

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
August 6, 2018

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on August 6, 2018 in the finance office at city hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer and Robert Heckenlaible. Finance Officer Lisa Edelman, Superintendent Anthony Cokens, Aaron Matthaei, Brenda Mettler, Ryan Soukup, Shana Smidt, Jerry Nusz, Glenn Kirschenman, Janelle Bender, Brent Haberman, Hunter Haberman, Tammy Zeeb, Sydney Simon and Editor Erik Kaufman were also present.

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

REGULAR MEETING ITEMS: Minutes: Heckenlaible moved to approve the minutes of the July 2, 2018 regular meeting and July 16, 2018 special meeting. Fischer seconded the motion. All votes aye.

Finance Report: Cokens moved to approve the July finance report. Diede 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 6/30/18	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
Warrants:	(37,621.07)		(10,153.84)	(3,295.57)	(6,257.48)		(3,077.00)		(60,404.96)
JE Adjustment -July 2018	114.65		(395.35)	52.38	89.47	83.29	55.56		0.00
Receipts:	28,866.10	86.14	14,197.81	1,228.62	8,092.76	2,430.59	2,104.44	300.00	57,306.46
Interest:	42.59	6.85	(1.67)		17.49				65.26
Checking Balance 7/31/18	476,119.45	77,013.57	(26,530.34)	7,854.59	118,208.69	41,351.87	36,847.82	2,452.86	733,318.51
Profit or (Loss) for the month	(8,597.73)	92.99	3,646.95	(2,014.57)	1,942.24	2,513.88	(917.00)	300.00	(3,033.24)

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

WARRANTS APPROVED: Council 652.64; Mayor 207.79; Finance 1724.31; Building 86.86; Police 2906.91; Street 2256.76; Garbage 461.84; Cemetery 152.15; West Nile 83.96; Ambulance 342.57; Pool 4140.05; Park 65.30; Library 368.47; Development 204.05; Water 1201.99; Sewer 1209.71; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5605.07; Fidelity Life, vision insurance 46.44; SDRS, retirement 1702.91; SDSRP, supplemental retirement 95.00; EFTPS, payroll taxes 4087.50. **Utilities:** NorthWestern Energy, electricity & gas 3070.34; Golden West, phone 448.47; Verizon Wireless 35.28. SD State Treasurer, sales tax June 390.57; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 273.90; Bender's Sewer Cleaning, lift station wet well 658.00; Bertsch Law Officer, legal fees 76.66; B-Y Water, water 6157.70; Classic Collision, repair 188.37; Country Girl Floral, flowers 250.00; Dakota Pump, repair 983.68; DSG, pool repair 118.90; Dept of Revenue, samples 147.00; Deposit Refund, Charlene Crosswait 100.00; Fensel's, repair 20.83; Jerry Fischer, amb repair 23.29; Tim Freier, mow cemetery 1875.00; H & H Contracting, water tower platform 4896.00; Hawkins, pool supplies 3572.70; Jensen Insurance, water tower additions 19.00; Klaudt Service, fuel-supplies 875.09; Knodel Contractors, hauling rock chips 1431.03; Matheson Tri-Gas, amb supplies 22.01; Menno Lumber, supplies 207.77; Menno School, ½ gym restroom floors 401.25; Mettler Fertilizer, spray 1304.76; Myer's Sanitation, 287 residential 3587.50; One Office, supplies 73.11; Postmaster, postage 350.00; Principal Life, group ins. 902.78; Rames Bender Post 152, jr legion baseball 500.00; SDARWS, dues 405.00; SCPI, publishing 110.39; Shana Smidt, books 127.11; SD One Call, locates 20.16; Specialty Automotive, amb repair 421.07; Spencer Quarries, rock chips 2191.39; Team Lab, supplies 490.00; The Lodge of Deadwood, police lodging 237.00; Total Stop, supplies/fuel 164.71; Van Diest Supply, mosquito spray 1410.80; Vantek, radios 794.50; Walter Welding, repair 306.20.

Police Report: Fischer moved to approve the police report. Diede seconded the motion. All votes aye. Citation for speeding, arrest for driving with revoked license, citation for no insurance, citation for failure to stop, assist coroner, warning for unsafe backing.

SCHEDULED BUSINESS: Representative from MADC: Brent Haberman and Glenn Kirschenman attended the meeting representing the Menno Area Development Corporation. Haberman requested the annual contribution from the city be reclassified to be used for land purchase or other development purposes within the City. The Council requested a layout of the lots at Sunrise Acres be made available for viewing for potential buyers.

Drainage: Peace Reformed Church requested permission to clean out the ditch running along their property.

Water: Bob Hille from H & H Contracting recommended checking into a grant to put a generator by the water tower to be sure the recirculating pump is always running.

OLD BUSINESS: Zoning: Cokens moved to have a public meeting to discuss zoning on Monday, August 27, 2018 at 7:00 p.m., if Brian McGinnis is available. Diede seconded the motion. All votes aye.

Stray Cats: There was a lot of discussion on how to regulate stray cats and who would enforce any regulations that are put in place. Mayor Mehlhaf presented a policy regarding cats running at large as recommended by the City Attorney. There was more discussion on adding cats to the dog ordinance that is already in place, but again was questioned how it would be enforced and what the costs would be to hire someone to enforce this ordinance. Cokens moved to adopt the policy recommended by the City Attorney for cats running at large. Diede seconded the motion. Roll call: Cokens and Diede aye, Fischer and Heckenlaible nay. Mayor Mehlhaf broke the tie with an aye vote.

POLICY OF THE CITY OF MENNO, SOUTH DAKOTA REGARDING CATS RUNNING AT LARGE

WHEREAS the City does not have an ordinance prohibiting cats from running at large within the City; and

WHEREAS the City does not want to assume the responsibility and burden of capturing and impounding cats;

THE CITY HEREBY ADOPTS THE FOLLOWING POLICY:

Any cat found within the City of Menno, SD that is uncontrollably wild, vicious, or visibly shows signs of a contagious illness, which may endanger the health, safety, or well-being of people or other animals, may be immediately euthanized.

Residents of the City of Menno, or their agents, may capture and impound any cat causing a nuisance within the City of Menno, SD. Upon its capture and impoundment, the person impounding the cat shall:

- 1) Notify the City Finance Office no later than the next business day, of the date impounded and a description of the cat being impounded; and
- 2) If the cat has identification or if the owner is known, the person impounding the cat shall also notify the owner.

If the owner of the cat has not claimed the cat within five (5) days of the City Finance Office being given notice and paid a reasonable impoundment fee, the person impounding the cat may sell, give away, or euthanize in a humane manner such impounded cat.

A reasonable fee as used in this policy shall be \$20.00 for each day of impoundment or the actual cost of such impoundment, whichever is more.

NEW BUSINESS: Hearing: Cokens moved to approve a temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on August 25, 2018. Diede seconded the motion. All votes aye.

Car Show: Fischer moved to block off 5th Street from Poplar to Juniper and Poplar Street from 5th Street to the alley along the fire station and Main Street west of 5th Street to the first driveway for the car show on August 25. Heckenlaible seconded the motion. All votes aye

1st reading-Budget: Diede moved to allow the Menno Area Development Corporation to use the money donated by the City for development or land purchase. Cokens seconded the motion. All votes aye. Diede moved to give 1st reading of the budget ordinance #2018-1, an ordinance setting the appropriations for the 2019 budget. Cokens seconded the motion. All votes aye.

Pool Closing: Heckenlaible moved to approve the closing of the pool for the season on August 19. Cokens seconded the motion. All votes aye.

1st Reading-Supplemental Appropriations: Fischer moved to give 1st reading of supplemental appropriations ordinance #2018-2, an ordinance to supplement the water fund. Diede seconded the motion. All votes aye.

September meeting: Heckenlaible moved to hold the next meeting September 5 at 7:00 p.m. Fischer seconded the motion. All votes aye.

EMT: Cokens moved to recognize Abigail Squier as a new volunteer EMT. Heckenlaible seconded the motion. All votes aye.

P-T Police: Fischer moved to hire Harold Vis as a part-time certified police officer at \$15.97/hour effective August 2, 2018. Diede seconded the motion. All votes aye.

Cokens moved to adjourn at 8:50 p.m. Diede seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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