

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
October 7, 2019**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on October 7, 2019 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt and Superintendent Anthony Cokens were also present.

Agenda: Cokens moved to approve the agenda. Simonsen seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Fischer moved to approve the minutes of the September 4, 2019 regular meeting. Kotalik seconded the motion. All votes aye.

Finance Report: Simonsen moved to approve the September finance report. Cokens 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 8/29/19	501,068.78	83,080.40	2,169.00	11,962.85	131,337.65	45,460.07	25,854.63	452.86	801,386.24
Warrants:	(55,818.92)		(10,342.77)		(3,880.05)		(3,077.00)		(73,118.74)
JE Adjustment –September 2019	69.48		(259.59)	38.56	73.57	44.98	33.00		0.00
Receipts:	49,672.60	137.48	11,907.27	1,329.94	9,231.23	2,609.27	2,247.00	100.00	77,234.79
Interest:	70.45	11.83	2.39		29.85				114.52
Checking Balance 9/27/19	495,062.39	83,229.71	3,476.30	13,331.35	136,792.25	48,114.32	25,057.63	552.86	805,616.81
<i>Profit or (Loss) for the month</i>	(6,006.39)	149.31	1,307.30	1,368.50	5,454.60	2,654.25	(797.00)	100.00	4,230.57

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 1707.63; Building 50.66; Police 3123.11; Street 2271.87; Garbage 379.72; Cemetery 152.15; West Nile 241.21; Ambulance 616.40; Parks 134.23; Library 289.51; Development 223.87; Water 1162.98; Sewer 1178.24; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5922.41; Fidelity Life, vision insurance 57.70; SDRS, retirement 1702.24; SDSRP, supplemental retirement 125.00; EFTPS, payroll taxes 3422.24. **Utilities:** NorthWestern Energy, electricity & gas 1681.65; Golden West, phone 412.42; Verizon Wireless 36.13; SD State Treasurer, sales tax August 399.05; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 180.57; Bertsch Law Office, legal services 281.10; B-Y Water, water 4561.20; Cardmember Services, supplies 159.72; City of Menno, Kessler utilities 100.00; Classic Collision, repair glass 486.10; Dakota Supply, water supplies 57.31; Dept of Health, samples 15.00; Deposit Refund, water dep refund 150.00; Emergency Medical Products, supplies 133.93; Tim Freier, mow cemetery 1250.00; Klautt Service, fuel-supplies 816.42; Luikens’ Repair, street maintenance 520.52; Matheson Tri-Gas, amb supplies 57.55; Menno Lumber, supplies 137.97; Myer’s Sanitation, 285 residential 3990.00; Principal Life, group ins. 984.40; Myer’s Sanitation, pool/park collection 375.00; NASASP, annual dues 39.00; Radar Shop, re-certification 43.00; Postmaster, postage 350.00; Sanitation Products, sweeper repair 149.09; SD Federal Property Agency, sewer camera 297.50; SD One Call, locates 67.20; SD Unemployment Ins., 37.85; SCPI, publishing 322.37; Total Stop, supplies 53.86; Ulmer Farm, culverts 267.60; US Bank, sewer & water meter loan pmts 6487.53; Van Diest Supply, mosquito spray 1058.10.

Police Report: Kotalik moved to approve the police report. Cokens seconded the motion. All votes aye. Arrest for DUI, citation for no insurance, citation for driving on suspended license, citation for expired license plates, warning for speeding, notices for junk vehicles, assist towing service in Hwy 18, 2 funeral escorts, noise complaint, harassment complaint and dog seized from residence.

Diede entered the meeting at 7:08 p.m.

NEW BUSINESS: 1st reading-unmuffled dynamic engine braking: Kotalik moved to give 1st reading of Ordinance #2019-4, an ordinance amending the definition of engine compression brakes to unmuffled dynamic engine braking per a request from the State of South Dakota DOT. Diede seconded the motion. Roll call: all votes aye.

Auto Supplement: Simonsen moved to approve an auto supplement in the amount of \$3762.16 for insurance received for the repair of the baseball field light. Fischer seconded the motion. Roll call: all votes aye.

FEMA: Mayor Mehlhaf updated the Council on the process of applying for funds from FEMA for the streets and drainage ditch.

Fischer moved to adjourn at 7:32 p.m. Simonsen seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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