

# Menno Council Meeting Agenda

Monday, January 8, 2024 @ 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-The Courier

Council Terms Expiring – 2024

- Mayor – Darrell Mehlhaf / 2-year term
- Ward I – Scott Simonsen / 1-year term
- Ward II – Jerry Fischer / 2-year term
- Ward III – George Cokens / 2-year term
- Ward III – John Huber / 1-year term

Designate Date & Place of Election

- April 9<sup>th</sup> – fire hall

Appoint Election Board

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

Resolution to Pay Bills #1-2024

Fire/Ambulance Crew Members for Ins.

## V. Regular Meeting Items

Previous Minutes Dec 4 & 27, 2023

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

ELBO Computing Resources – Kevin Elsing

City Librarian Job Description

Hourly Rate Quotes – backhoe, excavator, trencher, scraper

Release Elevator Property to MADC

Cemetery Mowing

Fire Chief’s Fire Report

Hearing – Legion temporary permits

Labor & Equipment Policy

Surplus Property – Street Signs

## VIII. For Your Information

2023 Yearly Water Loss Average 26.56%

SEFP Report

## IX. Executive Session

Personnel SDCL 1-25-2 (1)

Salary Resolution #2-2024

## X. Public Comments

## XI. Adjournment