

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**November 2, 2020**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on November 2, 2020 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber 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:** Huber moved to approve the minutes of the October 5, 2020 regular meeting. Cokens seconded the motion. All votes aye.

**Finance Report:** Fischer moved to approve the October finance report. Diede seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 9/29/20	586,568.07	89,869.74	(6,830.09)	147,668.23	48,467.32	17,166.88	2,352.86	885,263.01
Warrants:	(54,208.52)		(10,087.81)	(6,152.53)		(3,077.00)		(73,525.86)
JE Adjustment –October 2020	131.45		(472.15)	144.09	101.88	94.73		0.00
Receipts:	91,201.92	116.76	12,632.33	8,082.94	2,390.12	3,109.27	100.00	117,633.34
Interest:	99.54	14.30	(.75)	34.65				147.74
Checking Balance 10/29/20	623,792.46	90,000.80	(4,758.47)	149,777.38	50,959.32	17,293.88	2,452.86	929,518.23
Profit or (Loss) for the month	37,224.39	131.06	2,071.62	2,109.15	2,492.00	127.00	100.00	44,255.22

**Warrants:** Simonsen moved to approve the following warrants. Huber seconded the motion. Roll call: all votes aye.

**WARRANTS APPROVED:** Council 560.28; Mayor 207.79; Finance 1643.09; Building 43.43; Police 3538.21; Street 2479.56; Garbage 409.60; Cemetery 152.15; Ambulance 713.36; Library 289.51; Development 205.36; Water 1204.57; Sewer 1204.56; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; VSP, vision insurance 57.70; SDRS, retirement 1690.24; SDSRP, supplemental retirement 155.00; EFTPS, payroll taxes 3507.03. **Utilities:** NorthWestern Energy, electricity & gas 2250.74; Golden West, phone 413.67; Verizon Wireless 37.45. SD State Treasurer, sales tax 294.18; USDA, Phase 2 sewer loan pmt 3077.00; Ed Auch, cemetery map 500.00; Badger Meter, support 780.00; Barnes & Noble, library books 69.18; Bertsch Law Officer, legal 126.10; B-Y Water, water 5094.40; Dept of Health, samples 481.00; Detco, police supplies 493.06; Emergency Medical Products, amb supplies 45.27; Klautt Service, fuel-supplies 533.18; Luikens’ Repair, maintenance 813.49; Massey Construction, City Hall roof 22106.10; Matheson Tri-Gas, amb supplies 62.17; Mehlhaff Construction, gravel 1452.00; Menno Lumber, supplies 1240.85; Myer’s Sanitation, 286 residential 4004.00; Myer’s Sanitation, clean-up day 1737.76; Powers Port A Pot, rentals 200.00; Principal Life, group ins. 958.98; Scotland Ambulance, EMT class 600.00; SD One Call, locates 36.96; SD Water & Wastewater Assn, dues 20.00; SCPI, publishing 86.19; Team Lab, weed killer 500.00; Total Stop, supplies 12.82; Tyndall Napa, repair 34.99.

**Police Report:** Diede moved to approve the police report. Fischer seconded the motion. All votes aye. 3 alarm calls at bank, dog running loose, citation for exhibition driving, citation for no insurance, stand by at residence for individual to remove personal property, warning for headlight out, individual elude officers on attempted traffic stop, warning for unsafe backing.

**NEW BUSINESS: Liquor License Renewals:** Diede moved to approve the following liquor licenses for renewal. Cokens seconded the motion. All votes aye.

1. Renewal - Package (Off-Sale) Liquor – Thomas R. Fischer, d.b.a. The Schnitz, N. 24’ of Lot 3, Block 2 & S 27’ of Lot 2, Block 2, Original Plat, City of Menno.
2. Renewal - Retail (On-Sale) Liquor with Sunday Privilege – Thomas R. Fischer, d.b.a. The Schnitz, N. 24’ of Lot 3, Block 2 & S 27’ of Lot 2, Block 2, Original Plat, City of Menno.
3. Renewal – Retail (On-Sale) Liquor with Sunday Privilege – Rocky G. Zeeb, d.b.a. Rooster’s, Lot 4 & N 12’ of Lot 5, Block 2, Original Plat, City of Menno.
4. Renewal – Retail (Off-Sale) Liquor – Rocky G. Zeeb, d.b.a. Rooster’s, Lot 4 & N 12’ of Lot 5, Block 2, Original Plat, City of Menno
5. Renewal – Retail (On-Sale) Liquor – Rames-Bender Post #152, Lot 1, Block 4, Original Plat, City of Menno

**Auto Supplement:** Fischer moved to approve auto supplements in the amounts of \$26,842.57 for streets and \$14,140.96 for drainage from FEMA for disaster payments. Simonsen seconded the motion. All votes aye.

**1<sup>st</sup> Reading-Supplemental Appropriations:** Huber moved to give 1<sup>st</sup> reading of supplemental appropriations ordinance #2020-2, an ordinance to supplement buildings within the general fund and principal on debt and improvements within the water fund. Diede seconded the motion. Roll call: all votes aye.

**Next Meeting:** The next regular meeting will be Monday, December 7 at 7:00 p.m. at City Hall.

Diede moved to adjourn at 6:25 p.m. Huber seconded the motion. All votes aye.

**ATTEST:**

**CITY OF MENNO, SOUTH DAKOTA**

\_\_\_\_\_  
Lisa Edelman, Finance Officer

\_\_\_\_\_  
Darrell J Mehlhaf, Mayor

Published once at the approximate cost of \$\_\_\_\_\_.