

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
February 4, 2019

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on February 4, 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, Superintendent Anthony Cokens and Editor Erik Kaufman were also present.

Agenda: Heckenlaible moved to add Roof repair quote to new business and approve the agenda as amended. Cokens seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Kotalik moved to approve the minutes of the January 7, 2019 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Fischer moved to approve the January finance report. Simonsen seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Restricted Water Meter Surchg	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 12/31/18	499,093.29	51,023.18	(1,209.54)	11,452.60	111,473.47	54,822.22	33,008.83	452.86	760,116.91
Warrants:	(40,814.82)		(8,363.57)	(3,295.57)	(7,103.86)		(3,077.00)		(62,654.82)
JE Adjustment -January 2019	85.29		(378.04)	46.13	124.84	71.88	49.90		0.00
Receipts:	34,660.68	36.65	9,399.92	1,239.42	8,154.64	2,457.22	2,117.90		58,066.43
Interest:	63.21	6.54	1.14		25.89				96.78
Checking Balance 1/31/19	493,087.65	51,066.37	(550.09)	9,442.58	112,674.98	57,351.32	32,099.63	452.86	755,625.30
Profit or (Loss) for the month	(6,005.64)	43.19	659.45	(2,010.02)	1,201.51	2,529.10	(909.20)		(4,491.61)

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

WARRANTS APPROVED: Council 929.66; Mayor 253.96; Finance 1762.99; Building 86.87; Police 3736.15; Street 2493.51; Garbage 195.71; Cemetery 152.15; Ambulance 751.83; Library 236.87; Development 225.88; Water 1344.34; Sewer 1344.00; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5347.92; Fidelity Life, vision insurance 57.70; SDRS, retirement 1737.70; SDSRP, supplemental retirement 125.00; EFTPS, payroll taxes 3632.70. **Utilities:** NorthWestern Energy, electricity & gas 3425.72; Golden West, phone 401.24; Verizon Wireless 35.53. SD State Treasurer, sales tax December 260.42; SD State Treasurer, excise tax 3.57; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 150.67; B-Y Water, water 4245.00; Bertsch Law Office, legal services 176.19; Cardmember Services, publishing 19.03, Dept of Health, samples 243.00; Emergency Medical Products, amb supplies 45.45; Hawkins, water supplies 831.87, Heiman, fire truck repair 3904.55; Heritage Health, police supplies 10.74; Hutchinson County, Stahl house taxes 384.84; Klaudt Service, fuel-supplies 681.50; Luikens Repair, repair 568.16; Lyle Signs, signs 110.29; Matheson Tri-Gas, amb supplies 22.01; Menno Lumber, supplies 58.72; Menno State Bank, safe dep box rent 20.00; Metering & Technology, water meter 302.89; Myer's Sanitation, 286 residential 3575.00; Overdrive, digital media 300.00; Principal Life, group ins. 984.40; Riteway Business Forms, checks 137.83; SCPI, publishing 270.02; SD One Call, locates 6.72; Team Lab, supplies 930.00; Total Stop, police fuel 53.00.

Police Report: Fischer moved to approve the police report. Heckenlaible seconded the motion. All votes aye. Warning for unsafe backing, dog complaint, report of stolen property, warning for tail lights and locked keys in vehicle.

SCHEDULED BUSINESS: Water: Mayor Mehlhaf informed the council that a fire hydrant failed and was leaking near Salem Reformed Church. This hydrant has been capped and taken out of service until weather permits for replacement. The fire department has been notified.

NEW BUSINESS: Garbage contract bids: Bids were opened for the garbage contract. Levi Hertz \$14.00/residence and \$75/month for ball fields; Myers Sanitation \$14.00/residence and \$375/annually for ball fields and pool.

Heckenlaible moved to insert penalty section D into the garbage contract with a fee of \$50 for each violation. Kotalik seconded the motion. Roll call: all votes aye.

Fischer moved to award the garbage contract to Myers Sanitation for \$14.00/residence and \$375 annually for the ball fields and pool. Diede seconded the motion. Roll call: all votes aye.

Hearing: Heckenlaible moved to approve the temporary alcoholic beverage permits for American Legion Post 152 for the following dates or dates for which the requested dates had to be rescheduled: February 16, 2019, March 2, 2019 and July 4, 2019. Simonsen seconded the motion. All votes aye.

District III meeting: Diede moved to pay expenses for those attending the District 3 meeting in Canton on March 21. Cokens seconded the motion. All votes aye.

Advertise for pool personnel: Kotalik moved to advertise for a pool manager, lifeguards and swimming lesson instructor. Heckenlaible seconded the motion. All votes aye.

Purchase Olivet surplus sander rack: Simonsen moved to purchase the surplus sander rack from the Town of Olivet at scrap iron price. Cokens seconded the motion. All votes aye.

Next Meeting: The next regular meeting will be Monday, March 4 at 7:00 p.m.

Executive Session: Diede moved to go into executive session at 7:33 p.m. for personnel according to SDCL 1-25-2(1). Fischer seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 7:45 p.m.

Fischer moved to accept the resignation of Janelle Bender effective January 25, 2019 and to keep her on payroll to use on an as needed basis for training. Heckenlaible seconded the motion. All votes aye.

Cokens moved to advertise for a part-time finance assistant until filled. Diede seconded the motion. All votes aye.

Diede moved to adjourn at 7:47 p.m. Simonsen seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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