

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**November 7, 2022**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on November 7, 2022 in the finance office at city hall. Council answering roll call: George Cokens, Scott Simonsen, Ron Diede, Jerry Fischer, John Huber and Jacob Mettler. Finance Officer Jodi Fischer, Keith Fischer, and Dave Huber were also present.

**Agenda:** Mettler moved to approve the agenda. Huber seconded the motion. All votes aye.

**REGULAR MEETING ITEMS: Minutes:** Cokens moved to approve the minutes of the October 3, 2022 regular meeting. Fischer seconded the motion. All votes aye.

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

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer	Restricted Rural Dev Ph 2 Sewer	Restricted Perpetual Care	Totals
<b>Checking Balance 9/30/2022</b>	<b>873,196.53</b>	<b>102,317.48</b>	<b>48,603.57</b>	<b>225,530.61</b>	<b>50,506.03</b>	<b>22,387.00</b>	<b>1,952.86</b>	<b>1,324,494.08</b>
<b>Warrants:</b>	<b>(73,969.03)</b>	0.00	<b>(9,596.17)</b>	<b>(6,732.48)</b>	0.00	<b>(3,077.00)</b>	0.00	<b>(93,374.68)</b>
<b>JE Adjustment - October 28, 2022</b>	149.48		<b>(509.05)</b>	153.55	108.02	98.00		<b>0.00</b>
<b>Receipts:</b>	68,673.10	175.93	12,962.70	7,986.90	2,374.18	3,093.40	0.00	<b>95,266.21</b>
<b>Interest:</b>	141.47	15.73	3.88	42.47				<b>203.55</b>
<b>Checking Balance 10/28/22</b>	<b>868,186.87</b>	<b>102,509.14</b>	<b>51,464.93</b>	<b>226,981.05</b>	<b>52,988.23</b>	<b>22,501.40</b>	<b>1,952.86</b>	<b>1,326,584.48</b>
<b>Profit or (Loss) for the month</b>	<b>(5,004.98)</b>	<b>191.66</b>	<b>2,861.36</b>	<b>1,450.44</b>	<b>2,482.20</b>	<b>114.40</b>	<b>0.00</b>	<b>2,095.08</b>

**Council Financial Review:** The council reviewed the bank statements, credit card invoices, bank reconciliation, automatic withdrawals, receipts and checks written during the month of October.

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

**WARRANTS APPROVED:** Council 606.46; Mayor 253.96; Finance 2112.45; Buildings 48.01; Police 3555.88; Street 4631.35; Garbage 451.45; Cemetery 161.61; Ambulance 1165.29; Parks 62.30; Library 332.46; Development 282.35; Water 1275.35 Sewer 1279.03; Aflac, insurance 228.42; Wellmark BCBS, group insurance 8632.58; VSP, vision insurance 53.25; SDRS, retirement 2168.12; SDSRP, supplemental retirement 130.00; EFTPS, payroll taxes 4307.66. **Utilities:** NorthWestern Energy, electricity & gas 2586.66; Golden West, phone 412.55; Verizon Wireless, police cell phone 26.74; SD State Treasurer, sales tax 452.10; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 281.10; Bertsch Law Office, legal fees 477.95; Bertsch Law Office Trust; B-Y Water, water 5261.80; Cardmember Services, supplies 89.04; Dakota Supply, supplies 856.38; Deposit Refunds 1200.00; Dept. of Health, samples 196.00; Klautd Service, fuel-supplies 915.70; Matheson Tri-Gas, amb supplies 62.17; Medicare Part B, ambulance overpayment 501.27; MADC, annual contribution & dues 6432.00; Menno Fire Dept., 1/3 cost new bunker gear 8,055.00; Menno Lumber, supplies 209.63; Myer's Sanitation, 282 residential 3948.00; Northwestern Energy, pool 8.64; One Office Solution, supplies 567.94; Petty Cash supplies/library book 29.98; Planning & Development District III, admin costs-generator FEMA grant 500.00; Postmaster, post card stamps 440.00; Principal Life, group ins. 1270.60; Sanitation Products Inc., supplies 100.60; SCPI, publishing 130.57; SD One Call, locates 38.01; SD Water & Wastewater Association, dues 20.00; Sioux International Inc., repairs/supplies 172.00; Trinity Electric, repair light on welcome sign 1419.40; Two Way Solutions, repairs/supplies 161.98; Tyndall NAPA, 335.94; Walter Welding, supplies 176.29.

**Police Report:** Huber moved to approve the police report. Mettler seconded the motion. All votes aye. Assisted county with a shots fired call, 1 warning for speeding, report of an assault at Menno/Olivet Care Center, and 1 mental health committal.

**SCHEDULED BUSINESS: Water/Drainage:** Water Management Solutions (James Mettler) will be working on drainage in the new development.

**Sewer:** City employees will be winterizing the bathhouse by the camp pads this week.

**OLD BUSINESS: "To Do List":** City employees will be getting the sander and plow ready to go & work will begin on baseball field light poles this week.

**Flashing Lights – School** – Anthony gave the council some options for flashing lights to be placed on west sided of the school. Diede moved to purchase 2-8inch solar beacon lights from LED Lighting Solutions for the price of \$1,432.99. Huber seconded the motion. All votes aye.

**NEW BUSINESS: Liquor License Renewals:** Fischer moved to approve the following liquor licenses for renewal. Mettler 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 – Darin Guthmiller, d.b.a. Rooster’s Bar & Grill, LLC, Lot 4 & N 12’ of Lot 5, Block 2, Original Plat, City of Menno.
4. Renewal – Retail (Off-Sale) Liquor – Darin Guthmiller, d.b.a. Rooster’s Bar & Grill, LLC, Lot 4 & N 12’ of Lot 5, Block 2, Original Plat, City of Menno
5. Renewal – Retail (On-Sale) Liquor – Dave Huber, d.b.a. Beer Garden, Lots 9 & 10, Block 2, Original Plat, City of Menno, & N30’ of the E48’ of Lot 8, Original Plat, City of Menno

**1<sup>st</sup> Reading-Supplemental Appropriations:** Huber moved to give 1<sup>st</sup> reading of supplemental appropriations ordinance #2022-3, an ordinance to supplement street salaries, group insurance, retirement, profession services, supplies & materials, miscellaneous, and improvements, parks repairs & maintenance, and improvements, libraries equipment with the General Fund and also water materials, and supplies & materials within the Water Fund. Diede seconded the motion. Roll call: all votes aye.

**Nuisances & Setback Ordinances:** After discussion about nuisance & setback ordinance violations Fischer moved to table any action until more information can be obtained. Cokens seconded the motion. All votes aye.

**Executive Session:** Huber moved to enter executive session at 7:36 pm for personnel according to SDCL 1-25-2(1). Simonsen seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 8:00pm. No action taken.

**Next Meeting:** The next meeting will be Monday, December 5 at 7:00 p.m.

Huber moved to adjourn at 8:02 p.m. Mettler seconded the motion. All votes aye.

**ATTEST:**

**CITY OF MENNO, SOUTH DAKOTA**

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Jodi Fischer, Finance Officer

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Darrell J Mehlhaf, Mayor

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