

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**April 3, 2017**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on April 3, 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 Anthony Cokens and Editor Erik Kaufman were also present.

**Agenda:** Cokens moved to add salt sander rack to New Business and approve the agenda as amended. Kotalik seconded the motion. All votes aye.

**REGULAR MEETING ITEMS: Minutes:** Kotalik moved to approve the minutes of the March 6, 2017 regular meeting and March 20, 2017 equalization meeting. Fischer seconded the motion. All votes aye.

**Finance Report:** Simonsen moved to approve the March finance report. Diede seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Restricted Water Meter Surchg	Sewer	Restricted GO Bond Ph I Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
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
Warrants:	(39,126.92)		(7,379.26)		(3,689.92)		(3,077.00)		(53,273.10)
JE Adjustment –March 2017	101.43		(443.05)	65.37	121.68	94.14	60.43		0.00
Receipts:	36,713.59	458.34	9,773.60	1,277.16	8,596.83	2,607.86	2,255.57		61,682.95
Interest:	14.90	1.66	1.18		8.49				26.23
Checking Balance 3/31/17	350,267.48	39,197.34	21,123.94	6,835.75	92,296.55	58,757.55	50,016.55	2,252.86	620,748.02
Profit or (Loss) for the month	(2,297.00)	460.00	1,952.47	1,342.53	5,037.08	2,702.00	(761.00)	0.00	8,436.08

**Baseball Funds:** Diede moved to release the annual funds of \$1500 to the Menno Baseball Association. Cokens seconded the motion. Roll call: all votes aye.

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

**WARRANTS APPROVED:** Council 537.20; Mayor 207.79; Finance 2206.12; Building 114.83; Police 4042.96; Street 3112.25; Garbage 308.72; Cemetery 122.71; Ambulance 918.94; Library 408.93; Development 350.89; Water 1693.97; Sewer 1685.27; Aflac, insurance 258.62; Wellmark BCBS, group insurance 5042.56; Fidelity Life, vision insurance 46.44; SDRS, retirement 2294.25; SDSRP, supplemental retirement 210.00; EFTPS, payroll taxes 4781.35. **Utilities:** NorthWestern Energy, electricity & gas 2431.86; Golden West, phone 401.22; Verizon Wireless 35.17. SD State Treasurer, sales tax February 253.63; USDA, Phase 2 sewer loan pmt 3077.00; Menno Groceries, deposit refund 150.00; Cheryl Johnston, deposit refund 150.00; B-Y Water, water 4136.50; Cardmember Services, anti-virus 67.18; City of Menno, deposit refund 150.00; DSG, water supplies 10.14; DENR, exam 10.00; Dept. of Revenue, samples 15.00; First National Bank, loan pmts 6487.53; Jerry Fischer, mileage 53.76; Klauadt Service, fuel-supplies 572.29; Lyle Signs, truck route signs 65.74; Matheson Tri-Gas, amb supplies 16.80; Meierhner Sargent, bond counsel 10036.00; Menno Baseball, annual contribution 1500.00; Menno Lumber, supplies 490.68; Myer's Sanitation, 286 residential 3575.00; One Office Solution, supplies 269.91; Petty Cash, supplies 49.12; Postmaster, postage 340.00; Principal Life, group ins. 839.69; SD Municipal League, District III meeting 60.00; SD Police Chiefs' Assn, conference 170.00; SD Unemployment Ins. 151.04; SCPI, publishing 226.36; SD One Call, locates 6.72; Trinity Electric, concession stand repair 80.77; Zeeb Insurance, FO bond 525.00.

**Police Report:** Cokens moved to approve the police report. Diede seconded the motion. All votes aye. Citation for dog at large, assist sheriff and ambulance with call 3 miles east of town, warning for unsafe backing, x box reported stolen from residence.

**SCHEDULED BUSINESS: Hearing:** Fischer moved to approve the temporary alcoholic beverage permit for American Legion Post 152 on April 29, 2017. Simonsen seconded the motion. All votes aye.

**Drainage:** The City workers will begin to remove trees once the easements have been signed. A temporary fence will need to be installed during the ditch work.

**Water:** The water leak has been found and repaired.

**To Do List:** Continue to patch holes in the streets as needed.

**NEW BUSINESS: Van Diest Workshop:** Simonsen moved to send Heckenlaible to the mosquito workshop in Mitchell on April 27. Fischer seconded the motion. All votes aye.

**Water Treatment Class:** Diede moved to send Cokens to the Water Treatment class in Sioux Falls April 25-27. Cokens seconded the motion. All votes aye.

**Water Quality Report:** Kotalik moved to approve the 2016 Water Quality Report. Simonsen seconded the motion. All votes aye. This report is available at the finance office upon request.

**Mow & Spray:** Diede 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 – 5<sup>th</sup> St:** Fischer moved to pay up to \$250 for the Power People 4-H to plant flowers in the planters along 5<sup>th</sup> Street. Cokens seconded the motion. All votes aye.

**Next Meeting:** Cokens moved to have the meeting to canvass the votes on April 12, 2017 at 6:00 p.m. Simonsen seconded the motion. All votes aye.

**Salt Sander Rack:** Mayor Mehlhaf informed the Council that the City of Olivet has a salt sander rack available for sale that they no longer have use for. Cokens moved to purchase the salt sander rack at scrap metal price. Diede seconded the motion. All votes aye.

**Executive Session:** Fischer moved to enter into executive session at 7:19 p.m. for personnel according to SDCL 1-25-2(1). Simonsen seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 7:34 p.m.

**Pool Personnel:** Cokens moved to hire Jennifer Masterson as manager and lifeguard for 2017 season at \$10.50/hour. Fischer seconded the motion. All votes aye.

Simonsen moved to hire the following lifeguards for the 2017 season: Returning lifeguards at \$9.25/hour – Tara Spencer, Jacob Hertz and Dylan Lammers; first year lifeguards contingent on getting their certification at \$9.00/hour – Hailey Fergen, Paige Heckenlaible, Easley Saylor and Trey Bohlmann. Diede seconded the motion. All votes aye.

Kotalik moved to adjourn at 7:38 p.m. Cokens seconded the motion. All votes aye.

**ATTEST:**

**CITY OF MENNO, SOUTH DAKOTA**

\_\_\_\_\_  
Lisa Edelman, Finance Officer

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Darrell J Mehlhaf, Mayor

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