

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
December 28, 2020

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on December 28, 2020 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 557.20; Mayor 207.79; Finance 2840.15; Building 62.74; Police 4853.67; Street 3845.35; Garbage 190.82; Cemetery 152.15; Ambulance 1006.17; Library 421.10; Development 336.12; Water 1790.71; Sewer 1796.08; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; VSP, vision insurance 57.70; SDRS, retirement 2582.02; SDSRP, supplemental retirement 232.50; EFTPS, payroll taxes 5138.97. **Utilities:** NorthWestern Energy, electricity & gas 2846.41; SD State Treasurer, sales tax 285.12; USDA, Phase 2 sewer loan pmt 3077.00; Menno State Bank, CD's 34100.00; Banyon Data Systems, beacon interface 2295.00; Barnes & Noble, library books 213.88; Bertsch Law, legal services 152.54; Classic Collision, repair 46.20; Demco, library supplies 251.45; DENR, operator renewals 42.00; Dept. of Health, samples 30.00; Emergency Medical Products, police supplies 152.90; Gene Bender Construction, cemetery sign 1148.09; Heiman Fire Equipment, service 644.00; Klaudt Service, fuel-supplies 882.77; Mettler, Fertilizer, clean out ditch 16167.00; Scotland Redi-Mix, concrete 70.50; South Dakota One Call, locates 13.44; Trinity Electric, Hwy 18 light repair 408.66.

GPS Unit: The council was informed that Mettler Fertilizer does not have access to this unit through Trimble Ag. Fischer moved to purchase a Trimble R1 GPS unit from Frontier Precision. Mettler seconded the motion. All votes aye.

Fire Hall Digital Sign: A price quote was presented from Maxwell Signs to replace the digital sign in front of the fire hall. Since the State of South Dakota denied the use of Cares money to purchase this sign, the purchase of the sign failed for lack of a motion.

1st Reading-Setbacks: Diede moved to give 1st reading of ordinance #2020-3, an ordinance establishing setback requirements for structures within the City of Menno. Cokens seconded the motion. All votes aye.

Auto Supplements: Huber moved to approve auto supplements in the amounts of \$28,180.92 for fire, \$2,389.28 for ambulance, \$3,589.91 for street and \$553.44 for council from the coronavirus relief fund payments. Fischer seconded the motion. All votes aye.

Contingency:

RESOLUTION #6 12-28-2020
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:

101-43100 Streets	\$ 2450.00
101-43150 Drainage	\$ 2630.00
101-43240 Garbage	\$ 3710.00
101-44100 West Nile	\$ 1230.00
101-45100 Pool	\$ 1690.00
101-45200 Parks	\$ 1970.00
Total	\$13680.00

Alderman Jacob Mettler 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 28th day of December 2020.

ATTEST:
Lisa Edelman, Finance Officer

CITY OF MENNO, SD
Darrell J. Mehlhaf, Mayor

Ambulance Accounts: Simonsen moved to write-off the ambulance assignment in the amount of \$13,669.15. Diede seconded the motion. All votes aye.

Next Meeting: The next regular meeting will be Monday, January 4, 2021 at 7:00 p.m. at City Hall.

Huber moved to adjourn at 6:26 p.m. Mettler seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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