

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
August 3, 2020

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on August 3, 2020 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, Superintendent Anthony Cokens and Bill Thorson from SD Rural Water were also present.

Agenda: Simonsen moved to approve the agenda. Diede seconded the motion. All votes aye.

REGULAR MEETING ITEMS: Minutes: Cokens moved to approve the minutes of the July 6, 2020 regular meeting and July 20, 2020 special meeting. Huber seconded the motion. All votes aye.

Finance Report: Fischer moved to approve the July finance report. Cokens 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 6/29/20	681,382.95	34,841.49	(11,706.00)	2,380.22	137,171.94	70,631.07	16,668.13	1,752.86	933,122.66
Warrants:	(54,529.65)		(13,493.62)		(8,644.96)		(3,077.00)		(79,745.23)
JE Adjustment -July 2020	67.21		2,116.15	(2,387.22)	69.74	78.66	55.46		0.00
Receipts:	41,630.49	144.81	13,979.69	7.00	7,845.41	2,388.84	3,111.04		69,107.28
Authorized Transfers	(25,000.00)	54,736.00				(29,736.00)			0.00
Interest:	116.71	6.09	(1.58)		39.40				160.62
Checking Balance 7/30/20	643,667.71	89,728.39	(9,105.36)	0.00	136,481.53	43,362.57	16,757.63	1,752.86	922,645.33
Profit or (Loss) for the month	(37,715.24)	54,886.90	2,600.64	(2,380.22)	(690.41)	(27,268.50)	89.50		(10,477.33)

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

WARRANTS APPROVED: Council 883.49; Mayor 253.96; Finance 2799.85; Building 159.24; Police 4849.50; Street 4001.34; Garbage 530.61; Cemetery 152.15; West Nile 234.54; Ambulance 1244.21; Pool 7808.19; Library 447.43; Development 340.36; Water 1877.86; Sewer 1868.79; Aflac, insurance 224.10; Wellmark BCBS, group insurance 5922.41; VSP, vision insurance 57.70; SDRS, retirement 2702.08; SDSRP, supplemental retirement 232.50; EFTPS, payroll taxes 6949.56. **Utilities:** NorthWestern Energy, electricity & gas 3110.45; Golden West, phone 86.78; Verizon Wireless 36.50. SD State Treasurer, sales tax 495.18; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 166.23; B-Y Water, water 7831.70; Classic Collision, pool repair 12.06; Commercial Asphalt, patch mix 498.95; Dept of Health, samples 105.00; Dept of Revenue, overpmt 74.57; Emergency Medical Products, amb supplies 16.39; Freeman International, skid steer 24500.00; Tim Freier, mow cemetery 1875.00; Hawkins, pool supplies 3765.50; Hutchinson County, chip sealing 8853.86; Jebro, oil 26642.46; Klautd Service, fuel-supplies 756.56; Knodel Contracting, haul chips 3208.92; Matheson Tri-Gas, amb supplies 62.17; MADC, donation 4000.00; Menno Lumber, supplies 181.28; Mettler Fertilizer, crushed rock 495.80; Myer's Sanitation, 286 residential 4004.00; One Office, supplies 98.27; Principal Life, group ins. 958.98; Recreation Supply, pool supplies 63.27; Sanitation Products, sweeper repair 749.99; SD One Call, locates 16.80; SCPI, publishing 501.37; Team Lab, lift station degreaser 850.00; Total Stop, supplies 69.43; Tyndall Napa, pickup repair 66.98; Van Diest Supply, mosquito spray 1525.00; Vern's Service, repair 14.00.

Police Report: Huber moved to approve the police report. Diede seconded the motion. All votes aye. Report of hit and run, arrest for domestic abuse, call of animal not being taken proper care of, argument between two individuals, unwanted individual at residence, warning for illegal turn, report of semi partially blocking alley, warning for vehicle parked partially blocking street, report of vandalism.

SCHEDULED BUSINESS: Aerators at lagoon: Bill Thorson from SD Rural Water informed the council of several different options to keep the lagoon in compliance with our permit restrictions. He will run some tests on the system to evaluate it before giving a recommendation.

NEW BUSINESS: 1st reading-Budget: Fischer moved to give 1st reading of the budget ordinance #2020-1, an ordinance setting the appropriations for the 2021 budget. Simonsen seconded the motion. Roll call: all votes aye.

Procurement Policy: Cokens moved to adopt a procurement policy. Mettler seconded the motion. All votes aye. A copy of the policy is on file in the finance office.

Cemetery Directory: Mayor Mehlhaf informed the council that there is some interest in donating funds to the City for a cemetery directory. District III will print the map and Bertsch Law Office will print the grave locations. A structure needs to be built to display the information. Huber moved to hire a contractor to build a structure for the cemetery directory. Diede seconded the motion. All votes aye.

211 Services: An e-mail from the county auditor was presented to the council. The county is requesting assistance from all the cities in the county to help pay for the annual 211 services charge. Diede moved to table any action until more information is gathered. Mettler seconded the motion. All votes aye.

Pool Closing: The council was informed that the last day the pool will be open for the season is August 16, 2020.

September meeting: The next meeting will be September 9 at 6:00 p.m.

Cokens moved to adjourn at 8:09 p.m. Huber seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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