

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
August 5, 2019

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on August 5, 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, Superintendent Roger Heckenlaible, Editor Jeremy Waltner, Larry Kirschenman and Galen Guthmiller were also present.

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

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the July 1, 2019 regular meeting and July 17, 2019 special meeting. Fischer seconded the motion. All votes aye.

Finance Report: Cokens moved to approve the July 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 6/28/19	544,031.83	83,011.35	1,345.75	12,692.11	128,162.71	40,421.32	27,694.63	452.86	837,812.56
Warrants:	(41,434.41)		(11,011.48)	(3,295.57)	(8,901.60)		(3,077.00)		(67,720.06)
JE Adjustment -July 2019	44.41		(204.30)	40.62	22.12	56.54	40.61		0.00
Receipts:	47,738.03	26.29	10,741.52	1,230.69	8,167.01	2,442.46	2,101.39		72,447.39
Interest:	72.17	10.88	1.49		25.84				110.38
Checking Balance 7/30/19	550,452.03	83,048.52	872.98	10,667.85	127,476.08	42,920.32	26,759.63	452.86	842,650.27
Profit or (Loss) for the month	6,420.20	37.17	(472.77)	(2,024.26)	(686.63)	2,499.00	(935.00)		4,837.71

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

WARRANTS APPROVED: Council 606.46; Mayor 253.96; Finance 1920.48; Building 77.21; Police 3315.98; Street 2323.87; Garbage 381.98; Cemetery 152.15; West Nile 186.55; Ambulance 879.17; Pool 4199.52; Parks 239.51; Library 352.68; Development 231.16; Water 1188.13; Sewer 1189.97; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5347.92; Fidelity Life, vision insurance 57.70; SDRS, retirement 1758.10; SDRS, supplemental retirement 125.00; EFTPS, payroll taxes 4467.88. **Utilities:** NorthWestern Energy, electricity & gas 3268.00; Golden West, phone 559.17; Verizon Wireless 36.54; SD State Treasurer, sales tax June 485.25; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 332.98; B-Y Water, water 6349.90; Bertsch Law Office, legal services 240.25; CLIA, amb certificate fee 180.00; Dakota Supply, water supplies 694.05; Dept of Health, samples 382.00; Deposit Refund, water dep refund 150.00; Emergency Medical Products, amb supplies 295.29; Tim Freier, mow cemetery 1875.00; Hawkins, pool supplies 3424.75; Jurrens Electronics, pool cameras 500.00; Klaudt Service, fuel-supplies 2072.56; Matheson Tri-Gas, amb supplies 47.12; MADC, annual contribution 5000.00; Menno Lumber, supplies 303.69; Mettler Fertilizer, spray 383.24; Mettler Implement, repair 12.42; Myer's Sanitation, 286 residential 4004.00; One Office, supplies 74.36; Principal Life, group ins. 984.40; Sanford Health, amb training 800.00; Schoenfish & Co, 2 year audit 10000.00; Terah Schoenfish, amb supplies 82.01; SD One Call, locates 453.60; SCPI, publishing 181.90; The Lodge at Deadwood, police conference 243.00; Total Stop, supplies 64.04; Trinity Electric, softball field lights repair 656.12; Ulmer Farm, culverts 2185.40.

Police Report: Cokens moved to approve the police report. Kotalik seconded the motion. All votes aye. Warning for headlight, 2 warnings for failure to stop, report of juvenile having thoughts of self-harm, funeral escort, served notices on junk/derelict vehicles.

SCHEDULED BUSINESS: Drainage: The berm went out with the heavy rain again. This will need to be rebuilt as soon as it dries off.

Street Projects: Commercial Asphalt will be in town in August.

NEW BUSINESS: Donation request: Larry Kirschenman and Galen Guthmiller asked for some assistance to help defray the cost of the generator repair at the Menno-Olivet Care Center. It was advised by the City Attorney that since there isn't a policy within the City for this type of donation, the request should be heard by the Menno Area Development Corporation. No action was taken by the city council, but the request was referred to MADC for funds.

Hearing: Diede moved to approve a temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on September 7, 2019. Simonsen seconded the motion. Roll call: all votes aye.

2nd Reading-Supplemental Appropriations: Fischer moved to give 2nd reading of supplemental appropriations ordinance #2019-1, an ordinance to supplement the ambulance department within the general fund. Kotalik seconded the motion. Roll Call: all votes aye.

2nd Reading – Alcoholic Beverages: Cokens moved to give 2nd reading of ordinance 2019-2, an ordinance regulating the sale of alcoholic beverages. Kotalik seconded the motion. Roll call: all votes aye.

1st reading-Budget: Heckenlaible moved to give 1st reading of the budget ordinance #2019-3, an ordinance setting the appropriations for the 2020 budget. Diede seconded the motion. Roll call: all votes aye.

Audit Report: Fischer moved to accept the 2017 & 2018 audit report. Simonsen seconded the motion. Roll call: all votes aye.

Pool Personnel: Heckenlaible moved to hire Courtnee Edelman to help at the pool at \$9.25/hour effective August 3, 2019. Diede seconded the motion. All votes aye.

Pool Closing: Cokens moved to approve the closing of the pool for the season on August 18. Heckenlaible seconded the motion. All votes aye.

RESOLUTION #4 12-28-2018

RESOLUTION OF APPROVAL

**A plat of Lots A, B and C, Block 6, Andreas Mettlers Sixth Addition to Menno,
Hutchinson County, South Dakota.**

WHEREAS it appears that the owner has caused a plat to be made of the above state survey and has submitted such plat to the City Council of the City of Menno, South Dakota for approval; and

WHEREAS such plat has been submitted to the Planning Commission of the City of Menno, South Dakota for a report and recommendation there on to the City Council as required by law; now

THEREFORE BE IT RESOLVED that such plat has been executed according to law and the same is hereby approved and the City Finance Officer is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Motion by Councilman Heckenlaible and seconded by Councilman Simonsen to approve this resolution.

George Cokens, Ron Diede, Jerry Fischer, Robert Heckenlaible, Jerome Kotalik and Scott Simonsen voting aye; no one voting nay. Motion passed.

Resolution approved and adopted this 5th day of August 2019.

ATTEST: CITY OF MENNO, SD
Lisa Edelman, Finance Officer Darrell J. Mehlhaf, Mayor

September meeting: Fischer moved to hold the next meeting September 4 at 6:00 p.m. Heckenlaible seconded the motion. All votes aye.

Diede moved to adjourn at 7:41 p.m. Heckenlaible seconded the motion. All votes aye.

ATTEST: CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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