

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
April 4, 2022

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on April 4, 2022 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Jacob Mettler and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Brian Cross and Amber Cross were also present.

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

REGULAR MEETING ITEMS: Minutes: Cokens moved to approve the minutes of the March 7, 2022 regular meeting and the March 21, 2022 equalization meeting. Fischer seconded the motion. All votes aye.

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

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 2/25/22	568,623.66	70,360.51	2,712.55	149,510.00	62,422.70	21,023.50	1,052.86	875,705.78
Warrants:	(33,182.43)		(7,834.22)	(3,255.13)		(3,077.00)		(47,348.78)
JE Adjustment –March 2022	244.17		(867.98)	293.23	154.14	176.44		0.00
Receipts:	59,389.25	563.26	9,002.32	7,902.22	2,442.86	3,162.56		82,462.47
Interest:	53.56	6.37	.28	21.63				81.84
Checking Balance 3/30/22	595,128.21	70,930.14	3,012.95	154,471.95	65,019.70	21,285.50	1,052.86	910,901.31
Profit or (Loss) for the month	26,504.55	569.63	300.40	4,961.95	2,597.00	262.00	0.00	35,195.53

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

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

WARRANTS APPROVED: Council 744.98; Mayor 346.31; Finance 2007.94; Buildings 26.18; Police 3425.79; Street 2970.80; Garbage 61.56; Cemetery 161.61; Ambulance 427.41; Library 343.55; Development 297.66; Water 1334.35; Sewer 1328.58; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6474.16; VSP, vision insurance 57.70; SDRS, retirement 1896.58; SDSRP, supplemental retirement 130.00; EFTPS, payroll taxes 3788.01. **Utilities:** NorthWestern Energy, electricity & gas 4151.85; Golden West, phone 409.98; Verizon Wireless, police cell phone 26.79; SD State Treasurer, sales tax 274.32; USDA, Phase 2 sewer loan pmt 3077.00; Josh Andersen, CPR training 41.00; Barnes & Noble, library books 160.03; Bertsch Law Office, legal services 25.58; B-Y Water, water 4062.10; Cardmember Service, supplies 148.03; CNA Surety, FO bond 525.00; Dept of Health, samples 15.00; Emergency Medical Products, amb supplies 32.44; Hutchinson County, elevator taxes 9394.15; Klautd Service, fuel-supplies 803.77; Matheson Tri-Gas, amb supplies 62.17; Darrell Mehlhaf, mileage 50.40; Menno Baseball, annual contribution 1500.00; Menno Lumber, supplies 861.63; Myer’s Sanitation, 281 residential 3934.00; Power People 4-H, flowers 250.00; Principal Life, group ins. 967.92; Riteway, checks 149.21; Terah Schoenfish, amb supplies 79.88; Glenn Sorlien, hoist 550.00; SD Unemployment 128.03; SCPI, publishing 498.04; Team Lab, pool saver 687.50; Total Stop, police fuel 40.07; Tyndall Napa, street equip. 330.00; US Bank, loan pmt 3191.96; Walter Welding, repair 112.95.

Police Report: Mettler moved to approve the police report. Simonsen seconded the motion. All votes aye. Dog complaint, assist county and SDHP with pursuit, 2 alarm calls, warning for illegal turn, report of suspicious vehicle, 2 ambulance assists, assist with traffic for fire department, warning for auxiliary lights, minor accident.

SCHEDULED BUSINESS: Bid Opening: Notice was given for bids to remove the overhead grain handling equipment and accessories at 215 S Railway Street. The following bids were received and opened:

- Maxwell Construction \$255,000.00
- Werdel Steel Construction \$88,200.00

Diede moved to accept the low bid from Werdel Steel Construction. Cokens seconded the motion. Roll call: all votes aye.

Mayor Mehlhaf informed the council that the auction for the grain bins and equipment will be early in June.

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

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

2nd Reading – Wards: Mettler moved to give 2nd reading of ordinance 2022-1, an ordinance to revise the number of signers required for a nominating petition and boundaries for wards within the City of Menno. Fischer seconded the motion. Roll call: all votes aye.

Water Quality Report: A copy of the 2021 Water Quality Report was presented to the council. Fischer moved to accept the annual water quality report. Diede seconded the motion. All votes aye. This report is available at the finance office upon request.

Executive Session: Cokens moved to enter into executive session at 7:50 p.m. for personnel according to SDCL 1-25-2(1). Mettler seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 8:12 p.m.

Pool Personnel: Cokens moved to hire Teresa Hogeland for lifeguard/manager at \$13.50/hour. Simonsen seconded the motion. All votes aye.

Diede moved to allow Teresa Hogeland to use the pool to give swimming lessons for 2022. Mettler seconded the motion. All votes aye.

Fischer moved to hire the following returning lifeguards at 10.50/hour for the 2022 season: Julia Buechler, Salome' Carr, Isabella Hogeland, Julius Carr and Alexis Hogeland. Cokens seconded the motion. All votes aye.

Mettler moved to hire the following first year lifeguards at \$9.50/hour, contingent on getting their certification – Kaelie Derby. Simonsen seconded the motion. All votes aye.

Diede moved to allow the finance officer to hire additional lifeguards as needed. Cokens seconded the motion. All votes aye.

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

Mettler moved to adjourn at 8:17 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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