

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
June 3, 2019

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on June 3, 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 Roger Heckenlaible, Editor Jeremy Waltner and Harriet Schaeffer were also present.

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

REGULAR MEETING ITEMS: Minutes: Diede moved to approve the minutes of the May 6, 2019 regular meeting. Simonsen seconded the motion. All votes aye.

Finance Report: Fischer moved to approve the May 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 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
Warrants:	(39,456.39)		(8,056.65)		(4,570.70)		(3,077.00)		(55,160.74)
JE Adjustment –May 2019	132.72		(502.14)	76.76	138.21	97.03	57.42		0.00
Receipts:	132,026.72	5,405.40	8,872.15	1,199.93	7,995.46	2,401.97	2,084.58		159,986.21
Interest:	68.18	6.94	1.34		26.35				102.81
Checking Balance 5/31/19	570,736.81	58,118.68	(78.81)	11,314.86	124,797.44	67,493.82	28,488.63	452.86	861,324.29
Profit or (Loss) for the month	92,771.23	5,412.34	314.70	1,276.69	3,589.32	2,499.00	(935.00)		104,928.28

Budgeted transfers: Kotalik moved to transfer \$25,000 (sales tax) from the General Fund and \$29,736 from the Sewer Fund (Phase 1 Surcharge) into the General Obligation Bond Fund per budget ordinance. Cokens seconded the motion. Roll call: all votes aye.

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 1690.31; Building 65.14; Police 3460.45; Street 2427.35; Garbage 384.25; Cemetery 152.15; Ambulance 683.06; Parks 68.42; Library 315.84; Development 207.50; Water 1235.64; Sewer 1235.77; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5347.92; Fidelity Life, vision insurance 57.70; SDRS, retirement 1694.96; SDSRP, supplemental retirement 125.00; EFTPS, payroll taxes 3517.49. **Utilities:** NorthWestern Energy, electricity & gas 2537.25; Golden West, phone 405.30; Verizon Wireless 36.12. SD State Treasurer, sales tax April 265.24; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 197.24; Bender’s Sewer, man hole repair 1263.00; B-Y Water, water 4424.80; Bertsch Law Office, legal services 129.39; Cindy’s Design, amb plaque 40.00; City of Menno, 2nd qtr utilities 2240.68; Dakota Supply, water supplies 1068.75; Dept of Health, samples 19.00; Lisa Edelman, vacuum cleaner 84.14; Tim Freier, mow cemetery 1875.00; Hawkins, pool supplies 4248.67; Jensen Ins., police truck ins. 840.00; Klaudt Service, fuel-supplies 1045.46; Matheson Tri-Gas, amb supplies 127.26; M C & R Pools, repair 260.00; Medicare, amb overpayment 496.23; Menno Lumber, supplies 149.59; Mettler Fertilizer, repair water shut-off 844.76; Myer’s Sanitation, 283 residential 3962.00; Myers Sanitation, clean-up day 1527.58; One Office, supplies 73.25; Postmaster, stamps 350.00; Principal Life, group ins. 984.40; SD DOT, salt 693.00; SD One Call, locates 153.30; SCPI, publishing 128.49; Stryker Sales, amb cot 10670.70; Total Stop, police fuel 135.60; Trinity Electric, locate electrical 382.65; Mark Ulmer, deposit refund 150.00; US Bank, loan pmts 30693.62; Van Diest Supply, mosquito spray 2868.60; Walter Welding, repair 15.42.

Police Report: Fischer moved to approve the police report. Simonsen seconded the motion. All votes aye. Call of unresponsive person at Menno Lake, disruptive individual at residence, noise complaint, warning for distracted driving, complaint of 4 wheelers at Menno Lake, citation for suspended license, report of suspicious person at City Park, burglary false alarm and warning for unlicensed driver of golf cart.

SCHEDULED BUSINESS: Drainage: Some time needs to be spent on problems areas that have been identified with the wet spring.

Sewer: Much discussion was held on how to eliminate the excess water that is getting into the sewer system. The City will be doing smoke testing in June to see if there are any large access points of ground water coming into the system. Bender's will be contacted to camera the sewer line along High Street to see if there is a blockage slowing the water down and dye testing will be utilized to see if a residence has their drain system plumbed directly into the sewer. Diede moved to hire Bender's to camera High Street to look for an obstruction and use dye testing to test for sump pump water entering the sewer system. Heckenlaible seconded the motion. All votes aye.

NEW BUSINESS: District III Agreement: Cokens moved to continue financial support of the Joint Cooperative Agreement between the City and District III for 2020 in the amount of \$1329. Simonsen seconded the motion. Roll call: all votes aye.

Consumption permit: Fischer moved to approve a temporary permit to allow the consumption of alcohol in the alley behind Roosters and the Schnitz for the alley dance on July 3, 2019. Diede seconded the motion. All votes aye.

Legal Publication: Cokens moved to name the Freeman Courier as the official publication effective July 1, 2019. Kotalik seconded the motion. All votes aye.

Simonsen moved to hire the following lifeguards for the 2019 season: Returning lifeguards at \$9.50/hour – Emily Miller and Isabel Saylor; first year lifeguards at \$9.25/hour – Sydney Jensen and Ava Ammann. Diede seconded the motion. All votes aye.

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

Fischer moved to adjourn at 8:07 p.m. Cokens seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor