

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
May 1, 2023

Mayor Darrell Mehlhaf called the City Council to order at 7:00 p.m. on May 1, 2023 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber, and Scott Simonsen. Finance Officer Jodi Fischer, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Jeremy Waltner, and Amber Cross 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 April 3, 2023 regular meeting and April 12, 2023 special meeting. Diede seconded the motion. All votes aye.

Finance Report: Huber moved to approve the April finance report. Simonsen 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 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
Warrants:	(72,857.55)	0.00	(13,302.59)	(7,743.05)	0.00	(3,077.00)	0.00	(96,980.19)
JE Adjust - April 2023	115.90		(434.58)	131.16	99.96	87.56		0.00
Receipts:	57,272.35	777.09	8,673.27	7,875.60	2,340.04	3,044.44	400.00	80,382.79
Interest:	278.17	24.16	12.75	97.25				412.33
Checking Balance 4/28/23	895,500.99	78,051.66	41,184.08	222,791.05	68,029.40	23,372.90	3,152.86	1,332,082.94
Profit or (Loss) for the month	(15,191.13)	801.25	(5,051.15)	360.96	2,440.00	55.00	400.00	(16,185.07)

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

Athletic Club Funds: Diede moved to release the annual funds of \$5000 to the Menno Athletic Club. Cokens seconded the motion. Roll call: all votes aye.

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

WARRANTS APPROVED: Council 1160.55; Mayor 484.84; Finance 2408.74; Building 54.02; Police 2671.97; Street 1992.72; Garbage 312.95; Cemetery 161.61; Ambulance 602.21; Library 332.46; Development 319.69; Water 1430.12; Sewer 1432.05; Aflac, insurance 144.17; Wellmark BCBS, group insurance 3984.24; VSP, vision insurance 31.95; SDRS, retirement 1793.04; SDSRP, supplemental retirement 130.00; EFTPS, payroll taxes 3751.74. **Utilities:** NorthWestern Energy, electricity & gas 4367.01; Golden West, phone 412.41; AT&T Mobility, police cell phone 23.66; Verizon Wireless 26.72. SD State Treasurer, sales tax 288.60; USDA, Phase 2 sewer loan pmt 3077.00; Affordable Pest Technician, pest control 200.00; Badger Metter, service agreement 773.16; Barnes & Noble, library books 455.20; Bertsch Law Office, legal fees 479.26; B-Y Water, water 4995.20; Cardmember Service, supplies, steps 665.18; Dept. of Health, samples 47.00; Emergency Medical Products, amb. supplies 19.79; Tim Freier, mowing cemetery 665.00; Heritage Pharmacy 4.24; Klaudt Service, fuel-supplies 852.09; Matheson Tri-Gas, amb supplies 60.55; McLeod's Printing & Office, utility postcards 1147.09; Darrell Mehlhaf, mileage 83.16; Menno Athletic Club, contribution 5000.00; Menno Lumber, supplies 369.62; Mettler Implement, rental 1,000.00; Myer's Sanitation, 281 residential 4566.25; One Office, supplies 384.81; Petty Cash, pool 100.00; Principal Life, group ins. 667.15; Recreation Supply, pool supplies 194.19; Riteway Business Forms, checks 159.45; SD Gov. Finance Officer Assoc., registration 75.00; SD Gov. Human Resources Assoc., registration 50.00; SCPI, publishing 497.44; The Lodge at Deadwood, police conference 336.00; Trinity Electric, baseball field lights 14417.15; US Bank, loan pmt 30693.62; Water Management Solutions, curb stop 200.00.

Police Report: Huber moved to approve the police report. Simonsen seconded the motion. All votes aye. Report of a stolen vehicle, accident on high & main, warning for headlight, warning for speed, funeral escort, assisted county with traffic stop, assisted several agencies with a pursuit and attended SD chiefs/sheriffs meeting.

Adjourn: Cokens moved to adjourn the old council at 7:21 p.m. Fischer seconded the motion. All votes aye.

Oaths: The oath of office was administered to Alderman Ward II Ron Diede

Reconvene: The mayor reconvened the new council at 7:22 p.m.

Appointment: Diede moved to appoint Scott Simonsen to the position of Alderman Ward I for a 1-year term and John Huber to the position of Alderman Ward III for a 1-year term. Fischer seconded the motion. The oaths were administered to Alderman Ward I Scott Simonsen, and Alderman Ward II John Huber.

President: Cokens moved to elect Ron Diede as council President. Fischer seconded the motion. All votes aye.

Vice-President: Cokens moved to elect Scott Simonsen as council Vice-President. Fischer seconded the motion. All votes aye.

Reorganization: Diede moved to approve the following list of committee members and appointees for 2023. Cokens seconded the motion. All votes aye.

Auditorium:	Fischer, Huber, Mettler	Sign:	Cokens, Diede, Fischer
Buildings:	Diede, Fischer, Mettler	Solid Waste:	Cokens, Fischer, Huber
Cemetery:	Cokens, Fischer, Huber	Street:	Cokens, Diede, Huber
Health:	Cokens, Diede, Simonsen	Swimming Pool:	Cokens, Diede, Mettler
Housing:	Cokens	Emergency Management:	Mayor, Finance Officer, City Attorney, Diede, Simonsen
Library:	Simonsen	APPOINTED OFFICERS:	
Parks:	Cokens, Huber, Mettler	Attorney:	Kenneth D. Bertsch
Purchasing:	Fischer, Mettler, Simonsen	Civil Defense:	Jai Walter
Safety:	Diede, Huber, Simonsen	Engineer:	DGR Engineering
Sewer & Water:	Diede, Huber, Mettler	Health Advisor:	Terry Behl, P. A.

NEW BUSINESS: Malt Beverage Renewals: Diede moved to renew the following malt beverage licenses. Huber seconded the motion. All votes aye.

- Retail (on/off sale) Malt Beverage – Klautd Service LLC, Lots 6 & 7, Block 4, A. Mettler’s Addition, City of Menno.
- Retail (on/off sale) Malt Beverage – Menno Groceries LLC, d.b.a. Total Stop Convenience Store #9467, Lots 100 & 101 and Lot 101A, City of Menno.
- Retail (on/off sale) Malt Beverage – Beer Garden, Lots 9 & 10, Block 2, Original City, City of Menno

Hearing: Fischer moved to approve a temporary malt beverage permit for the Menno Baseball Association for May 5, 7, 16, June 1, 18, 22, 25, July 1, 2, 3,4 and 9, 2023 at the baseball field. Cokens seconded the motion. All votes aye. The permit will be good for the days requested or dates for which a game has to be rescheduled.

Fireworks: Huber moved to allow the Menno Baseball Association to sponsor a fireworks display on July 4 with members of the Menno Fire Department discharging the fireworks near the baseball field. Simonsen seconded the motion. All votes aye.

2023 Budget Training: Cokens moved to pay registration and related expenses for Jodi Fischer to attend budget training in SF on June 28th.

Speed Limit: Diede moved to enact a 15 mph speed limit around the school and to purchase the signs for this. Huber seconded the motion. All votes aye.

Pool: Fischer moved to set May 30 as the tentative opening date for the pool. Simonsen seconded the motion. All votes aye.

Pool Hours: Huber moved to keep same hours as last year. Diede seconded the motion. All votes aye.

Monday through Thursday - 1 to 5 pm and 6 to 8 pm

Friday through Sunday - 1 to 6 pm.

Lifeguards: Cokens moved to approve the hiring of lifeguards as listed. Fischer seconded the motion. All votes aye.

Kaelie Derby \$11.75, Lauren Schoenfish \$11.75, Isabella Hogeland \$12.25.

Alexis Hogeland - \$12.00, Amanda Rames - \$11.50, Madison Schaeffer - \$11.50 are contingent on having their certification.

Swim Lessons: Diede moved to allow Isabella Hogeland to use the pool to give swimming lessons for 2023 contingent on being WSI certified. Huber seconded the motion. All votes aye.

Executive Session: Cokens moved to enter into executive session at 7:57 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 8:00 p.m.

Councilman Huber moved to hire Ryan Antaya as a certified part-time police officer. Diede seconded the motion. All votes aye.

Next Meeting: The next regular meeting will be Monday, June 5 at 7:00 p.m.

Fischer moved to adjourn 8:01 p.m. Cokens seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Jodi Fischer, Finance Officer

Darrell J Mehlhaf, Mayor

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