

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
June 1, 2020

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on June 1, 2020 in the city/school auditorium. 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, Superintendent Anthony Cokens, Shirlene Simonsen, Darinda Mehlhaf, Bob Rennolet, Jerry Nusz, Lee Herrboldt, Greg Wilcoxon, Jerome Hoff, Rita Hoff, Teresa Hogeland, Sara Mettler, Mary Jo Mettler, Brady Duxbury, Ryan Liebl, Michele, Huber, Rocky Zeeb and Henry Bender were also present.

Agenda: Cokens moved to add next meeting date to new business and approve the agenda as amended. Fischer seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the May 4, 2020 regular meeting. Diede seconded the motion. All votes aye.

Finance Report: Huber moved to approve the May finance report. Mettler 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 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
Warrants:	(34,760.64)		(7,275.38)		(2,967.68)		(3,077.00)		(48,080.70)
JE Adjustment –May 2020	120.92		(479.66)	65.92	161.74	80.08	51.00		0.00
Receipts:	154,357.83	6,041.84	9,488.13	1,173.08	7,917.68	2,400.92	2,079.00		183,458.48
Interest:	98.23	9.52	.75		31.81				140.31
Checking Balance 5/29/20	677,864.27	64,869.56	(14,659.79)	19,790.56	131,263.93	68,056.82	17,538.63	1,752.86	966,476.84
Profit or (Loss) for the month	119,816.34	6,051.36	1,733.84	1,239.00	5,143.55	2,481.00	(947.00)		135,518.09

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

WARRANTS APPROVED: Council 837.34; Mayor 207.79; Finance 1786.07; Building 91.68; Police 3230.97; Street 2479.56; Garbage 332.79; Cemetery 152.15; Ambulance 618.16; Pool 295.11; Library 163.19; Development 211.81; Water 1270.50; Sewer 1265.11; Aflac, insurance 224.10; Wellmark BCBS, group insurance 5922.41; VSP, vision insurance 57.70; SDRS, retirement 1728.16; SDSRP, supplemental retirement 155.00; EFTPS, payroll taxes 3561.29. **Utilities:** NorthWestern Energy, electricity & gas 2577.89; Golden West, phone 420.64; Verizon Wireless 36.35. SD State Treasurer, sales tax 295.99; USDA, Phase 2 sewer loan pmt 3077.00; Applied Concepts, police radar repair 164.00; Barnes & Noble, library books 128.33; B-Y Water, water 5723.70; City of Menno, 2nd qtr utilities 1448.22; DENR, drinking water fee 350.00; Dept of Health, samples 15.00; Emergency Medical Products, amb supplies 169.00; Tim Freier, mow cemetery 2500.00; Hawkins, pool supplies 3765.50; Michael Hofeldt, pool supplies 31.95; Hutchinson County, crack sealing 5988.67; Klaudt Service, fuel-supplies 497.24; Matheson Tri-Gas, amb supplies 62.17; Menno Lumber, supplies 767.41; Mettler Fertilizer, spray 607.03; Myer’s Sanitation, 284 residential 3976.00; One Office, supplies 281.89; Power People 4-H, flowers 248.15; Principal Life, group ins. 979.92; Rec Supply, pool supplies 103.10; Schmidt Country, repair 21.79; SD One Call, locates 36.96; SCPI, publishing 326.00; Southeastern Electric, used pole 50.00; Team Lab, lift station degreaser 740.00; Total Stop, pool supplies 7.43; US Bank, loan pmts 30693.62.

Police Report: Mettler moved to approve the police report. Huber seconded the motion. All votes aye. Dog at large, complaint of trucks speeding, funeral escort, report of stolen property, report of possible suicidal subject, 2 warnings for speeding, 2 notices for lawn care, illegal u-turn, assist with water rescue at Menno Lake, dog complaint at Menno Lake.

NEW BUSINESS: 4th of July: Mayor Mehlhaf informed the crowd that the City of Menno does not sponsor any part of the 4th of July celebration and he invited all the different organizations to the meeting tonight to discuss this event. He said the City is willing to help in any way they can to promote a safe holiday.

Darinda Mehlhaf from the all school reunion committee informed the council that they have postponed the all school reunion to 2021.

Bob Rennolet from the American Legion informed the council that they are planning to promote social distancing by lengthening the parade route. He stated that they would really like to continue to have the parade and are willing to work with the City and businesses to make this happen.

Brady Duxbury representing the FFA informed the council that they are planning to have a grab and go lunch without the salads to discourage people from gathering in large groups. He said his organization is ruled by the school board so there is still the possibility they could call it off. The school board does not want the event in the school gyms, so Duxbury is looking at serving the food at the park. He also stated that the food prices are very high so the meal prices will likely be increased.

Michele Huber from Roosters informed the council that they are planning to be open all day Friday thru Sunday and will have tables set up outside to keep people spread out more. She said they are planning to sanitize more and if they decide to have a buffet, they will have someone there to serve the food.

Ryan Liebl from the Menno Baseball Association informed the council that they are planning to have all activities as planned. They are willing to make any adjustments that are required by the City.

There was discussion about closing a couple streets to allow for tables to be set up outside to help spread people out more. The Baseball Association would be willing to look into having their bean bag tournament on 5th Street if the City would be willing to close the street. If the street dance is held, this could also be on 5th Street instead of in the alley.

Diede moved to allow 5th Street to be closed between Poplar and Heil from noon on July 3 through July 5 and 4th Street to be closed between Poplar and Main on July 4. Huber seconded the motion. All votes aye. 5th Street will be opened for the parade only during that weekend.

Cokens moved to have a special meeting at the Fire Hall meeting room on June 15 at 7:00 p.m. to allow for a hearing for special permits to sell alcohol on the closed sections of 4th Street and 5th Street during the 4th of July holiday weekend. Huber seconded the motion. All votes aye.

Pool admission fees: Cokens moved to keep the pool admission fees the same as last year. Fischer seconded the motion. All votes aye. Daily admission: 0-4 free, 5-17 \$2.00, 18 & up \$3.00. Annual passes: single \$40.00, family \$70.00.

District III Agreement: Diede moved to continue financial support of the Joint Cooperative Agreement between the City and District III for 2021 in the amount of \$1360. Huber seconded the motion. All votes aye.

Hire lifeguard: Cokens moved to hire Halle Van Hove for the 2020 season at \$9.25/hr. Simonsen seconded the motion. All votes aye.

Water Tower Cleaning: Fischer moved to hire H & H Contracting to clean the water tower and repair the hatch door at the top of the tower. Mettler seconded the motion. All votes aye.

Water Meter loan payoff: Diede moved to request permission from the SD DENR to pay-off the water meter loan #C462136-01. Simonsen seconded the motion. Roll call: all votes aye.

Mettler moved to remove the \$3.50 meter surcharge from the utility bills beginning with the June billing. Huber seconded the motion. All votes aye.

Rural Development loan yearly review: It was brought to the council's attention that the phase II sewer surcharge is not bringing in enough income to make the monthly loan payment. This surcharge was put in place before the project was complete, so there was a surplus of funds that has been used to make the prior payments. Fischer moved to increase the phase II sewer surcharge to \$9.00 per month to meet the loan payments. Simonsen seconded the motion. Roll call: all votes aye.

Clean-up Day: Huber moved to have clean-up day Wednesday, July 15. Diede seconded the motion. All votes aye.

Public Comments: Jerome Hoff requested to bore a pipe under the street for his sump pump hose. This will be put on the agenda for the special meeting on June 15.

Next Meeting: The next regular meeting will be Monday, July 6 at 7:00 p.m.

Simonsen moved to adjourn at 8:19 p.m. Mettler seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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