

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
December 27, 2017**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 27, 2017 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman was also present.

Agenda: Diede moved to approve the agenda. Kotalik seconded the motion. All votes aye.

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 1585.37; Building 89.05; Police 2810.73; Street 2013.22; Garbage 198.41; Cemetery 147.71; Ambulance 767.35; Library 281.13; Development 205.82; Water 1140.41; Sewer 1134.33; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5605.07; Fidelity Life, vision insurance 46.44; SDRS, retirement 1571.42; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 3262.42. **Utilities:** NorthWestern Energy, electricity & gas 2787.57; SD State Treasurer, sales tax November 258.19; USDA, Phase 2 sewer loan pmt 3077.00; Menno State Bank, CD's 89700.00; Barnes & Noble, library books 63.09; Bertsch Law Office, legal services 842.91; Cardmember Services, recertification \$610.00; DSG, water supplies 61.35; DENR, operator renewals 42.00; Dept. of Revenue, samples 15.00; Earl Schnabel, deposit refund 150.00; Jacob Mettler, deposit refund 150.00; Angela Thompson, deposit refund 150.00; Josh Wilcoxon, deposit refund 150.00; Del Ray Edelman, staw bales 16.00; Emergency Medical Products, amb supplies 101.34; Heiman Fire Equipment, service 193.38; Thomas Holst, stump removal \$275.00; Ken's Electric, install hand dryers \$1040.00; Klautd Service, fuel-supplies 646.07; Jerome Kotalik, repair 3000.00; McLeod's, police tickets 46.85; Mehlhaff Construction, gravel 482.00; Menno Lumber, supplies 159.16; Mettler, Fertilizer, culvert work 2206.25; Myer's Sanitation, pool/park garbage 375.00; One Office, supplies 52.93; Riteway Business Forms, checks 127.30; South Dakota One Call, locates 23.52; SD Water & Wastewater Assn, dues 20.00.

Contingency:

**RESOLUTION #5 12-27-2017
TRANSFER FUNDS PURSUANT TO SDCL 9-21-6.1.**

Alderman Jerry Fischer introduced the following resolution to transfer funds pursuant to SDCL 9-21-6.1 and moved for its adoption.

Funds are transferred in the General Fund from the Contingency Department E 101-41150-46100 to the following departments:

101-42200 Fire	\$ 258.00
101-44100 Health – West Nile	\$ 382.00
Total	\$ 640.00

Alderman Scott Simonsen seconded the motion.

George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen voting aye; no one voting nay. Motion passed.

DATED this 27th day of December 2017.

ATTEST:

Lisa Edelman, Finance Officer

CITY OF MENNO, SD

Darrell J. Mehlhaf, Mayor

Ambulance Accounts: Kotalik moved to write-off the ambulance assignment in the amount of \$15,042.28. Cokens seconded the motion. Roll call: all votes aye.

Utility Accounts: Diede moved to write-off the following utility amounts: Amber Highland \$152.28, Laura Faas \$123.24 and Nickolas Wuebben \$134.65. Heckenlaible seconded the motion. Roll call: all votes aye.

Fischer moved to adjourn at 6:22 p.m. Simonsen 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 \$_____.