

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**June 7, 2021**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on June 7, 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:** Mettler moved to approve the agenda. Huber seconded the motion. All votes aye.

**REGULAR MEETING ITEMS: Minutes:** Diede moved to approve the minutes of the May 3, 2021 regular meeting. Cokens seconded the motion. All votes aye.

**Finance Report:** Fischer moved to approve the May finance report. Simonsen 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 4/29/21	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
Warrants:	(60,649.86)	(30,693.62)	(12,959.77)	(3,662.60)		(3,077.00)		(111,042.85)
JE Adjustment –May 2021	140.27		(491.34)	164.39	93.15	93.53		0.00
Receipts:	197,863.98	5,611.83	9,991.81	8,324.75	2,446.10	3,162.22	100.00	227,500.69
Interest:	92.85	4.35	.06	25.85				123.11
Checking Balance 5/27/21	865,777.19	40,680.95	542.66	154,670.49	68,604.57	18,432.63	2,352.86	1,151,061.35
Profit or (Loss) for the month	137,447.24	(25,077.44)	(3,459.24)	4,852.39	2,539.25	178.75	100.00	116,580.95

**Budgeted transfers:** Cokens 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. Huber seconded the motion. Roll call: all votes aye.

**Council Financial Review:** The council reviewed the bank statements, credit card invoices, bank reconciliation, automatic withdrawals, receipts and checks written during the month of May.

**Warrants:** Simonsen moved to approve the following warrants. Huber seconded the motion. Roll call: all votes aye.

**WARRANTS APPROVED:** Council 652.64; Mayor 207.79; Finance 1693.86; Buildings 68.26; Police 3344.92; Street 2565.30; Garbage 412.81; Cemetery 161.61; Ambulance 408.48; Parks 178.02; Library 329.68; Development 211.72; Water 1203.18; Sewer 1203.18; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; VSP, vision insurance 57.70; SDRS, retirement 1736.72; SDSRP, supplemental retirement 175.00; EFTPS, payroll taxes 3507.41. **Utilities:** NorthWestern Energy, electricity & gas 2521.61; Golden West, phone 414.15; Verizon Wireless, police cell phone 26.91; SD State Treasurer, sales tax 288.47; USDA, Phase 2 sewer loan pmt 3077.00; Badger Meter, support 780.00; Barnes & Noble, library books 398.52; Bertsch Law Office, legal fees 540.19; B-Y Water, water 11807.00; Cardmember Services, supplies 428.53; City of Menno, 2<sup>nd</sup> qtr utilities 1949.14; Classic Collision, repair 33.77; Dept of Health, samples 15.00; Emergency Medical Products, supplies 207.65; Equipment Blades, supplies 1241.73; Fensel's Electric, repair 5.84; Tim Freier, mow cemetery 1875.00; Thomas Holst, stump removal 300.00; Ken's Electric, repair 110.06; Klautd Service, fuel-supplies 571.26; Lorie Lehr, library books 66.33; Line-X, diving board repair 700.00; Matheson Tri-Gas, amb supplies 62.17; Menno Lumber, supplies 371.06; Mettler Fertilizer, spray 1040.82; Myer's Sanitation, 284 residential 3976.00; Myer's Sanitation, clean-up day 1316.04; One Office, supplies 158.76; Power People 4-H, flowers 250.00; Principal Life, group ins. 979.92; Rames Bender Post 152, legion baseball 500.00; Recreation Supply, supplies 139.24; SCPI, publishing 120.09; Sioux Falls Humane Society, animal services 161.60; SD Finance Office Assn, registration 75.00; SD Human Resource Assn, registration 50.00; SD One Call, locates 30.24; SEAFOG, dues 30.00; Total Stop, fuel .82.

**Police Report:** Huber moved to approve the police report. Mettler seconded the motion. All votes aye. Warning for distracted driving, 5 notices for mowing, citation for exhibition driving, citation for careless driving, injury accident on Hwy 18, warning for driving golf card on sidewalk, and report of suspicious vehicle at Menno Lake.

**NEW BUSINESS: District III Agreement:** Fischer moved to continue financial support of the Joint Cooperative Agreement between the City and District III for 2022 in the amount of \$1383. Diede seconded the motion. All votes aye.

**Consumption permit:** Diede moved to approve a temporary permit to allow for the sale and consumption of alcohol on 5<sup>th</sup> Street between Poplar and Heil Streets on July 3, 2021. Cokens seconded the motion. All votes aye.

**Close 5<sup>th</sup> Street:** Simonsen moved to allow 5<sup>th</sup> Street to be closed between Poplar and Heil on July 3 for the all school reunion and street dance. Huber seconded the motion. All votes aye. 5<sup>th</sup> Street will be opened for the parade only on July 3.

**Alfalfa/Juniper Street Development:** Mehlhaf informed the Council that the Menno Olivet Care Center will be selling their land east of the care center to the development corporation. There will be some additional money from the State available to help develop this property. Diede moved to try to purchase PVC pipe for this future development project. Fischer seconded the motion. All votes aye.

**Sports Complex:** The athletic club is still looking for funding to move the softball field out by the existing baseball field and build a sports complex for all summer sports. With the new area to develop for housing, sunrise acres would be available for a project like this.

**Water Restrictions:** Water usage and the water tower levels were discussed. It was recommended to ask residents to try to water at night when there isn't as much of a demand for water. No restrictions will be put on at this time, but this may be changed as needed.

**1<sup>st</sup> Reading – Medical Cannabis:** Mettler moved to give 1<sup>st</sup> reading of ordinance 2021-1, a temporary ordinance regarding the issuance of local medical cannabis establishment permits. Huber seconded the motion. All votes aye.

**Next Meeting:** The next meeting will be Tuesday, June 15 at 6:00 p.m.

**July Meeting Date:** Huber moved to hold the July meeting on July 12 at 7:00 p.m. Simonsen seconded the motion. All votes aye.

Mettler moved to adjourn at 8:28 p.m. Cokens seconded the motion. All votes aye.

**ATTEST:**

**CITY OF MENNO, SOUTH DAKOTA**

\_\_\_\_\_  
Lisa Edelman, Finance Officer

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Darrell J Mehlhaf, Mayor

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