit or (Loss) for the month	(84,447.30)	(30,036.12)	2,298.22	1,347.50	991.24	2,723.00	2,334.00	200.00	(104,589.46)

Warrants: Kotalik moved to approve the following warrants. Cokens seconded the motion. Roll call: all votes aye.

WARRANTS APPROVED: Council 493.16; Mayor 207.79; Finance 4210.30; Building 98.04; Police 2574.97; Street 2268.03; Garbage 468.68; Cemetery 118.41; West Nile 100.52; Ambulance 835.21; Pool 3443.52; Parks 1058.27; Library 268.45; Development 349.04; Water 1240.15; Sewer 1241.66; Aflac, insurance 358.95; Wellmark BCBS, group insurance 5104.81; Fidelity Life, vision insurance 55.30; SDRS, retirement 2042.19; SDRS, supplemental retirement 120.00; EFTPS, payroll taxes 5694.07. **Utilities:** NorthWestern Energy, electricity & gas 2664.63; Golden West, phone 513.35; Verizon Wireless 36.39. SD State Treasurer, sales tax June 412.71; Arens Engineering, Phase 2 sewer & Poplar St 7452.40; Banyon Data Systems, accounting support 795.00; Barnes & Noble, library books 140.84; Bertsch Law Office, legal services 1017.09; Brookings Area Transit, subsidy 1000.00; B-Y Water, water 8479.60; City of Menno, deposit refund 70.50; LouAnn Wheeler, deposit refund 100.00; Andrew McCoy, deposit refund 100.00; Alex Warnke, deposit refund 100.00; DSG, pool repair 101.54; Demco, library supplies 64.21; Dept. of Revenue, samples 371.00; DPR Construction, window & roof repair 795.59; Dust-Tex, City Hall supplies 55.50; Emergency Medical Products, ambulance supplies 45.25; Fensel's Electric, water repair 173.80; First National Bank, sewer & water meter loan pmts. 6487.53; H&W Contracting, Phase 2 Sewer 186496.20; Hawkins, pool supplies 450.87; Bonnie Heirigs, 2 cemetery mowings 1460.00; Hutchinson County, road grinding 1215.82; Klaudt Service, fuel-supplies 1923.06; Koerner Construction, concrete work 1500.00; Liebl Plumbing, repair at baseball field 193.88; Menno Food Market, supplies 62.09; Menno Lumber, supplies 1236.62; Menno School, sound system 3000.00; Mettler Fertilizer, Railway & Heil repair 29225.47; Myer's Sanitation, 289 residential 3612.50; One Office Solution, supplies 101.36; Overdrive, library digital media 500.00; Petty Cash, supplies 5.56; Principal Life, group ins. 1110.73; Sanitation Products, sweeper repair 174.50; Schoenfish & Co, Inc., audit 9612.00; Terah Schoenfish, amb laundry & parade candy 47.80; SCPI, publishing 164.36; SD Assn of Rural Water, annual dues 380.00; SD Unemployment Ins., unemployment taxes 151.57; VanderPol Dragline, Inc, Poplar St. project 76117.75; Walter Welding, park R&M 723.64; Weidenbach Concrete Works, grout 539.50; Johnny Woehl, paint lines 300.00.

Police Report: Fischer moved to approve the police report. Kotalik seconded the motion. All votes aye. 1 Citation for not following designated truck route, 5 ambulance assists, notice on unlicensed vehicle, call of unwanted individual at residence, and call for a health committal.

SCHEDULED BUSINESS: Mayor Mehlhaf informed the Council that the City would not be doing any chip sealing this year because of all the other projects.

OLD BUSINESS: To Do List: Take down the light pole at the pool, repair bench on the West side of the pool, pile of dirt by the softball field.

NEW BUSINESS: Hearing: Cokens moved to approve a temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on August 27, 2016. Kotalik seconded the motion. All votes aye.

1st Reading-Supplemental Appropriations: The Council gave 1st reading of supplemental appropriations ordinance #2016-1, an ordinance to supplement the drainage, cemetery and gym departments within the general fund and the water fund.

Ambulance computer: Fischer moved to allow the ambulance personnel to purchase a computer that is compatible for their training and report filing. Diede seconded the motion. All votes aye.

Portable kennel: Police chief Hofeldt requested a portable kennel be purchased for larger dogs that are caught. He was instructed to get some price quotes.

Budget Meeting: Cokens moved to hold the budget meeting on July 19 at 6:00 p.m. Fischer seconded the motion. All votes aye.

Pool Personnel: Diede moved to hire Carol Johnson as a concession worker for \$8.50/hour for the 2016 season. Simonsen seconded the motion. All votes aye.

Diede moved to adjourn at 6:52 p.m. Simonsen seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

Published once at the approximate cost of \$_____.