

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
July 1, 2024

Mayor Darrell Mehlhaf called the City Council to order at 6:00 p.m. on July 1, 2024 in the finance office at city hall. Council answering roll call: George Cokens, Amber Cross, Ron Diede, Jerry Fischer and Jacob Mettler. Finance Officer Jodi Fischer, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Shelby Sherard, and Haylee Hall were also present.

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

REGULAR MEETING ITEMS: Minutes: Fischer moved to approve the minutes of the June 3, 2024 regular meeting and June 24, 2024 special meeting. Diede seconded the motion. All votes aye.

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

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer	Restricted Rural Dev Ph 2 Sewer	Restricted Perpetual Care	Totals
Checking Balance 05/31/24	1,079,824.81	90,191.34	12,807.31	224,262.63	71,974.50	26,669.22	1,977.86	1,507,707.67
Warrants:	(42,678.43)	(30,693.62)	(12,821.35)	(4,734.07)	0.00	(3,077.00)	0.00	(94,004.47)
JE Adjustment - June 2024	164.93		(488.68)	119.01	114.51	90.23		0.00
Authorized Transfers	(25,000.00)	54,736.00			(29,736.00)			0.00
Receipts:	52,528.93	799.12	12,614.76	8,844.17	2,566.93	3,340.75	0.00	80,694.66
Interest:	541.78	59.80	6.07	140.71				748.36
Checking Balance 06/28/24	1,065,382.02	115,092.64	12,118.11	228,632.45	44,919.94	27,023.20	1,977.86	1,495,146.22
Profit or (Loss) for the month	(14,442.79)	24,901.30	(689.20)	4,369.82	(27,054.56)	353.98	0.00	(12,561.46)

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

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

WARRANTS APPROVED: Council 744.97; Mayor 253.96; Finance 2460.81; Building 18.01; Police 2742.26; Street 345.45; Garbage 465.46; Cemetery 161.61; West Nile 151.74; Ambulance 1498.67; Pool 3592.97 Parks 403.62; Library 343.28; Development 313.08; Water 2098.43; Sewer 2140.44; Aflac, insurance 173.42; Wellmark BCBS, group insurance 2646.76; VSP, vision insurance 31.95 SDRS, retirement 1849.96; SDSRP, supplemental retirement 150.00; EFTPS, payroll taxes 4779.75. **Utilities:** NorthWestern Energy, electricity & gas 4157.64; Golden West, phone & internet 519.64; AT&T, police cell phone 53.48; SD State Treasurer, sales tax 447.10; USDA, Phase 2 sewer loan pmt 3077.00; Badger Meter, support 68.22; Banyon Data Systems, fund & billing support 2,270.00; Barnes & Noble, library books 262.00; Bound Tree Medical, amb supplies 118.84; B-Y Water, water 9009.70; Cardmember Services, lodging, supplies, fuel 522.77; Ben Crick, fuel for amb. 94.39; Dakota Pump, repair & maint. 10,613.36; Dept. of Health, samples 15.00; Jodi Fischer, mileage 377.40; Tim Freier, cemetery mowing 2100.00; Helena, chemicals 96.20; Klaudt Service, fuel-supplies 3797.77; Matheson Tri-Gas, ambulance supplies 65.41; Menno Lumber, supplies 542.79; Myer's Sanitation, 284 residential 5183.00; New Elm Spring Colony, water pumper 4969.62; Principal Life, group ins. 725.15; Recreation Supply, pool supplies 66.04; Terah Schoenfish, license renewal & supplies 107.53; SD Rural water, annual dues 445.00; SD Unemployment Insurance 39.72; SCPI, publishing 88.91; SD One Call, locates 51.45; Stryker, conversion kit & installation 2422.48; Team Lab, supplies & weed killer 1130.00; Total Stop, supplies-fuel 707.52; Tom Ulmer, repair 306.33; US Bank, clean water SRF loan 3191.96; Vantek, radio & repair 908.50.

Police Report: Diede moved to approve the police report. Cross seconded the motion. All votes aye. 2 barking dog complaints, 1 citation for unlicensed driver, 1 citation for speeding 50/35 mph zone, report of a missing child, assist the county with ambulance call in Olivet, assist with a vehicle caught up in flood waters, assist county with rerouting traffic on hwy 81 due to flooding, warning for driving after 10 p.m. on a restricted permit.

SCHEDULED BUSINESS: Variance – 250 W. Main St: Having heard no opposition, Mettler moved to grant a variance to allow for a garage to be built 4'7" from west property line, porch to be built 11' from east property line, and garage to be built 13'2" from east property line. Cross seconded the motion. All votes aye.

NEW BUSINESS: 1st Reading-Supplemental Appropriations: Diede moved to give 1st reading of supplemental appropriations ordinance #2024-1, an ordinance to supplement ambulance professional services & ambulance equipment vehicle within the General Fund. Mettler seconded the motion. Roll call: all votes aye.

Budget Meeting: Cross moved to hold the budget meeting on July 25th at 6:00 p.m. Fischer seconded the motion. All votes aye.

Pool – Special Event: A request was received to have a special event at the pool after the regular pool hours. Request declined due to no action taken.

Executive Session: Cokens moved to enter into executive session at 6:44 p.m. for personnel according to SDCL 1-25-2(1). Cross seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 7:31 p.m.

Mettler moved to adjourn at 7:31 p.m. Diede seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Jodi Fischer, Finance Officer

Darrell J Mehlhaf, Mayor

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