

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**November 4, 2019**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on November 4, 2019 in the finance office at city hall. Council answering roll call: Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt and Superintendent Roger Heckenlaible, Brady Duxbury, Caden Fischer, Madelyn Kludt, Anna Kludt, Trishia Fischer and Bryan Kludt were also present.

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

**REGULAR MEETING ITEMS: Minutes:** Kotalik moved to approve the minutes of the October 7, 2019 regular meeting. Diede seconded the motion. All votes aye.

**Finance Report:** Fischer moved to approve the October 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 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
Warrants:	(33,433.32)		(7,543.56)	(3,295.57)	(6,257.93)		(3,077.00)		(53,607.38)
JE Adjustment –October 2019	80.98		(276.77)	41.27	75.35	49.12	30.05		0.00
Receipts:	24,518.26	162.65	10,321.74	1,229.23	8,118.07	2,449.88	2,111.95		48,911.78
Interest:	89.31	15.30	3.17		39.16				146.94
Checking Balance 10/30/19	486,317.62	83,407.66	5,980.88	11,306.28	138,766.90	50,613.32	24,122.63	552.86	801,068.15
Profit or (Loss) for the month	(8,744.77)	177.95	2,504.58	(2,025.07)	1,974.65	2,499.00	(935.00)		(4,548.66)

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

**WARRANTS APPROVED:** Council 606.46; Mayor 392.49; Finance 1785.49; Building 96.51; Police 3332.43; Street 2292.26; Garbage 406.86; Cemetery 152.15; Ambulance 877.64; Parks 55.27; Library 289.51; Development 217.69; Water 1176.66; Sewer 1187.04; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5922.41; Fidelity Life, vision insurance 57.70; SDRS, retirement 1686.02; SDSRP, supplemental retirement 125.00; EFTPS, payroll taxes 3502.02. **Utilities:** NorthWestern Energy, electricity & gas 2067.35; Golden West, phone 405.41; Verizon Wireless 36.46; SD State Treasurer, sales tax September 350.60; USDA, Phase 2 sewer loan pmt 3077.00; Badger Meter, support 780.00; Barnes & Noble, library books 328.61; Bender’s Sewer, clean out lift station 628.00; Bertsch Law Office, legal services 176.10; B-Y Water, water 4192.30; Commercial Asphalt, 37672.68; Dakota Pump, repair 1296.30; Demco, library supplies 80.67; Dept of Health, samples 399.00; Deposit Refund, Droppers refund 150.00; Deposit Refund, Eidy refund 150.00; Deposit Refund, King refund 150.00; Emergency Medical Products, supplies 112.04; Hutchinson County, spray oil on street 564.98; Kludt Service, fuel-supplies 1402.09; Luikens’ Repair, street maintenance 1003.02; Matheson Tri-Gas, amb supplies 59.07; Mehlhaff Construction, gravel 139.50; Menno Lumber, supplies 151.02; Mettler Fertilizer, street repair 13858.50; Myer’s Sanitation, 284 residential 3976.00; One Office, supplies 143.36; Petty Cash, supplies 38.55; Principal Life, group ins. 984.40; SD One Call, locates 20.16; SCPI, publishing 85.43; Team Lab, lift station degreaser 581.50; Total Stop, supplies 26.86; Truck Trailer Sales, repair 175.75; Two Way Solutions, radio programming 238.96; Ulmer Farm, culverts 448.80; Walter Welding, repair 840.53.

**Police Report:** Fischer moved to approve the police report. Kotalik seconded the motion. All votes aye. Report of a run-away, warning for distracted driving, served notice for junk vehicles, minor accident, 2 property exchanges, 2 warnings for headlights, warning for unsafe backing.

**Drainage Projects:** The worst areas in drainage ditch that hold water will be cleaned out before the spring thaw.

**NEW BUSINESS: 2<sup>nd</sup> reading-unmuffled dynamic engine braking:** Diede moved to give 2<sup>nd</sup> 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. Kotalik seconded the motion. Roll call: all votes aye.

**Grant Resolution:** Heckenlaible moved to approve the following resolution to apply for a Land and Water Conservation Fund grant to replace the pool liner. Fischer seconded the motion. Roll call: all votes aye.

### Resolution of Governing Body

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreations projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Darrell Mehlhaf, Mayor is hereby authorized to execute and file an application on behalf of the City of Menno with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the Menno Swimming Pool Improvements Project for the City of Menno, South Dakota and its Environs.
2. That Lisa Edelman, Municipal Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Menno shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Certification of Recording Officer

The undersigned duly qualified and acting Municipal Finance Officer of the City of Menno does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Menno duly held on the 4<sup>th</sup> day of November 2019, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

**IN WITNESS WHEREOF, I have hereunto set my hand this 4<sup>th</sup> day of November 2019.**

Recording Officer Signature: \_\_\_\_\_  
Title: Municipal Finance Officer

Seal

**Generator grant:** Diede moved to authorize application of a grant for the generator replacement at the lift station. Heckenlaible seconded the motion. Roll call: all votes aye.

**Liquor License Renewals:** Cokens moved to approve the following liquor licenses for renewal. Diede seconded the motion. Roll call: 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

**Hearing:** Heckenlaible moved to approve a temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on November 9, 2019. Fischer seconded the motion. Roll call: all votes aye.

**FFA Presentation:** The FFA ag issues team gave a presentation to the council as one of 5 public presentations that they are required to give before competition.

Diede moved to adjourn at 7:42 p.m. Heckenlaible 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 \$\_\_\_\_\_.