

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
December 28, 2018**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 28, 2018 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: Simonsen 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 606.46; Mayor 207.79; Finance 1663.71; Building 79.62; Police 3264.52; Street 2409.50; Garbage 175.56; Cemetery 152.15; Ambulance 405.90; Library 263.20; Development 215.89; Water 1303.06; Sewer 1304.92; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5347.92; VSP, vision insurance 57.70; SDRS, retirement 1686.95; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 3371.27. **Utilities:** NorthWestern Energy, electricity & gas 3504.34; SD State Treasurer, sales tax November 266.90; USDA, Phase 2 sewer loan pmt 3077.00; Menno State Bank, CD's 60100.00; Barnes & Noble, library books 287.04; Bender's Sewer, cleanout lift station 628.00; Brandt Land Surveying, daycare plat 1000.00; City of Menno, utilities 29.36; Anthony Cokens, meals 11.00; DENR, operator renewals 42.00; Dept. of Revenue, samples 26.00; Julie Maloney, deposit refund 100.00; Justice Mehlhaff, deposit refund 120.64; Emergency Medical Products, amb supplies 76.44; Roger Heckenlaible, meals 11.00; Heiman Fire Equipment, service 348.52; Dylan Hillestad, police lights 259.96; Industrial Chem Labs, degreaser 232.46; Ken's Electric, water tower elect 2077.79; Klaudt Service, fuel-supplies 1289.63; Jerome Kotalik, repair 2510.21; Luikens Repair, maintenance 748.78; Menno Lumber, supplies 58.59; Mettler, Fertilizer, clean out ditch/curb stops 2587.50; Mettler Implement, repair 10.75; One Office, supplies 76.12; South Dakota One Call, locates 7.77; SD Water & Wastewater Assn, dues 20.00; Team Lab, lift station degreaser 820.00; Total Stop, fuel 70.05; Vantek, amb radio 390.00; Walter Welding, repair 590.00.

Contingency:

**RESOLUTION #5 12-28-2018
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:

101-43240 Garbage	\$ 150.00
101-43700 Cemetery	\$ 3200.00
101-45100 Pool	\$ 480.00
101-44100 Parks	\$ 2100.00
Total	\$ 5930.00

Alderman Ron Diede 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 28th day of December 2018.

ATTEST:

Lisa Edelman, Finance Officer

CITY OF MENNO, SD

Darrell J. Mehlhaf, Mayor

Ambulance Accounts: Diede moved to write-off the ambulance assignment in the amount of \$12,588.66. Simonsen seconded the motion. Roll call: all votes aye.

Utility Accounts: Cokens moved to write-off the following utility amounts: Monica Hall \$53.66, Hugo Mercado \$4.82 and Pam Roth \$7.54. Fischer seconded the motion. Roll call: all votes aye.

Daycare Plat:

RESOLUTION #4 12-28-2018

RESOLUTION OF APPROVAL

A plat of Lot 1 of Parcel G, City of Menno, Hutchinson County, South Dakota.

WHEREAS it appears that the owner has caused a plat to be made of the above state survey and has submitted such plat to the City Council of the City of Menno, South Dakota for approval; and

WHEREAS such plat has been submitted to the Planning Commission of the City of Menno, South Dakota for a report and recommendation there on to the City Council as required by law; now

THEREFORE BE IT RESOLVED that such plat has been executed according to law and the same is hereby approved and the City Finance Officer is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Motion by Councilman Simonsen and seconded by Councilman Heckenlaible to approve this resolution.

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

Resolution approved and adopted this 28th day of December 2018.

ATTEST: CITY OF MENNO, SD
Lisa Edelman, Finance Officer Darrell J. Mehlhaf, Mayor

Fischer moved to go into executive session at 6:10 p.m. for personnel according to SDCL 1-25-2(1). Cokens seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 6:23 p.m. No action taken

Heckenlaible moved to adjourn at 6:24 p.m. Cokens seconded the motion. All votes aye.

ATTEST: CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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