

Menno Council Meeting Agenda

Monday, January 6, 2020 @ 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 – 2020

- Mayor – Darrell Mehlhaf / 2-year term
- Ward I – Scott Simonsen / 1-year term
- Ward I – Robert Heckenlaible / 2-year term
- Ward II – Ron Diede / 1-year term
- Ward II – Jerry Fischer / 2-year term
- Ward III – Jerome Kotalik / 1-year term
- Ward III – George Cokens / 2-year term

Designate Date & Place of Election

- April 14 – 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 #1-2020

Fire/Ambulance Crew Members for Ins.

V. Regular Meeting Items

Previous Minutes Dec 2 & 27, 2019

Finance Report

Release Annual Contributions: Roll Call

Gym \$2000

Museum \$774

Warrants – Roll Call

Police Report

VI. Scheduled Business

Drainage

Street Projects

Sewer Projects

Water Projects

VII. Old Business

“To Do List”

VIII. New Business

Hourly Rate Quotes – backhoe, excavator,
trencher, scraper

Cemetery Mowing

Fire Chief’s Fire Report

IX. For Your Information

MADC Minutes

SEFP Report

2019 Yearly Water Loss Average 16.96%

X. Executive Session

Personnel SDCL 1-25-2 (1)

Salary Resolution #2-2020

XI. Public Comments

XII. Adjournment