

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
May 3, 2021

Mayor Darrell Mehlhaf called the City Council to order at 6:30 p.m. on May 3, 2021 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber, Jacob Mettler and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt and Superintendent Anthony Cokens were also present.

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

REGULAR MEETING ITEMS: Minutes: Cokens moved to approve the minutes of the April 5, 2021 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Mettler moved to approve the April finance report. Fischer 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 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
Warrants:	(35,870.66)		(7,486.33)	(6,601.61)		(3,077.00)		(53,035.60)
JE Adjustment –April 2020	148.99		(532.36)	167.49	115.44	100.44		0.00
Receipts:	38,200.66	984.22	9,435.45	7,800.72	2,352.06	3,072.06	600.00	62,445.17
Interest:	119.54	10.76	.65	38.31				169.26
Checking Balance 4/29/20	728,329.95	65,758.39	4,001.90	149,818.10	66,065.32	18,253.88	2,252.86	1,034,480.40
Profit or (Loss) for the month	2,598.53	994.98	1,417.41	1,404.91	2,467.50	95.50	600.00	9,578.83

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

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

WARRANTS APPROVED: Council 606.46; Mayor 253.96; Finance 1785.07; Building 65.73; Police 3285.91; Street 2593.51; Garbage 298.00; Cemetery 161.61; Ambulance 651.95; Library 329.68; Development 213.30; Water 1234.66; Sewer 1243.93; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; Fidelity Life, vision insurance 57.70; SDRS, retirement 1757.68; SDSRP, supplemental retirement 175.00; EFTPS, payroll taxes 3535.93. **Utilities:** NorthWestern Energy, electricity & gas 3029.19; Golden West, phone 421.72; Verizon Wireless 26.91. SD State Treasurer, sales tax 284.31; USDA, Phase 2 sewer loan pmt 3077.00; Cardmember Services, Ipad case 34.99; Demco, supplies 42.90; City of Menno, deposit refunds 600.00; Dept. of Health, samples 221.00; Deposit Refunds 600.00; Emergency Med Products, supplies 127.62; Fensel’s, repair 21.90; Tim Freier, mow cemetery 625.00; Independent Living Choices, audit 180.24; Jensen Insurance, property ins 15623.00; Jensen Insurance, fire/amb ins 10849.00; Klautdt Service, fuel-supplies 1223.58; Matheson Tri-Gas, amb supplies 60.55; MADC, SEFP dues 2432.00; Menno Athletic Club, contribution 5000.00; Menno Lumber, supplies 88.13; Myer’s Sanitation, 282 residential 3948.00; Petty Cash, pool 100.00; Principal Life, group ins. 979.92; SCPI, publishing 219.42; SD One Call, locates 54.81; Total Stop, supplies 33.19; US Bank, loan pmt 30693.62; Walter Welding, repair 34.84.

Police Report: Cokens moved to approve the police report. Huber seconded the motion. All votes aye. Report of suspicious vehicle, arrest for DUI, report of kids fighting, assist county with intoxicated driver, referral from CPS, traffic control during fire call.

Adjourn: Fischer moved to adjourn the old council at 6:47 p.m. Mettler seconded the motion. All votes aye.

Oaths: The oath of office was administered to Alderman Ward I Jacob Mettler, 2-year term and Alderman Ward II Ronald Diede, 2-year term.

Reconvene: The mayor reconvened the new council at 6:48 p.m.

Appointment: Fischer 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. Diede seconded the motion. All votes aye. The oath of office was administered to Alderman Ward I Scott Simonsen, 1-year term and Alderman Ward III John Huber, 1-year term.

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

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

Reorganization: Mettler moved to approve the following list of committee members and appointees for 2021. Diede 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, Huber, Mettler	Street:	Cokens, Diede, Huber
Health:	Cokens, Diede, Simonsen	Swimming Pool:	Cokens, Diede, Fischer
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 – Klautt 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.

Hearing: Fischer moved to approve a temporary malt beverage permit for the Menno Baseball Association for May 23, 27, 30, June 3, 10, 13, 20, July 1, 2, 3 and 4, 2021 at the baseball field and 5th Street. Mettler 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. Cokens seconded the motion. All votes aye.

Pool: Mettler moved to set June 1 as the tentative opening date for the pool. Cokens seconded the motion. All votes aye.

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

Huber moved to adjourn at 7:08 p.m. Diede seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

Published once at the approximate cost of \$_____.