

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
November 5, 2018

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on November 5, 2018 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Roger Heckenlaible, Aaron Matthaei and Editor Erik Kaufman were also present.

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

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the October 3, 2018 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Fischer moved to approve the October 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 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
Warrants:	(48,555.48)		(7,588.70)	(3,295.57)	(6,932.12)		(3,077.00)		(69,448.87)
JE Adjustment –October 2018	112.92		(447.38)	61.18	134.18	87.05	52.05		0.00
Receipts:	53,495.88	115.44	9,111.35	1,230.65	8,109.12	2,442.17	2,115.85	700.00	77,320.46
Interest:	63.13	10.52	(2.43)		28.72				99.94
Checking Balance 10/31/18	459,074.87	77,282.09	(26,349.17)	8,501.24	127,610.55	49,052.22	34,217.12	4,452.86	733,841.78
Profit or (Loss) for the month	5,116.45	125.96	1,072.84	(2,003.74)	1,339.90	2,529.22	(909.10)	700.00	7,971.53

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 1667.59; Building 67.56; Police 3311.32; Street 2111.81; Garbage 551.50; Cemetery 152.15; Ambulance 498.24; Library 289.51; Development 220.99; Water 1281.65; Sewer 1278.43; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5347.92; VSP, vision insurance 57.70; SDRS, retirement 1644.87; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 3316.70. **Utilities:** NorthWestern Energy, electricity & gas 1930.33; Golden West, phone 413.72; Verizon Wireless 35.45. SD State Treasurer, sales tax September 270.05; USDA, Phase 2 sewer loan pmt 3077.00; Badger Meter, galaxy reader support 780.00; Barnes & Noble, library books 296.45; Bender’s Sewer, camera sewer 1748.00; Bertsch Law Officer, legal fees 185.82; B-Y Water, water 4136.50; Cardmember Services, supplies 624.17; City of Menno, utilities 31.50; Craig Maloney Trucking, RU site cleanup 2471.41; Dept of Revenue, samples 283.00; Deposit Refund, Denise Young 118.50; Tim Freier, mow cemetery 625.00; Hawkins, sewer supplies 839.50; Klautdt Service, fuel-supplies 1086.49; Lcal Equipment, sander chain 965.18; Luiken Repair, maintenance 788.24; Matheson Tri-Gas, amb supplies 151.58; Darrell Mehlhaf, pump 499.99; Menno Lumber, supplies 130.62; Myer’s Sanitation, 290 residential 3625.00; One Office, supplies 31.36; Petty Cash, supplies 22.35; Principal Life, group ins. 968.78; SCPI, publishing 91.22; SD One Call, locates 20.16; Street Décor, Christmas lights 186.75; Team Lab, lift station degreaser 615.00; Total Stop, supplies 109.54; USA Bluebook, ammonia test kit 72.18; Walter Welding, repair 76.86.

Police Report: Fischer moved to approve the police report. Cokens seconded the motion. All votes aye. Report of assault at Schnitz Bar, warning for speeding, warning for failure to stop, warning for failure to yield, minor accident at Total Stop, vandalism to a vehicle, juvenile being disruptive and report of identity theft.

SCHEDULED BUSINESS: Sewer Projects: Bender’s Sewer will repair one manhole to see how much product is needed. This will help to determine cost to repair all the manholes that are allowing water to infiltrate the system.

OLD BUSINESS: Zoning: The survey results were received from District III. Of the 446 surveys mailed out, 160 were returned for a 36% response rate. The survey resulted in 80 yes votes and 80 no votes. Mayor Mehlhaf said that the council did their due diligence with a public hearing and survey to see what the residents wanted for the City of Menno. He asked if there was a motion to proceed with the zoning process. Upon hearing no motion to proceed, the issue failed for lack of a motion.

NEW BUSINESS: City Hall Roof: Some options were discussed on how to repair the roof.

Daycare Building: The building was originally purchased from a grant to the City of Menno. The Menno-Olivet Care Center has indicated that they will give the building back to the City along with the property that the building and playground area are on. The City will then give the building to the development corporation to continue to be used as a daycare.

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.

Police Pickup: Diede moved to authorize Chief Hofeldt to order a 2019 Dodge Ram for the police department from the state bid specifications. Cokens seconded the motion. Roll call: all votes aye.

Property Purchase: The development corporation purchased the property located at 131 N Pearl St to be put into a parking lot for the softball field. Some donations have been received to help pay for the property and help clean it up. Heckenlaible moved to pay \$5000.00 of the purchase price for the property located at 131 N Pearl St. Simonsen seconded the motion. Roll call: all votes aye.

Diede moved to adjourn at 8:08 p.m. Heckenlaible seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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