

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**August 7, 2017**

President Ron Diede called the city council to order at 7:00 p.m. on August 7, 2017 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 Anthony Cokens and Editor Erik Kaufman were also present.

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

**REGULAR MEETING ITEMS: Minutes:** Fischer moved to approve the minutes of the July 3, 2017 regular meeting and July 17, 2017 special meeting. Heckenlaible seconded the motion. All votes aye.

**Finance Report:** Simonsen 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 6/30/17	465,046.69	70,242.85	23,928.97	7,311.77	93,486.72	36,798.55	47,454.55	2,452.86	746,722.96
Warrants:	(49,681.16)		(10,666.58)	(3,295.57)	(8,483.72)		(3,077.00)		(75,204.03)
JE Adjustment – July 2017	88.40		(361.61)	56.60	95.05	82.74	38.82		0.00
Receipts:	28,419.22	10.44	13,727.14	1,156.22	7,992.45	2,430.26	2,115.18	400.00	56,250.91
Interest:	27.31	4.30	1.95		10.94				44.50
Checking Balance 7/31/17	443,900.46	70,257.59	26,629.87	5,229.02	93,101.44	39,311.55	46,531.55	2,852.86	727,814.34
Profit or (Loss) for the month	(21,146.23)	14.74	2,700.90	(2,082.75)	(385.28)	2,513.00	(923.00)	400.00	(18,908.62)

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

**WARRANTS APPROVED:** Council 560.28; Mayor 207.79; Finance 1627.78; Building 96.09; Police 2902.39; Street 2177.48; Garbage 526.01; Cemetery 147.71; West Nile 131.54; Ambulance 352.86; Pool 4460.13; Parks 148.25; Library 350.14; Development 195.87; Water 1198.71; Sewer 1203.24; Cafeteria Reimbursement 2500.00; Aflac, insurance 258.62; Wellmark BCBS, group insurance 5042.56; Fidelity Life, vision insurance 46.44; SDRS, retirement 1672.00; SDSRP, supplemental retirement 140.00; EFTPS, payroll taxes 4404.37. **Utilities:** NorthWestern Energy, electricity & gas 2858.45; Golden West, phone 458.97; Verizon Wireless 35.23. SD State Treasurer, sales tax June 472.55; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 92.65; Bender’s Sewer, lift station cleanout 447.00; Bertsch Law Office, legal services 153.31; B-Y Water, water 7791.40; Classic Collision, amb supplies 30.99; CLIA, amb certificate 150.00; DSG, supplies 284.26; Dept. of Revenue, samples 165.00; EMPI, amb supplies 137.18; Tim Freier, mow cemetery 1250.00; Hawkins, pool supplies 3463.62; Klautdt Service, fuel-supplies 683.76; Matheson Tri-Gas, amb supplies 253.87; Mehlhaff Construction, gravel 482.00; MADC, land purchase 5000.00; Menno Historical Museum, roof repair 2039.56; Menno Lumber, supplies 223.66; Mettler Fertilizer, spray 153.75; Mettler Implement, repair 539.38; Myer’s Sanitation, 288 residential 3600.00; One Office Solution, supplies 63.80; Petty Cash, supplies 37.31; Principal Life, group ins. 937.19; Sanford Health, amb registration 100.00; Schoenfish & Co, 2016 audit 7500.00; Scotland Redi-Mix, concrete 2283.00; Second Century, publishing 113.05; Shana Smidt, summer reading supplies 187.64; SD Federal Property, amb supplies 70.00; SD One Call, locates 60.48; Team Lab, pool supplies 437.50; Walter Welding, repair 639.84

**Police Report:** Cokens moved to approve the police report. Heckenlaible seconded the motion. All votes aye. Citation for exhibition driving, citation for parking on sidewalk, assist County with arrest, 2 ambulance assists, warning for speeding, report of possible suicidal individual, report of theft, report of suspicious vehicle, welfare check.

**SCHEDULED BUSINESS: Drainage:** The easements and purchase agreement have been signed. The ditch will be seeded this fall. The next step will be to install the bridge between the church and parsonage.

**Street Projects:** The County will be laying asphalt on 5<sup>th</sup> Street this week. Poplar Street should be completed this week.

**Sewer Projects:** SD Rural Water will do smoke testing in September

**NEW BUSINESS: Hearing:** Heckenlaible moved to approve a temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on August 26, 2017. Kotalik seconded the motion. All votes aye.

**1st reading-Budget:** Cokens moved to give 1<sup>st</sup> reading of the budget ordinance #2017-1, an ordinance setting the appropriations for the 2018 budget. Simonsen seconded the motion. All votes aye.

**Pool Closing:** Heckenlaible moved to approve the closing of the pool for the season on August 17. Simonsen seconded the motion. All votes aye.

**Car Show:** Fischer moved to block off 5<sup>th</sup> Street from Poplar to Juniper and Poplar Street from Railway to High for the car show on August 26. Simonsen seconded the motion. All votes aye.

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

**Firemen:** Cokens moved to recognize John Friman and Brady Duxbury as new volunteer firemen. Simonsen seconded the motion. All votes aye.

Cokens moved to adjourn at 7:21 p.m. Heckenlaible seconded the motion. All votes aye.

**ATTEST:**

**CITY OF MENNO, SOUTH DAKOTA**

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Lisa Edelman, Finance Officer

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Ron Diede, President

Published once at the approximate cost of \$\_\_\_\_\_.