

# Menno Council Meeting Agenda

Monday, January 8, 2018 @ 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 – 2018

- Mayor – Darrell Mehlhaf / 2-year term
- Ward I – Robert Heckenlaible / 2-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 10 – 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 #1-2018

Fire/Ambulance Crew Members for Ins.

## V. Regular Meeting Items

Previous Minutes Dec 4 & 27, 2017

Finance Report

Release Annual Contributions: Roll Call

Gym \$2000

Museum \$774

Warrants – Roll Call

Police Report

## VI. Scheduled Business

Temporary permit hearing - Legion

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

Cemetery Sign

Advertise – 3 year hay quotes

Annual Report Workshop – Huron Jan 17

Fire Chief’s Fire Report

New Fireman – Zachary Wade

County Tax foreclosure – 510 S Pearl

## IX. For Your Information

MADC Minutes

SEFP Report

2017 Yearly Water Loss Average 13.18%

## X. Executive Session

Personnel SDCL 1-25-2 (1)

Salary Resolution #2-2018

## XI. Adjournment