

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
April 3, 2023

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on April 3, 2023 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, and Scott Simonsen. Finance Officer Jodi Fischer, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, and Jeremy Waltner were also present.

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

REGULAR MEETING ITEMS: Minutes: Cokens moved to approve the minutes of the March 6, 2022 regular meeting and the March 20, 2023 equalization meeting. Simonsen seconded the motion. All votes aye.

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

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer	Restricted Rural Dev Ph 2 Sewer	Restricted Perpetual Care	Totals
Checking Balance 2/28/23	892,203.80	76,328.24	45,925.10	217,586.64	63,003.83	23,063.40	2,752.86	1,320,863.87
Warrants:	(40,652.38)	0.00	(7,287.92)	(3,321.53)	0.00	(3,077.00)	0.00	(54,338.83)
JE Adjustment - March 2023	136.99		(519.93)	151.45	124.05	107.44		0.00
Receipts:	58,693.04	895.90	8,102.26	7,907.65	2,461.52	3,224.06	0.00	81,284.43
Interest:	310.66	26.27	15.72	105.88				458.53
Checking Balance 3/31/23	910,692.12	77,250.41	46,235.23	222,430.09	65,589.40	23,317.90	2,752.86	1,348,268.01
<i>Profit or (Loss) for the month</i>	<i>18,488.31</i>	<i>922.17</i>	<i>310.13</i>	<i>4,843.45</i>	<i>2,585.57</i>	<i>254.50</i>	<i>0.00</i>	<i>27,404.13</i>

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

Release Funds: Cokens moved to release the annual funds of \$1500.00 to the Menno Baseball Association. Diede seconded the motion. All votes aye.

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

WARRANTS APPROVED: Council 560.28; Mayor 207.79; Finance 2212.76; Buildings 69.04; Police 2671.97; Street 2353.03; Cemetery 161.61; Ambulance 1403.14; Library 332.46; Development 276.61; Water 1426.43; Sewer 1436.69; Aflac, insurance 213.52; Wellmark BCBS, group insurance 7304.50; VSP, vision insurance 42.60; SDRS, retirement 1892.90; SDSRP, supplemental retirement 130.00; EFTPS, payroll taxes 3594.22. **Utilities:** NorthWestern Energy, electricity & gas 3801.72; Golden West, phone 411.12; Verizon Wireless, police cell phone 26.72; SD State Treasurer, sales tax 280.49; USDA, Phase 2 sewer loan pmt 3077.00; Affordable Pest Technicians, pest control 200.00; Barnes & Noble, library books 210.20; B-Y Water, water 4409.30; Cardmember Service, supplies 78.90; CNA Surety, FO bond 525.00; Commercial Asphalt, patch mix 412.80; Dept of Health, samples 15.00; Deposit Refunds 450.00; Elan City, solar powered radar speed signs 6499.00; Fensel's supplies 685.01; Hawkins, supplies 954.46; Jensen Insurance Agency, fire pak 11457.00; Jensen Insurance Agency, property ins. 21403.00; Klautt Service, fuel-supplies 1095.64; Matheson Tri-Gas, amb supplies 62.17; Menno Baseball, annual contribution 1500.00; Menno Lumber, supplies 570.04; Mettler Implement, supplies 23.25; Myer's Sanitation, 280 residential 4550.00; One Office Solution, supplies 72.10; Power People 4-H, flowers 250.00; Principal Life, group ins. 667.15; Reimbursement, Keith Fischer dental cov. 100.38; Rural Medical Clinic, immunization 113.00; Schoenfish & Co., annual report 1500.00; SD One Call, locates 1.05; SD Sheriff's Assoc., conference 85.00; SDML, District III meeting 25.00; SDML Workers' Comp fund, insurance 329.00; SD Unemployment 164.28; SCPI, publishing 439.66; Team Lab, pool saver & terminator 1258.02; Total Stop, fuel 102.00; Tyndall Napa, supplies 366.80; US Bank, loan pmt 3191.96; Water Management Solutions, drainage, & repair 1844.50.

Police Report: Cokens moved to approve the police report. Diede seconded the motion. All votes aye. Report of a possible suicidal subject, welfare check, vandalism, complaint of a juvenile being destructive, 2 warnings for speed, 1 citation for speeding, 2 funeral escorts.

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

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

Water Quality Report: A copy of the 2022 Water Quality Report was presented to the council. Diede moved to accept the annual water quality report. Cokens seconded the motion. All votes aye. This report is available at the finance office upon request.

Mosquito Workshop: Simonsen moved to have Anthony Cokens attend the 2023 Spring Mosquito Workshop in Mitchell on April 20th. Fischer seconded the motion. All votes aye.

Police Phone: Fischer moved to discontinue using Verizon for the police phone and switch to FirstNet with AT&T which is what the Hutchinson County Sheriff's Dept. and other police departments in Hutchinson County are also using. Diede seconded the motion. All votes aye.

Executive Session: Diede moved to enter into executive session at 7:27 p.m. for personnel according to SDCL 1-25-2(1). Fischer seconded the motion. All votes aye.

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

Pool Personnel: Diede moved to let the finance officer hire the pool manager, and lifeguards for the 2023 season. Simonsen seconded the motion. All votes aye.

Diede moved to set wages as follows: uncertified pool manager \$13.50/hr, certified pool manager \$14.50/hour, lifeguards first year \$11.50/hr, with a .25 cent increase per every year after for returning lifeguards. Simonsen seconded the motion. All votes aye.

Street Maintenance: Fischer moved to except the resignation from Keith Fischer and to acknowledge the help wanted ad that was placed in the Courier. Cokens seconded the motion. All votes aye.

Next Meeting: Cokens moved to have next meeting on Wednesday April 12 at 6:00 p.m.

May Meeting Date: The next regular meeting will be Monday, May 1 at 7:00 p.m.

Cokens moved to adjourn at 8:05 p.m. Simonsen seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Jodi Fischer, Finance Officer

Darrell J Mehlhaf, Mayor

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