

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
October 3, 2018**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on October 3, 2018 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Roger Droppers, Lori Droppers and Editor Erik Kaufman were also present.

Agenda: Fischer moved to approve the agenda. Heckenlaible seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the September 5, 2018 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Kotalik moved to approve the September finance report. Heckenlaible seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Restricted Water Meter Surchg	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 8/31/18	478,718.92	77,072.72	(30,618.52)	9,128.66	120,374.13	43,861.37	35,921.82	3,652.86	738,111.96
Warrants:	(39,386.87)		(9,074.88)		(3,016.73)		(3,077.00)		(54,555.48)
JE Adjustment –September 2018	85.34		(398.78)	48.40	155.90	59.50	49.64		0.00
Receipts:	14,503.67	77.24	12,671.42	1,327.92	8,740.64	2,602.13	2,231.76	100.00	42,254.78
Interest:	37.36	6.17	(1.25)		16.71				58.99
Checking Balance 9/28/18	453,958.42	77,156.13	(27,422.01)	10,504.98	126,270.65	46,523.00	35,126.22	3,752.86	725,870.25
Profit or (Loss) for the month	(24,760.50)	83.41	3,196.51	1,376.32	5,896.52	2,661.63	(795.60)	100.00	(12,241.71)

Warrants: Diede moved to approve the following warrants. Fischer seconded the motion. Roll call: all votes aye.

WARRANTS APPROVED: Council 744.98; Mayor 253.96; Finance 1775.64; Building 84.44; Police 3278.69; Street 1990.00; Garbage 506.51; Cemetery 152.15; West Nile 101.99; Ambulance 508.69; Library 289.51; Development 222.18; Water 1222.85; Sewer 1222.73; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5347.92; VSP, vision insurance 57.70; SDRS, retirement 1646.25; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 3349.89. **Utilities:** NorthWestern Energy, electricity & gas 2689.02; Golden West, phone 402.87; Verizon Wireless 35.28. SD State Treasurer, sales tax August 366.16; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 138.07; Bertsch Law Officer, legal fees 154.79; B-Y Water, water 4502.30; Cardmember Services, anti-virus 74.54; City of Menno, utilities 32.26; Country Pride, propane 239.48; DSG, water supplies 53.97; Dept of Revenue, samples 15.00; Deposit Refund, Justin Plooster 150.00; Deposit Refund, Stan Tschetter estate 67.74; Deposit Refund James Milne 163.34; DGR Engineering, survey 477.22; Tim Freier, mow cemetery 625.00; Hawkins, sewer supplies 409.50; Hutchinson County, chip sealing 18906.69; Klaudt Service, fuel-supplies 818.85; Matheson Tri-Gas, amb supplies 21.30; Menno Lumber, supplies 268.68; Myer’s Sanitation, 287 residential 3587.50; Myer’s Sanitation, pool/park garbage 375.00; NASASP, dues 39.00; One Office, supplies 33.63; Overpayment, Catherine Friesen 41.25; Petty Cash, supplies 16.12; Principal Life, group ins. 902.78; Sanford Health, amb training 700.00; Schmidt Country, chainsaw 269.96; SD Unemployment Ins 71.98; SCPI, publishing 391.44; SD One Call, locates 23.52; US Bank, sewer & water meter loan pmts 6487.53; Van Diest Supply, mosquito spray 705.40.

Police Report: Kotalik moved to approve the police report. Simonsen seconded the motion. All votes aye. Arrest juvenile for assault, unwanted individual at residence, verbal argument between 4 individuals, 2 warnings for headlights out and harassment complaint.

SCHEDULED BUSINESS: Variance – 211 East St: Having heard no opposition, Heckenlaible moved to grant a variance to allow for an existing garage to be moved 4 feet to the South and remaining 3 feet from the rear property line. Diede seconded the motion. All votes aye.

Cokens entered the meeting at 6:05 p.m.

Variance – 227 S Park St: Having heard no opposition, Fischer moved to grant a variance to allow for the extension of the garage toward the rear of the property and remaining 3 ½ feet from the side property line. Kotalik seconded the motion. All votes aye.

Drainage: Some more work needs to be done on the ditch when the weather clears up and harvest is complete.

Sewer Projects: A video was shown to the council of water spraying from the seams into a manhole. Bender's was also in town videoing the sewer lines showing that the connection between the lateral sewer lines and service line is allowing ground water into the sewer system. The council asked for cost estimates for these repairs.

OLD BUSINESS: Zoning: A survey that was prepared by District III was presented to the Council. Cokens moved to send out the survey with a return date of October 22 so that District III can compile the results for the meeting in November. Fischer seconded the motion. All votes aye.

NEW BUSINESS: Hearing: Heckenlaible moved to approve the temporary malt beverage permit for Oktoberfest on October 20, 2018. Diede seconded the motion. All votes aye.

Hearing: Simonsen moved to approve the temporary alcoholic beverage permits for American Legion Post 152 for the following dates or dates for which the requested dates had to be rescheduled: October 20, 2018 and November 17, 2018. Kotalik seconded the motion. All votes aye

Painted Wood Pile: Kotalik moved to dispose of the painted wood pile. Cokens seconded the motion. All votes aye.

City Hall Roof: The leak in the City Hall roof was discussed. Some cost estimates will be brought to the next meeting.

Heckenlaible moved to adjourn at 7:00 p.m. Diede seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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