

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
April 1, 2019

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on April 1, 2019 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Roger Heckenlaible, Editor Erik Kaufman, Lee Herrboldt, Rocky Zeeb and Jeff Nielsen were also present.

Agenda: Cokens moved to add Stone Church Bridge to new business and approve the agenda as amended. Heckenlaible seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Fischer moved to approve the minutes of the March 4, 2019 regular meeting and the March 18, 2019 equalization meeting. Simonsen seconded the motion. All votes aye.

Finance Report: Diede moved to approve the March finance report. Heckenlaible 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 2/28/19	504,520.78	51,513.37	(351.64)	10,698.74	116,850.37	59,818.82	31,137.63	452.86	774,640.93
Warrants:	(67,626.92)		(8,470.21)		(4,025.59)		(3,077.00)		(83,199.72)
JE Adjustment –March 2019	71.98		(353.33)	66.36	74.89	82.18	57.92		0.00
Receipts:	43,262.03	365.62	10,104.63	1,294.64	9,440.78	2,594.82	2,240.08		69,302.60
Interest:	58.79	6.35	1.59		26.32				93.05
Checking Balance 3/29/19	480,286.66	51,885.34	931.04	12,059.74	122,366.77	62,495.82	30,358.63	452.86	760,836.86
Profit or (Loss) for the month	(24,234.12)	371.97	1,282.68	1,361.00	5,516.40	2,677.00	(779.00)		(13,804.07)

Release Funds: Cokens moved to release the annual funds of \$1500.00 to the Menno Baseball Association. Fischer seconded the motion. Roll call: all votes aye.

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

WARRANTS APPROVED: Council 606.46; Mayor 207.79; Finance 3039.79; Building 154.41; Police 4882.33; Street 4361.45; Garbage 81.36; Cemetery 152.15; Ambulance 883.93; Library 394.77; Development 371.88; Water 2004.25; Sewer 1999.18; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5347.92; Fidelity Life, vision insurance 57.70; SDRS, retirement 2696.58; SDSRP, supplemental retirement 187.50; EFTPS, payroll taxes 5444.08. **Utilities:** NorthWestern Energy, electricity & gas 3323.50; Golden West, phone 399.70; Verizon Wireless 35.52. SD State Treasurer, sales tax February 270.75; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 263.33; B-Y Water, water 4226.40; Bertsch Law Office, legal services 51.10; Ron Bertsch, water dep refund 150.00; Billion Auto; police truck 29150.00; Dept of Health, samples 15.00; Dept of Motor Vehicles, title 21.20; Jerry Fischer, mileage 54.60; Jensen Ins., property ins. 13031.00; Jensen Ins., fire pak 9848.00; Klautd Service, fuel-supplies 960.10; LED Outfitters, police light bar 134.94; Luikens Repair, repair 150.87; Matheson Tri-Gas, amb supplies 13.49; Menno Baseball Assn, contribution 1500.00; Menno Lumber, supplies 441.10; Myer’s Sanitation, 283 residential 3537.50; One Office, supplies 300.17; Petty Cash, supplies 46.08; PF Pettibone & Co, minute book 147.80; Principal Life, group ins. 984.40; Rosenbauer SD, fire truck repair 468.52; SD One Call, locates 1.05; SD Sherriffs’ Assn, police conference 85.00; SD Unemployment 97.44; SCPI, publishing 132.50; Team Lab, lift station degreaser 760.00; Total Stop, police fuel 64.34; Trinity Electric, locate power line 153.06; Two Way Solutions, police supplies 29.98; Ultra Bright Lightz, police siren 209.98; US Bank, loan pmts 6487.53.

Police Report: Fischer moved to approve the police report. Heckenlaible seconded the motion. All votes aye. Report of shoplifting, assist with traffic control for flooding streets, 2 ambulance assists and warning for unsafe backing.

SCHEDULED BUSINESS: Variance – 219 S Alfalfa St: Having heard no opposition, Cokens moved to grant a variance to allow for a garage to be built 2 feet from the North property line. Heckenlaible seconded the motion. Roll call: all votes aye.

Drainage: The rapid thawing and additional rain showed where drainage projects are needed.

Streets: Mayor Mehlhaf informed the council that the county may not be available for street work this summer. Commercial Asphalt would be willing to give a quote once all the frost is out of the ground and the worst areas can be identified.

NEW BUSINESS: Van Diest Workshop: Simonsen moved to send Roger Heckenlaible and Anthony Cokens to the mosquito workshop in Mitchell on April 21. Diede seconded the motion. All votes aye.

Mow & Spray: Cokens moved to place an ad in the newspaper reminding citizens to keep their lawns mowed and weeds sprayed in compliance with City ordinances. Fischer seconded the motion. All votes aye.

Flowers – 5th St: Simonsen moved to pay up to \$250 for the Power People 4-H to plant flowers in the planters along 5th Street. Cokens seconded the motion. All votes aye.

EMT: Heckenlaible moved to recognize Taylor Herrboldt as a new EMT. Diede seconded the motion. All votes aye.

Off-Sale Liquor License: Jeff Nielsen from Total Stop and Rocky Zeeb from Rooster’s both applied for the off-sale liquor license and were available to answer questions regarding why they should be granted this license. A public hearing will be held at the next council meeting.

Stone Church Bridge: Several calls were received at City Hall asking for the City to have some representation at the Yankton County Commission meeting on the repair of the stone church bridge. Mayor Mehlhaf will attend the meeting and invited any council member to ride to the meeting with him.

Executive Session: Heckenlaible moved to enter into executive session at 7:45 p.m. for personnel according to SDCL 1-25-2(1). Cokens seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 7:56 p.m.

Pool Personnel: Cokens moved to hire Paige Heckenlaible for lifeguard/manager at \$12.50/hour contingent on having lifeguard certification or as manager only at \$11.00/hour. Diede seconded the motion. All votes aye.

Fischer moved to hire the following lifeguards for the 2019 season: Returning lifeguards at \$9.50/hour – Brady Fergen; first year lifeguards contingent on getting their certification at \$9.25/hour - Carly Herrboldt and Grace Nusz. Heckenlaible seconded the motion. All votes aye.

Heckenlaible moved to allow Molly Schoenfelder to use the pool to give swimming lessons for 2019. Cokens seconded the motion. All votes aye.

Further discussion was held on the off-sale liquor license.

Next Meeting: The next regular meeting will be Monday, May 6 at 7:00 p.m.

Diede moved to adjourn at 8:13 p.m. Heckenlaible seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

Published once at the approximate cost of \$_____.