

# Menno Council Meeting Agenda

Monday, January 7, 2019 @ 7:00 p.m.

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## 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 – 2019

- Ward I – Scott Simonsen / 2-year term
- Ward II – Ron Diede / 2-year term
- Ward III – Jerome Kotalik / 2-year term

Designate Date & Place of Election

- April 9 – 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 #1-2019

Fire/Ambulance Crew Members for Ins.

## V. Regular Meeting Items

Previous Minutes Dec 3 & 28, 2018

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

Garbage contract/bid

Application for utility permit

## IX. For Your Information

MADC Minutes

SEFP Report

2018 Yearly Water Loss Average 16.8%

## X. Executive Session

Personnel SDCL 1-25-2 (1)

Salary Resolution #2-2019

## XI. Public Comments

## XII. Adjournment