

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
May 6, 2019

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on May 6, 2019 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Editor Erik Kaufman, Rocky Zeeb and Jeremy Waltner were also present.

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

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the April 1, 2019 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Diede moved to approve the April finance report. Kotalik 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 3/29/19	480,286.66	51,885.34	931.04	12,059.74	122,366.77	62,495.82	30,358.63	452.86	760,836.86
Warrants:	(51,883.51)		(9,677.96)	(3,295.57)	(9,091.57)		(3,077.00)		(77,025.61)
JE Adjustment -April 2019	116.83		(431.55)	59.47	108.45	90.14	56.66		0.00
Receipts:	49,382.98	814.10	8,783.70	1,214.53	7,796.25	2,408.86	2,085.34		72,485.76
Interest:	62.62	6.90	1.26		28.22				99.00
Checking Balance 4/30/19	477,965.58	52,706.34	(393.51)	10,038.17	121,208.12	64,994.82	29,423.63	452.86	756,396.01
Profit or (Loss) for the month	(2,321.08)	821.00	(1,324.55)	(2,021.57)	(1,158.65)	2,499.00	(935.00)	0.00	(4,440.85)

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

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

WARRANTS APPROVED: Council 1114.38; Mayor 346.31; Finance 1879.19; Building 84.44; Police 3136.57; Street 2188.32; Garbage 226.04; Cemetery 152.15; Ambulance 1049.72; Library 289.51; Development 209.35; Water 1178.58; Sewer 1188.89; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5347.92; VSP, vision insurance 57.70; SDRS, retirement 1670.86; SDSRP, supplemental retirement 125.00; EFTPS, payroll taxes 3496.14. **Utilities:** NorthWestern Energy, electricity & gas 3167.37; Golden West, phone 402.58; Verizon Wireless 35.58. SD State Treasurer, sales tax 253.05; USDA, Phase 2 sewer loan pmt 3077.00; Badger Meter, reader support 780.00; Banyon Data Systems, meter support 395.00; Barnes & Noble, library books 219.98; B-Y Water, water 4657.30; Cardmember Services, pool liner repair 108.36; Classic Collision, repair 253.46; Demco, library supplies 56.63; Dept. of Health, samples 233.00; Henke Tractor Repair, belt 44.11; Taylor Herrboldt, EMT test 80.00; Michael Hofeldt, police supplies 45.72; Klaudt Service, fuel-supplies 904.31; Luikens Repair, repair 810.63; Matheson Tri-Gas, amb supplies 93.25; Darrell Mehlhaf, pumps 1515.07; MADC, SEFP dues 2432.00; Menno Athletic Club, annual contribution 5000.00; Menno Lumber, supplies 115.92; Mettler Fertilizer, drainage/spray 2279.17; Myer's Sanitation, 283 residential 3537.50; Petty Cash, pool 100.00; Principal Life, group ins. 984.40; Sanford Health, EMT training 200.00; SEAFOG, dues 30.00; SCPI, publishing 374.60; Scott Simonsen, library sign 56.42; SD One Call, locates 3.36; Total Stop, fuel 185.28; Town of Olivet, sander rack 323.25; Ultra Bright Lightz, grill mount 79.96; Zeeb Ins., fo bond 525.00.

Police Report: Heckenlaible moved to approve the police report. Fischer seconded the motion. All votes aye. Arrest for disorderly conduct, domestic argument, out of control juvenile, distract driving, attended chiefs/sheriffs meeting, accident of 5th St, citation for no insurance, citation for allowing unauthorized driver, warning for careless driving at Menno Lake.

To do list: Repair potholes around town.

Off-sale liquor license: Diede moved to approve the application for an off-sale liquor license for Rooster's. Fischer seconded the motion. Roll call: all votes aye.

Adjourn: Cokens moved to adjourn the old council at 7:17 p.m. Heckenlaible seconded the motion. All votes aye.

Zeeb left the meeting at 7:17 p.m.

Reconvene: The mayor reconvened the new council at 7:18 p.m.

Appointment: Fischer moved to appoint Jerome Kotalik 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 III Jerome Kotalik, 1-year term.

Fischer moved to appoint Scott Simonsen to the position of Alderman Ward I for a 1-year term. Kotalik seconded the motion. All votes aye. The oath of office was administered to Alderman Ward I Scott Simonsen, 1-year term.

Cokens moved to appoint Ron Diede to the position of Alderman Ward II for a 1-year term. Heckenlaible seconded the motion. All votes aye. The oath of office was administered to Alderman Ward II Ron Diede, 1-year term.

President: Kotalik 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. Kotalik seconded the motion. All votes aye.

Reorganization: Cokens moved to approve the following list of committee members and appointees for 2019. Heckenlaible seconded the motion. All votes aye.

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

NEW BUSINESS: Hutchinson Herald: Jeremy Waltner informed the council that he is planning to merge the Hutchinson Herald with the Freeman Courier effective July 1. He said he has every intention to cover the Menno news going into the future and is asking the council to name the Freeman Courier as their new official publication for legal notices.

Waltner left the meeting at 7:43 p.m.

On-sale liquor license: Heckenlaible moved to approve the application for an on-sale liquor license for Rames Bender Post 152. Cokens seconded the motion. All votes aye.

Malt Beverage Renewals: Fischer moved to renew the following malt beverage licenses. Simonsen seconded the motion. All votes aye.

- Retail (on/off sale) Malt Beverage – Klaudt 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: Kotalik moved to approve a temporary malt beverage permit for the Menno Baseball Association for May 23, 26, June 2, 13, 20, 30, July 4, 6 and 11, 2019 at the baseball field. Heckenlaible 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.

Sweeping Contract: Simonsen moved to approve a contract between the City and the SD DOT for sweeping curb and gutter on US Hwy 18 at MRM 394.5 to 395.0 in Menno and US Hwy 18 at MRM 389.5 to 390.0 in Olivet. The total amount of the contract is 25 hours for a total amount of \$2000.00. Fischer seconded the motion. All votes aye.

Fireworks: Diede 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 May 25 as the tentative opening date for the pool. Kotalik seconded the motion. All votes aye.

Pool Personnel: Heckenlaible moved to hire the following lifeguards for the 2019 season: Starr Kocourek \$9.25/hour, Salome Carr \$9.25/hour, Paityn Huber \$9.25/hour, Raygen Diede \$9.25/hour and Paige Dyk \$9.25/hour all contingent on having their certification. Simonsen seconded the motion. All votes aye.

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

Simonsen moved to adjourn at 7:50 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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