

Menno Council Meeting Agenda

Monday, January 9, 2023 @ 7:00 p.m.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Yearly Business

Official Depository-Menno State Bank

Official Publication-The Courier

Council Terms Expiring – 2023

- Ward I – Scott Simonsen / 1-year term
- Ward I – Jacob Mettler / 2-year term
- Ward II – Ron Diede/ 2-year term
- Ward III – John Huber / 1-year term

Designate Date & Place of Election

- April 11 – Combined with School/fire hall

Appoint Election Board

- Ward 1 Joan Nusz, Superintendent
- Ward 2 Carol Harvey
- Ward 3 Janelle Bender

Resolution to Pay Bills #1-2023

Fire/Ambulance Crew Members for Ins.

V. Regular Meeting Items

Previous Minutes Dec 5 & 27, 2022

Finance Report

Council Financial Review

Release Annual Contributions: Roll Call

Gym \$2000

Museum \$774

Warrants – Roll Call

Police Report

VI. Old Business

“To Do List”

VII. New Business

Hourly Rate Quotes – backhoe, excavator,
trencher, scraper

Cemetery Mowing

Fire Chief’s Fire Report

Hearing – Legion temporary permits

VIII. For Your Information

2022 Yearly Water Loss Average 17.59%

MADC Minutes

SEFP Report

IX. Executive Session

Personnel SDCL 1-25-2 (1)

Salary Resolution #2-2023

Part-time police officer

Part-time streets

X. Public Comments

XI. Adjournment