

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**July 2, 2018**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on July 2, 2018 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, Harriet Schaeffer, Kermit Schamber and Editor Erik Kaufman were also present.

**Agenda:** Fischer moved to add EMT and complaint to New Business and approve the agenda as amended. Heckenlaible seconded the motion. All votes aye.

**REGULAR MEETING ITEMS: Minutes:** Cokens moved to approve the minutes of the June 4, 2018 regular meeting. Diede seconded the motion. All votes aye.

**Finance Report:** Simonsen moved to approve the June 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 5/31/18	517,970.08	51,997.12	(5,502.40)	8,475.22	111,253.59	65,879.87	38,537.82	2,052.86	790,664.16
Warrants:	(65,841.29)	(30,693.62)	(34,715.14)		(3,525.06)		(3,077.00)		(137,852.11)
JE Adjustment –June 2018	146.70		(644.92)	91.43	199.08	126.17	81.54		0.00
Receipts:	57,399.99	879.27	10,686.82	1,302.51	8,320.70	2,567.95	2,222.46	100.00	83,479.70
Authorized Transfers	(25,000.00)	54,736.00				(29,736.00)			0.00
Interest:	41.70	1.81	(1.65)		18.14				60.00
Checking Balance 6/30/18	484,717.18	76,920.58	(30,177.29)	9,869.16	116,266.45	38,837.99	37,764.82	2,152.86	736,351.75
Profit or (Loss) for the month	(33,252.90)	24,923.46	(24,674.89)	1,393.94	5,012.86	(27,041.88)	(773.00)	100.00	(54,312.41)

**Jr Legion Baseball Funds:** Heckenlaible moved to release the annual funds of \$500 to Rames Bender Post 152 for junior legion baseball. Fischer seconded the motion. All votes aye.

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

**WARRANTS APPROVED:** Council 652.64; Mayor 207.79; Finance 1736.48; Building 106.15; Police 2604.57; Street 2097.87; Garbage 536.62; Cemetery 152.15; Ambulance 679.97; Pool 3859.25; Library 236.88; Development 204.42; Water 1247.47; Sewer 1245.79; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5605.07; Fidelity Life, vision insurance 46.44; SDRS, retirement 1656.77; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 3900.20. **Utilities:** NorthWestern Energy, electricity & gas 2676.59; Golden West, phone 452.70; Verizon Wireless 35.62. SD State Treasurer, sales tax May 415.71; USDA, Phase 2 sewer loan pmt 3077.00; Banyon Data Systems, acctng support 795.00; Barnes & Noble, library books 105.32; Bertsch Law Officer, legal fees 115.72; B-Y Water, water 6213.50; DSG, water supplies 28.00; DENR, drinking water fee 350.00; Dept of Revenue, samples 105.00; Deposit Refund, Thomas Greany 150.00; Deposit Refund, Clinton Mehlhaf 150.00; Deposit Refund, Hansen Mueller 300.00; Deposit Refund, Jon Schempp 150.00; Emergency Medical Products, amb supplies 19.78; Tim Freier, mow cemetery 1875.00; Ken’s Electric, Hwy 18 light repair 396.02; Klautdt Service, fuel-supplies 1411.77; Liebl Plumbing, sink at baseball field 170.15; Matheson Tri-Gas, amb supplies 21.30; Menno Lumber, supplies 494.06; Mettler Fertilizer, spray 454.00; Myer’s Sanitation, 287 residential 3587.50; One Office, supplies 252.93; Petty Cash, supplies 44.19, Principal Life, group ins. 902.78; SD Unemployment Ins, 90.75; SCPI, publishing 99.91; SD One Call, locates 21.21; Total Stop, supplies 57.75; Trinity Electric, power line locate 153.06; US Bank, sewer & water meter loan pmts 6487.53.

**Police Report:** Kotalik moved to approve the police report. Simonsen seconded the motion. All votes aye. 5 warnings for speeding, a domestic argument call, an individual backed over a bike at the pool, a minor accident at total stop and a stalled vehicle on Hwy 18.

**SCHEDULED BUSINESS: Drainage:** The School drainage system is in progress. This should help eliminate flooding on the South side of the school. A driveway on Pine Street needs to be lowered to help with the drainage in that area.

**Sewer:** One of the pumps failed and is being worked on. These pumps are working at 100% due to the water infiltration in the sewer systems from sump pumps. Any system that is directly tied to the sewer needs to be corrected because our system is being overwhelmed with the excess water.

**OLD BUSINESS: Zoning:** There were many questions about the zoning process and how it will affect certain types of projects. Some of the questions will be sent to Brian McGinnis at District III to clarify. It was also asked if the council could look at some sample zoning ordinances from other cities and if a town hall meeting should be planned. Cokens moved to table the discussion on zoning until the August meeting. Heckenlaible seconded the motion. All votes aye.

**Stray Cats:** There was a lot of discussion on how to regulate stray cats, who would enforce any regulations that are put in place and if they should be added to the dog ordinance that is already in place requiring them to be vaccinated and licensed. Mayor Mehlhaf called for a motion regarding stray cats and the topic died for lack of a motion.

**NEW BUSINESS: Consumption permit:** Cokens moved to approve a temporary permit to allow the consumption of alcohol in the alley between the Beer Garden, Roosters and Schnitz for the alley dance on July 3, 2018. Diede seconded the motion. All votes aye.

**Lifeguard:** Diede moved to hire Tristony McDaugale for the 2018 season effective June 19 at \$9.25/hour. Simonsen seconded the motion. All votes aye.

**Budget Meeting:** Fischer moved to hold the budget meeting on July 16 at 6:00 p.m. Cokens seconded the motion. All votes aye.

**EMT:** Fischer asked if there was some way to get more people to take the EMT class in order to have more coverage for the ambulance service.

**Complaint:** Cokens informed the council that residents are just driving into the restricted use site without signing in. Edelman will call and remind them that everyone needs to sign in and list what is being dropped off per DENR's regulations.

Cokens moved to adjourn at 9:02 p.m. Kotalik 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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