

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
May 4, 2020

Mayor Darrell Mehlhaf called the City Council to order at 7:00 p.m. on May 4, 2020 in the meeting room at the fire hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Mike Hecht, Ann Hecht, Jacob Mettler, Tom Fischer, Ryan Liebl, Ken Stepanek, John Huber and Jeremy Zeeb were also present.

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

REGULAR MEETING ITEMS: Minutes: Fischer moved to approve the minutes of the April 6, 2020 regular meeting. Simonsen seconded the motion. All votes aye.

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

	General	Restricted GO Bond	Water	Restricted Water Meter Surchg	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 3/27/20	573,287.98	58,186.86	(10,854.33)	17,312.37	128,775.30	63,129.32	19,465.63	1,552.86	850,855.99
Warrants:	(53,781.26)		(13,409.45)		(10,457.42)		(3,077.00)		(80,725.13)
JE Adjustment –April 2020	113.68		(444.90)	57.74	138.78	80.70	54.00		0.00
Receipts:	38,323.39	620.40	8,314.65	1,181.45	7,624.62	2,365.80	2,043.00	200.00	60,673.31
Interest:	104.14	10.94	.40		39.10				154.58
Checking Balance 4/29/20	558,047.93	58,818.20	(16,393.63)	18,551.56	126,120.38	65,575.82	18,485.63	1,752.86	830,958.75
Profit or (Loss) for the month	(15,240.05)	631.34	(5,539.30)	1,239.19	(2,654.92)	2,446.50	(980.00)	200.00	(19,897.24)

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

WARRANTS APPROVED: Council 929.66; Mayor 300.14; Finance 1786.57; Building 98.92; Police 3339.35; Street 2569.56; Garbage 321.16; Cemetery 152.15; Ambulance 700.99; Library 63.17; Development 211.56; Water 1204.56; Sewer 1204.58; Aflac, insurance 224.10; Wellmark BCBS, group insurance 5922.41; Fidelity Life, vision insurance 57.70; SDRS, retirement 1721.14; SDSRP, supplemental retirement 155.00; EFTPS, payroll taxes 3559.77. **Utilities:** NorthWestern Energy, electricity & gas 3057.96; Golden West, phone 402.78; Verizon Wireless 36.31. SD State Treasurer, sales tax 281.31; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 77.18; Bertsch Law Office, legal services 102.54; B-Y Water, water 4291.50; City of Menno, deposit refund 150.00; Anthony Cokens, fuel 25.00; Crain Maloney Trucking, treated wood to landfill 2039.82; Dept. of Health, samples 90.00; Freeman Regional, amb supplies 663.20; Tim Freier, mow cemetery 625.00; Klaudt Service, fuel-supplies 508.53; Matheson Tri-Gas, amb supplies 60.55; MADC, SEFP dues 2432.00; Menno Lumber, supplies 95.51; Myer’s Sanitation, 282 residential 3948.00; One Office, supplies 117.63; Petty Cash, pool 100.00; Principal Life, group ins. 969.41; Schmidt Country, blower 262.91; SCPI, publishing 224.07; SD One Call, locates 10.08; Total Stop, supplies 30.51; Vantek, radio repair 276.40.

Police Report: Simonsen moved to approve the police report. Cokens seconded the motion. All votes aye. Motorist assist, citation for driving with suspended license, citation for no insurance, citation for substitution of license plates, 2 ambulance assists, report of runaway juvenile, report of unwanted individual and warning for parking in alleyway.

OLD BUSINESS: Hwy 18 lights: Ken’s Electric and Trinity Electric both presented quotes to replace the bulbs, replace the bulbs with LED bulbs and replace the complete fixture in the lights along Hwy 18. There was much discussion on the benefits of changing the lights to LED. It was also discussed that all the lights should be changed at once to save the lift rental charge rather than waiting until each one burns out. Heckenlaible moved to hire Trinity Electric to replace all the bulbs in the lights along Hwy 18 with the same type of bulbs as is already there for a total cost of \$1328.57. Fischer seconded the motion. Roll call: all votes aye.

COVID-19 resolution: Mayor Mehlhaf informed the Council that he has had numerous discussions with Governor Noem and recommends that the COVID-19 resolution that was passed a little over a month ago be rescinded. He also stated that the purpose of the resolution was to flatten the curve and allow health officials time to prepare which the projections show has been accomplished. The Council also encouraged all businesses to follow CDC guidelines. Diede moved to rescind the COVID-19 resolution effective immediately. Simonsen seconded the motion. Roll call: all votes aye.

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

Oaths: The oath of office was administered to Mayor Darrell Mehlhaf, 2-year term; Alderman Ward II Ronald Diede, 1-year term; Alderman Ward II Jerry Fischer, 2-year term; Alderman Ward III George Cokens, 2-year term.

Reconvene: The mayor reconvened the new council at 8:09 p.m.

Appointment: Fischer moved to appoint Scott Simonsen to the position of Alderman Ward I for a 1-year term, Jacob Mettler 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. Cokens seconded the motion. All votes aye. The oath of office was administered to Alderman Ward I Scott Simonsen, 1-year term; Alderman Ward I Jacob Mettler, 1-year term and Alderman Ward III John Huber, 1-year term.

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

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

Reorganization: Simonsen moved to approve the following list of committee members and appointees for 2020. 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: Cokens 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: Mettler moved to approve a temporary malt beverage permit for the Menno Baseball Association for May 21, 24, 28, 31, June 11, 18, 28, July 3, 4, 10, 23, 24, 26, 28, 30 and August 1, 2020 at the baseball field. Diede 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: Cokens moved to set June 1 as the tentative opening date for the pool. Huber seconded the motion. All votes aye.

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

Mettler moved to adjourn at 8:22 p.m. Huber seconded the motion. All votes aye.

ATTEST: **CITY OF MENNO, SOUTH DAKOTA**

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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