

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
August 9, 2022

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on August 9, 2022 in the finance office at city hall. Council answering roll call: Ron Diede, Jerry Fischer, John Huber, and Jacob Mettler. Finance Officer Jodi Fischer, Police Chief Michael Hofeldt, Superintendent Roger Heckenlaible, and Mark Hasz were also present.

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

REGULAR MEETING ITEMS: Minutes: Huber moved to approve the minutes of the July 11, 2022 regular meeting. Fischer seconded the motion. All votes aye.

Finance Report: Diede moved to approve the July finance report. Huber seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1	Restricted Rural Dev Ph 2	Restricted Perpetual Care	Totals
Checking Balance 6/29/22	948,668.54	102,141.38	2,301.25	162,170.00	42,889.20	21,824.00	1,052.86	1,281,047.23
Warrants:	(64,377.86)	0.00	(18,347.69)	(5,002.94)	0.00	(3,077.00)	0.00	(90,805.49)
JE Adjustment - July 2022	213.13		(740.75)	218.34	164.43	144.85		0.00
Receipts:	94,057.67	2.72	63,305.43	57,770.86	2,314.15	3,041.15	900.00	221,391.98
Interest:	71.29	7.43	3.38	20.54				102.64
Checking Balance 7/28/22	978,632.77	102,151.53	46,521.62	215,176.80	45,367.78	21,933.00	1,952.86	1,411,736.36
Water Deposits Held			(6,100.00)					(6,100.00)
Water Reserve			2,100.00					2,100.00
Designated Purpose CD's & Savings	355,830.87	62,033.32	36,367.05	149,480.92		54,408.88	68,227.00	726,348.04
Total Cash Assets:	1,334,463.64	164,184.85	78,888.67	364,657.72	45,367.78	76,341.88	70,179.86	2,134,084.40
<i>Profit or (Loss) for the month</i>	<i>29,964.23</i>	<i>10.15</i>	<i>44,220.37</i>	<i>53,006.80</i>	<i>2,478.58</i>	<i>109.00</i>	<i>900.00</i>	<i>130,689.13</i>

Council Financial Review: The council reviewed the bank statements, credit card invoices, bank reconciliation, automatic withdrawals, receipts and checks written during the month of July.

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

WARRANTS APPROVED: Council 652.63; Mayor 207.79; Finance 4369.09; Police 5442.63; Street 7627.07; Garbage 659.23; Cemetery 161.61; Ambulance 1304.98; Pool 6447.50; Parks 195.82; Library 562.41; Development 364.36; Water 2184.21; Sewer 2184.19; Aflac, insurance 121.24; Wellmark BCBS, group insurance 6474.16; VSP, vision insurance 51.20; SDRS, retirement 3459.24; SDSRP, supplemental retirement 195.00; EFTPS, payroll taxes 8265.88. **Utilities:** NorthWestern Energy, electricity & gas 3446.19; Golden West, phone 537.29; Verizon Wireless, police cell phone 26.84; SD State Treasurer, sales tax 506.03; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 301.25; Bertsch Law Office, legal fees 128.31; B-Y Water, water 10125.70; Cardmember Services, library books 195.37; DSG, materials 3030.27; Dept of Health, samples 135.00; Emergency Medical Products, supplies 184.29; Fischer Gravel, sand 301.85; Tim Freier, mow cemetery 665.00; Hawkins, supplies 4684.40; Helena, spray- chemicals 405.80; Klaudt Service, fuel-supplies-repair 1100.54; Lawns Unlimited, repair 31.00; Matheson Tri-Gas, amb supplies 62.17; Menno Lumber, supplies 1198.54; Myer's Sanitation, 281 residential 3934.00; Napa Auto Parts, repair 178.85; One Office, supplies 57.50; Postmaster, postage 440.00; Principal Life, group ins. 1253.06; Schuurmans Farm Supply, repairs 68.29; SCPI, publishing-advertising 142.74; SD One Call, locates 47.04; Team Lab, supplies-weed killer 1030.00; Walter Welding, repair 12.90.

Police Report: Fischer moved to approve the police report. Diede seconded the motion. All votes aye. 2 citations for no insurance, 2 citations for driving with suspended license, 2 citations for expired license plates, citation for speeding, 2 warnings for operating golf cart without lights after dark, 2 ambulance assists, received a dog complaint, report of a stolen package. Mehlhaf asked police chief to make sure the speed limit is obeyed by vehicles coming into town from the north.

OLD BUSINESS: "To Do List": The road in the new development is being worked on, the clay is in place and drainage is next. The Menno Area Development Corporation is changing the lot sizes to be bigger so there is one less lot on each side. Chip sealing on certain roads in Menno will begin Wednesday morning.

Janitor Position: Huber moved to advertise again for the position. Metter seconded the motion. All votes aye.

NEW BUSINESS: Employee Insurance: Mark Hasz discussed the current insurance offered to city employees along with the rate increases coming up in the new plan year. The council explored 3 other insurance options that Mark had to offer. Fischer moved to leave insurance plan as is. Huber seconded the motion. All votes aye.

1st reading-Budget: Diede moved to give 1st reading of the budget ordinance #2022-2, an ordinance setting the appropriations for the 2023 budget. Mettler seconded the motion. Roll call: all votes aye.

Menno Sign on Corner of Hwy 18 & 81: The Menno Area Development Corporation is replacing the Menno sign that blew over in the storm on May 12th. The city council discussed helping the MADC with the cost of the sign. Mettler moved to give \$3,000 towards the new sign. Huber seconded the motion. All votes aye.

Donations: The City of Menno and Menno Ambulance Service received generous donations from the Delano Klaudt Estate. The ambulance also received a donation from Bill & Judy Headley as the 2022 Hometown Hero Award through Modern Woodman. The mayor and council thank them for these donations.

September meeting: Fischer moved to hold the next regular meeting September 12 at 7:00 p.m. Mettler seconded the motion. All votes aye.

For Your Information: Council looked over the MADC minutes from the July meeting and the SEFP report. The City of Menno, Roger Heckenlaible, and Anthony Cokens received the Secretary’s Award for Drinking Water Excellence.

Executive Session: Huber moved to enter executive session at 8:13pm per personnel according to SDCL 1-25-2(1). Diede seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 8:17pm.

Huber moved to add Ripley Bresson to the ambulance roster. Diede seconded the motion. All votes aye.

Mettler moved to adjourn at 8:17 p.m. Huber seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Jodi Fischer, Finance Officer

Darrell J Mehlhaf, Mayor

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