

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
March 6, 2018

Mayor Darrell Mehlhaf called the city council to order at 7:30 p.m. on March 6, 2018 in the finance office at city hall. The meeting was postponed from March 5, 2018 due to the weather. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt and Superintendent Roger Heckenlaible were also present.

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

REGULAR MEETING ITEMS: Minutes: Diede moved to approve the minutes of the February 5, 2018 regular meeting. Fischer seconded the motion. All votes aye.

Finance Report: Heckenlaible moved to approve the February finance report. Cokens 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 1/31/18	412,211.16	44,647.04	6,726.98	6,614.54	100,828.76	55,636.90	42,061.82	2,052.86	670,780.06
Warrants:	(29,323.09)		(27,222.11)		(3,146.94)		(3,077.00)		(62,769.14)
JE Adjustment –February 2018	106.79		(409.06)	58.08	124.55	77.14	42.50		0.00
Receipts:	41,237.47	939.69	9,373.25	1,138.92	8,340.16	2,406.83	2,082.00		65,518.32
Interest:	32.89	3.52	(.29)		15.84				51.96
Checking Balance 2/28/18	424,265.22	45,590.25	(11,531.23)	7,811.54	106,162.37	58,120.87	41,109.32	2,052.86	673,581.20
Profit or (Loss) for the month	12,054.06	943.21	(18,258.21)	1,197.00	5,333.61	2,483.97	(952.50)		2,801.14

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 1723.42; Building 94.10; Police 3050.70; Street 2581.10; Garbage 201.85; Cemetery 152.15; Ambulance 791.85; Library 242.14; Development 217.54; Water 1382.62; Sewer 1390.79; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5605.07; Fidelity Life, vision insurance 46.44; SDRS, retirement 1749.25; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 3461.15. **Utilities:** NorthWestern Energy, electricity & gas 3122.72; Golden West, phone 418.47; Verizon Wireless 37.33. SD State Treasurer, sales tax January 260.70; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 161.42; B-Y Water, water 4040.40; Cardmember Services, domain renewal 31.76; City of Menno, utilities 1335.16; Classic Collision, pickup repair 263.72; DSG, water supplies 42.30; Demco, library supplies 66.55; Dept of Revenue, samples 30.00; H & H Contracting, water tower repair 14815.50; Eric Heirigs, deposit refund 150.00; Klaudt Service, fuel-supplies 2370.88; Matheson Tri-Gas, amb supplies 131.67; Maxwell Signs, golf cart permits 73.50; Menno Lumber, supplies 31.47; Mettler Fertilizer, water main repair 1125.00; Myer’s Sanitation, 285 residential 3562.50; One Office Solution, supplies 56.85; Principal Life, group ins. 902.78; Barry Schmidt, deposit refund 150.00; Terah Schoenfish, 2 loads amb laundry 20.00; SCPI, publishing 191.11; SD One Call, locates 2.10; Total Stop Food, supplies 15.19; Walter Welding, repair 1138.88.

Police Report: Fischer moved to approve the police report. Diede seconded the motion. All votes aye. Assisted with accident 1.5 miles North of town, minor vehicle accident at MOCC, 2 warnings for overdriving road conditions, warning for headlight out, warning for operating unlicensed vehicle, 2 mental health committals, 1 noise complaint, helped an individual get up, investigation at Menno School, notices for derelict vehicles and notices for unlicensed dogs.

SCHEDULED BUSINESS: Hearing: Diede moved to approve the temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on March 24, 2018. Heckenlaible seconded the motion. All votes aye.

Drainage: Mayor Mehlhaf informed the Council that he had the opportunity to see how the water flowed in the new drainage ditch on Saturday. He said other than some blockage; the ditch was working as it was intended.

Water Tower Repair: H & H Contracting has about 2/3 of the new insulation installed on the riser pipe of the water tower. The recirculating system will be completed at a later time because this will require the tower to be drained before it can be installed. A claim was filed with insurance, but we have not heard back on the findings from the insurance company at this time.

NEW BUSINESS: Cemetery sign: Some more discussion was held on the size and wording for the stone. Fischer moved to table discussion of the cemetery sign until the April meeting. Heckenlaible seconded the motion. All votes aye.

Police Chiefs' meeting: Cokens moved to pay the registration fee for Chief Hofeldt and Nolan Clark to attend the Police Chiefs' meeting in Deadwood April 17-19. Simonsen seconded the motion. All votes aye.

Equalization meeting: Diede moved to hold the equalization meeting on Monday, March 19 at 6:00 p.m. Fischer seconded the motion. All votes aye.

Spring clean-up: Heckenlaible moved to have spring clean-up day on Monday, April 16 with a rain/snow date of April 23. Kotalik seconded the motion. All votes aye.

Pond Control Rings: A price quote was presented to the Council to replace the pond level control rings at the lagoon. These rings set the level of the ponds and the old ones are rusted out. A diver will need to be hired to install the rings. Kotalik moved to proceed with the replacement of the pond level control rings. Cokens seconded the motion. All votes aye.

Annual Report: Diede moved to approve the 2017 annual report. Fischer seconded the motion. All votes aye.

Water Quality Report: Simonsen moved to accept the 2017 Water Quality Report. Heckenlaible seconded the motion. All votes aye. This report is available at the finance office upon request.

Fireman: Cokens moved to recognize Hunter Huber as a new volunteer fireman. Heckenlaible seconded the motion. All votes aye.

District III meeting: Fischer moved to pay expenses for those attending the District 3 meeting in Harrisburg on March 13. Diede seconded the motion. All votes aye.

Next Meeting: The next regular meeting will be Monday, April 2 at 7:00 p.m.

Heckenlaible moved to adjourn at 8:05 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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