

Menno Council Meeting Agenda

Wednesday, January 4, 2017 @ 6:00 p.m.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Yearly Business

Official Depository-Menno State Bank

Official Publication-Hutchinson Herald

Council Terms Expiring – 2017

- Ward I –vacant / 1-year term
- Ward I –Scott Simonsen / 2-year term
- Ward II – Ronald Diede / 2-year term
- Ward III – Jerome Kotalik/ 2-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 Lorraine Mammenga

Resolution to Pay Bills #1-2017

Fire/Ambulance Crew Members for Ins.

V. Regular Meeting Items

Previous Minutes Dec 7 & 27, 2016

Finance & Interest Report

Release Annual Contributions: Roll Call

Gym \$2000

Museum \$774

Warrants – Roll Call

Police Report

VI. Scheduled Business

Drainage

VII. Old Business

“To Do List”

VIII. New Business

Hourly Rate Quotes – backhoe, excavator,
trencher, scraper

Cemetery Mowing

Schoenfish-Audit 2016

Annual Report Workshop – Huron Jan 18

Fire Chief’s Fire Report

IX. For Your Information

MADC Minutes

SEFP Report

2016 Yearly Water Loss Average 12.06%

X. Executive Session

Personnel SDCL 1-25-2 (1)

Salary Resolution #2-2017

XI. Adjournment