

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
December 27, 2021

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 27, 2021 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber, Jacob Mettler and Scott Simonsen. Finance Officer Lisa Edelman was also present.

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

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 2878.40; Building 69.26; Police 5039.45; Street 4001.50; Garbage 254.03; Cemetery 161.61; Ambulance 856.63; Library 411.43; Development 352.12; Water 1880.35; Sewer 1871.06; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6474.16; VSP, vision insurance 57.70; SDRS, retirement 2647.68; SDSRP, supplemental retirement 195.00; EFTPS, payroll taxes 5305.81. **Utilities:** NorthWestern Energy, electricity & gas 3123.60; SD State Treasurer, sales tax 283.25; USDA, Phase 2 sewer loan pmt 3077.00; Menno State Bank, CD's 18100.00; Badger Meter, meter support 390.00; Barnes & Noble, library books 62.37; Bertsch Law, legal services 25.71; Cemcast Pipe, manholes 5400.00; Craig Maloney Trucking, treated wood to landfill 1717.34; Dept. of Health, samples 30.00; Emergency Medical Products, amb supplies 80.50; Fensel's, shop supplies 402.62; Fischer gravel, sand 1694.25; Jensen Agency, insurance 323.00; Ken's Electric, shop supplies 243.00; Klaudt Service, fuel-supplies 5710.23; Jerome Kotalik, curb stops 663.27; Luikens Repair, maintenance 477.03; Matheson, welder 6012.30; Menno Lumber, supplies 174.15; One Office, supplies 96.72; Overhead Door Co, shop supplies 240.00; South Dakota One Call, locates 41.37; Team Lab, supplies 480.00; Total Stop, police fuel 92.56; Tyndall Napa, tools 617.57; USA Bluebook, supplies 50.19; Vantek, fire repair 57.30; Water Management Solutions, trucking 1812.50.

Liquor License Renewals: Fischer moved to approve the following liquor license for renewal. Mettler seconded the motion. All votes aye.

Renewal - Retail (On-Sale) Liquor with Sunday Privilege – David W and Elizabeth A Huber, d.b.a., Beer Garden, Lots 9-10, Block 2, Original Plat, City of Menno.

Contingency:

RESOLUTION #3 12-27-2021
TRANSFER FUNDS PURSUANT TO SDCL 9-21-6.1

Alderman John Huber 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:

101-43100 Streets	\$ 3800.00
101-43240 Garbage	\$ 6200.00
Total	\$10000.00

Alderman George Cokens seconded the motion.

George Cokens, Ron Diede, Jerry Fischer, John Huber, Jacob Mettler and Scott Simonsen voting aye; no one voting nay. Motion passed.

DATED this 27th day of December 2021.

ATTEST:
Lisa Edelman, Finance Officer

CITY OF MENNO, SD
Darrell J. Mehlhaf, Mayor

Ambulance Accounts: Mettler moved to write-off the ambulance assignment in the amount of \$14,319.03. Simonsen seconded the motion. Roll call: all votes aye.

Utility Accounts: Fischer moved to write-off the following utility amounts: Herman Kessler \$29.02 and Winter Whirlwind \$79.06. Diede seconded the motion. Roll call: all votes aye.

Next Meeting: The next regular meeting will be Monday, January 3, 2022 at 7:00 p.m. at City Hall.

Mettler moved to adjourn at 6:25 p.m. Huber seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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