

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
April 5, 2021

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on April 5, 2021 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt and Superintendent Anthony Cokens were also present.

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

REGULAR MEETING ITEMS: Minutes: Fischer moved to approve the minutes of the March 1, 2021 regular meeting and the March 15, 2021 equalization meeting. Simonsen seconded the motion. All votes aye.

Finance Report: Diede 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 2/25/21	703,957.31	64,513.46	1,441.03	142,735.76	61,049.82	17,959.38	1,052.86	992,709.62
Warrants:	(32,362.17)		(7,390.75)	(3,260.10)		(3,077.00)		(46,090.02)
JE Adjustment –March 2021	156.91		(536.92)	174.61	107.68	97.72		0.00
Receipts:	53,846.80	238.15	9,070.66	8,720.97	2,440.32	3,178.28	600.00	78,095.18
Interest:	132.57	11.80	.47	41.95				186.79
Checking Balance 3/30/21	725,731.42	64,763.41	2,584.49	148,413.19	63,597.82	18,158.38	1,652.86	1,024,901.57
Profit or (Loss) for the month	21,774.11	249.95	1,143.46	5,677.43	2,548.00	199.00	600.00	32,191.95

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. Huber seconded the motion. All votes aye.

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

WARRANTS APPROVED: Council 929.66; Mayor 253.96; Finance 1830.58; Buildings 42.97; Police 3411.52; Street 2537.11; Garbage 58.62; Cemetery 161.61; Ambulance 433.14; Library 329.68; Development 234.09; Water 1165.66; Sewer 1169.36; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; VSP, vision insurance 57.70; SDRS, retirement 1744.10; SDSRP, supplemental retirement 175.00; EFTPS, payroll taxes 3510.33. **Utilities:** NorthWestern Energy, electricity & gas 3913.76; Golden West, phone 410.20; Verizon Wireless, police cell phone 26.90; SD State Treasurer, sales tax 283.92; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 155.67; B-Y Water, water 4037.30; CNA Surety, FO bond, 525.00; Commercial Asphalt, omega mix 336.00; DSG, water supplies 68.14; Deposit Refund, water dep refund 150.00; Dept of Health, samples 218.00; Equipment Blades, repair 1990.64; Klautdt Service, fuel-supplies 740.63; Matheson Tri-Gas, amb supplies 62.17; MC & R Pools, supplies 13.00; Menno Baseball, annual contribution 1500.00; Menno Lumber, supplies 111.26; Myer’s Sanitation, 283 residential 3962.00; Petty Cash, supplies 84.38; Postmaster, stamps 360.00; Principal Life, group ins. 979.92; Schuurmans, mower repair 1557.99; SD Sheriffs Assn, conference 115.00; SD Unemployment 9.50; SCPI, publishing 335.92; SD One Call, locates 4.41; Team Lab, supplies 600.00; US Bank, loan pmt 3191.96.

Police Report: Fischer moved to approve the police report. Huber seconded the motion. All votes aye. Arrest for Hutchinson & Turner County warrants, report of identity theft, warning for speeding, ambulance assist, warning for no trailer lights, assist County with report of suspicious activity south of town, report of individual wandering around town, report of suspicious vehicle by track field and minor accident at Total Stop.

NEW BUSINESS: 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. Simonsen seconded the motion. All votes aye.

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

Police Chiefs' meeting: Huber moved to pay the registration and related expenses for Chief Hofeldt to attend the Police Chiefs' meeting in Deadwood April 20-22. Fischer seconded the motion. All votes aye.

HR & FO School: Cokens moved to pay registration and related expenses for Lisa Edelman to attend Human Resources and Finance Officers' school in Pierre June 8-11. Simonsen seconded the motion. All votes aye.

Asphalt Access Road: Mayor Mehlhaf informed the Council that Total Stop is going to cement their parking lot and would like the City to pave Access Road up to the cement portion of the parking lot. Huber moved to asphalt Access Road in accordance with Total Stop's concrete work. Diede seconded the motion. All votes aye.

Executive Session: Huber moved to enter into executive session at 7:53 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 8:06 p.m.

Pool Personnel: Diede moved to hire Teresa Hogeland for lifeguard/manager at \$12.75/hour. Simonsen seconded the motion. All votes aye.

Huber moved to allow Teresa Hogeland to use the pool to give swimming lessons for 2021. Cokens seconded the motion. All votes aye.

Fischer moved to hire the following returning lifeguards at 10.00/hour for the 2021 season: Julia Buechler, Salome' Carr, Isabella Hogeland and Halle Van Hove. Diede second the motion. All votes aye.

Simonsen moved to hire the following first year lifeguards at \$9.25/hour, contingent on getting their certification – Julius Carr, Isaac Fergen, Alexis Hogeland, Ashton Massey and Hunter Masterson. Huber seconded the motion. All votes aye.

Librarian: Cokens moved to hire Lorie Lehr for city librarian at \$11.00/hour. Fischer seconded the motion. All votes aye.

Next Meeting: The next regular meeting will be Monday, May 3 at 7:00 p.m.

Huber moved to adjourn at 8:07 p.m. Cokens seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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