

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
March 6, 2017

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on March 6, 2017 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Roger Heckenlaible, Editor Erik Kaufman were also present.

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

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the February 6, 2017 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Cokens moved to approve the February finance report. Fischer 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 1/31/17	344,424.47	38,388.76	17,256.64	4,304.68	82,414.43	53,598.55	51,748.55	2,252.86	594,388.94
Warrants:	(32,573.96)		(7,182.64)		(3,003.07)		(3,077.00)		(45,836.67)
JE Adjustment –February 2017	90.99		(372.14)	52.98	112.10	72.69	43.38		0.00
Receipts:	40,609.72	347.13	9,468.69	1,135.56	7,728.76	2,384.31	2,062.62		63,736.79
Interest:	13.26	1.45	.92		7.25				22.88
Checking Balance 2/28/17	352,564.48	38,737.34	19,171.47	5,493.22	87,259.47	56,055.55	50,777.55	2,252.86	612,311.94
Profit or (Loss) for the month	8,140.01	348.58	1,914.83	1,188.54	4,845.04	2,457.00	(971.00)	0.00	17,923.00

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

WARRANTS APPROVED: Council 491.02; Mayor 207.79; Finance 1571.97; Building 72.64; Police 2683.24; Street 2388.89; Garbage 163.63; Cemetery 122.71; Ambulance 391.97; Library 281.13; Development 207.83; Water 1192.68; Sewer 1182.55; Aflac, insurance 258.62; Wellmark BCBS, group insurance 5042.56; Fidelity Life, vision insurance 46.44; SDRS, retirement 1605.21; SDSRP, supplemental retirement 140.00; EFTPS, payroll taxes 3363.80. **Utilities:** NorthWestern Energy, electricity & gas 3071.49; Golden West, phone 408.14; Verizon Wireless 35.50. SD State Treasurer, sales tax January 270.10; USDA, Phase 2 sewer loan pmt 3077.00; Nathan Fischer, deposit refund 100.00; Paul Bainbridge Trust, deposit refund 100.00; Barnes & Noble, library books 93.35; Bertsch Law Office, legal services 303.34; Bierschbach Supply, pool repair 25.56; BATA, donation 1000.00; B-Y Water, water 3736.60; Cardmember Services, envelopes 302.50; City of Menno, utilities 1299.00; City of Menno, deposit refund 100.00; Dept. of Revenue, samples 243.00; Dust-Tex, supplies 55.50; Emergency Medical Products, amb supplies 112.01; Kaiser Appliance, chain 31.99; Klautdt Service, fuel-supplies 584.85; Luikens Repair, pickup repair 387.08; Matheson Tri-Gas, amb supplies 37.20; Menno Lumber, supplies 344.35; Menno School, election publication 17.69; Mettler Fertilizer, snow removal 3215.00; Mettler Implement, repair 33.20; Myer’s Sanitation, 283 residential 3537.50; Petty Cash, supplies 35.19; Principal Life, group ins. 839.69; SCPI, publishing 107.08; Team Lab, supplies 825.00; Trinity Electric, street light repair 624.49; Vantek, amb radio 402.00.

Police Report: Fischer moved to approve the police report. Kotalik seconded the motion. All votes aye. Alarm call at Schnitz, unwanted contact, 1 warning for headlight, 1 citation for exhibition driving, ambulance assist, 2 funeral escorts.

SCHEDULED BUSINESS: Drainage: City Attorney Ken Bertsch is working on the easements. Work will begin as weather permits.

To Do List: Check on truck route signs to make sure they are not misleading.

NEW BUSINESS: Advertise for pool personnel: Diede moved to advertise for a pool manager, lifeguards and swimming lesson instructor. Cokens seconded the motion. All votes aye.

Police Chiefs’ meeting: Fischer moved to pay the registration fee for Chief Hofeldt and Nolan Clark to attend the Police Chiefs’ meeting in Deadwood April 18-20. Kotalik seconded the motion. All votes aye.

Equalization meeting: Cokens moved to hold the equalization meeting on Monday, March 20 at 6:00 p.m. Simonsen seconded the motion. All votes aye.

Spring clean-up: Diede moved to have spring clean-up day on Monday, April 17 with a rain/snow date of April 24. Fischer seconded the motion. All votes aye.

Annual Report: Simonsen moved to approve the 2016 annual report. Diede seconded the motion. Roll call: all votes aye.

Fireman: Fischer moved to recognize Andrew Spangler as a new volunteer fireman. Cokens seconded the motion. All votes aye.

District III meeting: Kotalik moved to pay expenses for those attending the District 3 meeting in Hartford on March 23. Cokens seconded the motion. All votes aye.

Water loss: Mayor Mehlhaf informed the Council that there is a water loss of approximately 2-2 ½ gallons per minute. An hourly cost estimate was presented to have SD Rural Water help locate the loss. The City workers have a couple additional areas to check before bringing in assistance. Cokens moved to bring in SD Rural Water to help located the leak if needed. Simonsen seconded the motion. All votes aye.

Fischer moved to adjourn at 7:43 p.m. Diede seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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