

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
December 27, 2023**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 27, 2023 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 Jodi Fischer was also present.

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

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

WARRANTS APPROVED: Council 652.64; Mayor 253.96; Finance 3377.85; Building 30.02; Police 4033.03; Street 4157.53; Garbage 395.01; Cemetery 161.61; Ambulance 1112.36; Library 520.85; Development 416.67; Water 3001.44; Sewer 3103.37; Aflac, insurance 173.42; Wellmark BCBS, group insurance 5293.52; VSP, vision insurance 42.60; SDRS, retirement 3169.96; SDSRP, supplemental retirement 195.00; EFTPS, payroll taxes 6118.65. **Utilities:** NorthWestern Energy, electricity & gas 3669.58; SD State Treasurer, sales tax 357.61; USDA, Phase 2 sewer loan pmt 3077.00; Div. of Child Support, support 458.31; Menno State Bank, CD's 38,869.00; AT&T Mobility, police cell phone 53.53; Avera Occupational Medicine, testing 217.00; Barnes & Noble, library books 106.78; Cardmember Services, laptop-supplies 2149.38; Country Girl Floral, plant 75.00; DANR, environmental fees 650.00; Dept. of Health, samples 15.00; Gene Bender Construction, city hall door 380.79; Heiman Fire Equipment, fire extinguisher service 585.00; Klaudt Service, fuel-supplies 585.27; Darrell Mehlhaf, mileage 108.63; Menno Lumber, city hall door-supplies 6411.31; P.F. Pettibone & Co., supplies 291.85; Petty Cash, postage-supplies 76.35; SEAFOG, dues 100.00; South Dakota One Call, locates 47.04; Team Lab, supplies 1427.50; Total Stop, supplies 19.99; Tyndall Napa, supplies 86.94.

2nd Reading-Supplemental Appropriations: Simonsen moved to give 2nd reading of supplemental appropriations ordinance #2023-2, an ordinance to supplement street professional services, garbage professional services within the General Fund and also water salaries, repair & maintenance and materials within the Water Fund. Fischer seconded the motion. Roll call: all votes aye.

Contingency:

**RESOLUTION #5 12-27-2023
TRANSFER FUNDS PURSUANT TO SDCL 9-21-6.1**

Alderman Jacob Mettler 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:

101-41920 Buildings	\$ 5500.00
101-43100 Streets	\$ 3700.00
101-43240 Garbage	\$ 500.00
101-45200 Parks	\$ 3000.00
Total	\$12700.00

Alderman Ron Diede 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 2023.

ATTEST:
Jodi Fischer, Finance Officer

CITY OF MENNO, SD
Darrell J. Mehlhaf, Mayor

Ambulance Accounts: Fischer moved to write-off the ambulance assignment in the amount of \$13,698.26. Simonsen seconded the motion. Roll call: all votes aye.

Next Meeting: Huber moved to hold the next regular meeting Monday, January 8, 2024 at 7:00 p.m. at City Hall. Cokens seconded the motion. All votes aye.

Mettler moved to adjourn at 6:06 p.m. Huber seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Jodi Fischer, Finance Officer

Darrell J Mehlhaf, Mayor

Published once at the approximate cost of \$_____.