

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
March 1, 2021

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on March 1, 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, Police Chief Michael Hofeldt, Superintendent Anthony Cokens and Dennis Powers were also present.

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

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the February 1, 2021 regular meeting. Diede seconded the motion. All votes aye.

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

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 1/28/21	673,542.81	63,683.19	242.73	138,733.35	58,589.32	17,872.88	1,052.86	953,717.14
Warrants:	(30,353.42)		(7,074.41)	(3,938.85)		(3,077.00)		(44,443.68)
JE Adjustment –February 2021	174.99		(589.74)	190.59	113.28	110.88		0.00
Receipts:	60,481.81	820.10	8,862.22	7,715.72	2,347.22	3,052.62		83,279.69
Interest:	111.12	10.17	.23	34.95				156.47
Checking Balance 2/25/21	703,957.31	64,513.46	1,441.03	142,735.76	61,049.82	17,959.38	1,052.86	992,709.62
Profit or (Loss) for the month	30,414.50	830.27	1,198.30	4,002.41	2,460.50	86.50	0.00	38,992.48

Council Financial Review: The council reviewed the bank statements, credit card invoices, bank reconciliation, automatic withdrawals, receipts and checks written during the month of February.

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

WARRANTS APPROVED: Council 606.46; Mayor 207.79; Finance 1906.35; Buildings 30.33; Police 3404.55; Street 2593.51; Garbage 29.31; Cemetery 161.61; Ambulance 344.09; Library 302.21; Development 227.65; Water 1230.80; Sewer 1236.52; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; VSP, vision insurance 57.70; SDRS, retirement 1777.80; SDSRP, supplemental retirement 175.00; EFTPS, payroll taxes 3503.05. **Utilities:** NorthWestern Energy, electricity & gas 3114.50; Golden West, phone 407.58; Verizon Wireless, police cell phone 26.90; SD State Treasurer, sales tax 290.09; USDA, Phase 2 sewer loan pmt 3077.00; Avera Occupational Medicine, drug testing 63.55; Bertsch Law Office, legal services 126.28; B-Y Water, water 4083.80; City of Menno, utilities 441.00; DSG, water supplies 341.85; Dept of Health, samples 15.00; Emergency Medical Products, amb supplies 1113.03; Fensel’s Electric, supplies 79.89; Frontier Precision, antenna 42.34; Ken’s Electric, supplies 91.07; Klautd Service, fuel-supplies 1036.47; Matheson Tri-Gas, amb supplies 57.31; Maxwell Signs, golf cart permits 87.50; Menno Lumber, supplies 89.87; Myer’s Sanitation, 284 residential 3976.00; Principal Life, group ins. 979.92; Riteway, checks 140.25; Scotland Hardware, sewer supplies 143.93; SCPI, publishing 81.77; SD One Call, locates 18.90; Walter Welding, repair 512.00.

Police Report: Cokens moved to approve the police report. Huber seconded the motion. All votes aye. Citation for speeding, arrest for Hutchinson County warrant, 3 warnings for driving without headlights, welfare check, report of stolen gas, minor accident, report of smell of propane in residential area, report of identity theft and report of items taken from vehicles.

NEW BUSINESS: Garbage Services: Dennis Powers from Myers Sanitation informed the Council that he purchased a new garbage truck that has a side arm to pick up garbage cans. He will be furnishing all residents with a can that is compatible with the new truck.

Powers left the meeting at 7:30 p.m.

Equalization meeting: Fischer moved to hold the equalization meeting on Monday, March 15 at 6:00 p.m. Diede seconded the motion. All votes aye.

Spring clean-up: Cokens moved to have spring clean-up day on Monday, April 19. Mettler seconded the motion. All votes aye.

Annual Report: Huber moved to approve the 2020 annual report. Simonsen seconded the motion. Roll call: all votes aye.

Hay: One quote was received to lease the hay at the lagoon site: Doug Lehr \$600.00. Cokens moved to enter into a 3 year lease (beginning in 2021 and ending in 2023) with Doug Lehr for the approximate 7 acres of brome hay at the lagoon site for \$600.00 per year. Diede seconded the motion. Roll call: all votes aye.

Librarian Resignation: Diede moved to accept the resignation of Carolyn Strobel as librarian effective May 27, 2021 and thank her for her years of service. Fischer seconded the motion. All votes aye. Huber moved to advertise for a librarian. Mettler seconded the motion. All votes aye.

Water Quality Report: A copy of the 2020 Water Quality Report was presented to the council. Mettler moved to accept the annual water quality report. Fischer seconded the motion. All votes aye. This report is available at the finance office upon request.

Next Meeting: The next regular meeting will be Monday, April 5 at 7:00 p.m.

Mettler moved to adjourn at 8:00 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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