

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**December 27, 2019**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 27, 2019 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:** Fischer moved to approve the agenda. Cokens seconded the motion. All votes aye.

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

**WARRANTS APPROVED:** Council 652.64; Mayor 253.96; Finance 1764.47; Building 36.19; Police 3391.78; Street 2612.42; Garbage 56.51; Cemetery 152.15; Ambulance 436.48; Library 289.51; Development 205.61; Water 1119.59; Sewer 1116.21; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5922.41; VSP, vision insurance 57.70; SDRS, retirement 1665.90; SDSRP, supplemental retirement 125.00; EFTPS, payroll taxes 3350.85. **Utilities:** NorthWestern Energy, electricity & gas 3386.15; SD State Treasurer, sales tax November 316.04; USDA, Phase 2 sewer loan pmt 3077.00; Menno State Bank, CD's 44600.00; Barnes & Noble, library books 238.04; Bertsch Law, legal services 51.10; Cardmember Services, spraying recert 50.00; Commercial Asphalt, patch mix 347.20; DENR, operator renewals 42.00; Dept. of Health, samples 15.00; Keith Fischer, deposit refund 100.00; Edelman Feed & Supply, grass seed 66.92; Fensel's, supplies 222.99; Heiman Fire Equipment, service 123.50; Thomas Holst, stump removal 280.61; Klaudt Service, fuel-supplies 910.40; Jerome Kotalik, repair 2020.41; Liebl Plumbing, repair 194.90; Luikens Repair, maintenance 1013.99; Maxwell Colony Sign Co, golf cart permits 87.50; Menno Lumber, supplies 45.34; Mettler, Fertilizer, clean out ditch/curb stops 2511.75; One Office, supplies 272.30; Terah Schoenfish, amb laundry 40.00; South Dakota One Call, locates 20.16; Walter Welding, repair 101.70.

**Contingency:**

**RESOLUTION #5 12-27-2019**  
**TRANSFER FUNDS PURSUANT TO SDCL 9-21-6.1**

Alderman George Cokens 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:

101-42100 Police	\$ 1200.00
101-43100 Streets	\$ 5305.00
101-43150 Drainage	\$ 3138.00
101-44100 West Nile	\$ 3802.00
101-45200 Parks	\$ 1396.00
<b>Total</b>	<b>\$14841.00</b>

Alderman Robert Heckenlaible 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 27<sup>th</sup> day of December 2019.

ATTEST:

Lisa Edelman, Finance Officer

CITY OF MENNO, SD

Darrell J. Mehlhaf, Mayor

**Ambulance Accounts:** Fischer moved to write-off the ambulance assignment in the amount of \$13,726.29. Diede seconded the motion. Roll call: all votes aye.

Diede moved to adjourn at 6:06 p.m. Cokens 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 \$\_\_\_\_\_.