

MINUTES OF MENNO CITY COUNCIL PROCEEDINGS
September 13, 2021

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on September 13, 2021 in the finance office at city hall. Council answering roll call: George Cokens, Jerry Fischer, Jacob Mettler and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt and Superintendent Anthony Cokens were also present.

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

REGULAR MEETING ITEMS: Minutes: Simonsen moved to approve the minutes of the August 2, 2021 regular meeting and the August 16, 2021 special meeting. Fischer seconded the motion. All votes aye.

Finance Report: Cokens moved to approve the August finance report. Mettler seconded the motion. All votes aye.

	General	Restricted GO Bond	Water	Sewer	Restricted GO Bond Ph 1 Sewer Surchg	Restricted Rural Dev Ph 2 Sewer Surchg	Restricted Perpetual Care	Totals
Checking Balance 7/29/21	833,050.40	95,916.63	4,751.74	160,379.52	43,959.53	18,821.63	2,552.86	1,159,432.31
Warrants:	(52,078.96)		(11,871.64)	(23,054.50)		(3,077.00)		(90,082.10)
JE Adjustment –August 2021	850.27		(1,987.26)	933.56	110.06	93.37		0.00
Receipts:	64,036.05	33.64	13,965.29	7,999.45	2,379.98	3,110.63	200.00	91,725.04
Interest:	74.49	8.43	.57	18.52				102.01
Checking Balance 8/30/21	845,932.25	95,958.70	4,858.70	146,276.55	46,449.57	18,948.63	2,752.86	1,161,177.26
Profit or (Loss) for the month	12,881.85	42.07	106.96	(14,102.97)	2,490.04	127.00	200.00	1,744.95

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

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

WARRANTS APPROVED: Council 883.49; Mayor 300.14; Finance 1823.91; Buildings 26.49; Police 3242.14; Street 2652.95; Garbage 412.81; Cemetery 161.61; Ambulance 1225.75; Pool 4040.19; Parks 67.83; Library 304.76; Development 213.69; Water 1245.16; Sewer 1252.53; Aflac, insurance 224.10; Wellmark BCBS, group insurance 6589.94; VSP, vision insurance 57.70; SDRS, retirement 1818.14; SDSRP, supplemental retirement 175.00; EFTPS, payroll taxes 4557.44. **Utilities:** NorthWestern Energy, electricity & gas 2852.24; Golden West, phone 201.15; Verizon Wireless, police cell phone 26.90; SD State Treasurer, sales tax 381.85; USDA, Phase 2 sewer loan pmt 3077.00; Bertsch Law Office, legal fees 226.65; B-Y Water, water 7500.00; Cardmember Services, anti-virus 196.12; City of Menno, 3rd qtr utilities 3669.38; Concrete Materials, asphalt 65168.22; Dept of Health, samples 87.00; Tim Freier, mow cemetery 625.00; Hutchinson County, paving 24992.04; Ken’s Electric, city hall repair 153.62; Klaudt Service, fuel-supplies 928.19; Lorie Lehr, library books 335.63; Luikens Repair, equip repair 1630.65; Matheson Tri-Gas, amb supplies 291.03; Darrell Mehlhaf, mileage 45.36; Mehlhaff Construction, gravel 1701.00; Menno Lumber, supplies 456.07; Myer’s Sanitation, 285 residential 3990.00; Principal Life, group ins. 967.92; Recreation Supply, pool supplies 100.06; Schoenfish & Co, audit 11000.00; Scotland Redi-Mix, concrete 970.00; SCPI, publishing 299.82; SD One Call, locates 23.52; Roberta Stoenbner, summer reading program 250.00; Total Stop, supplies 36.50; Walter Welding, repair 554.36; Water Management Solutions, street repair 1550.40; Julius Carr, 1st year lifeguard cert 111.43; Salome’ Carr, 1st year lifeguard cert 65.09.

Police Report: Mettler moved to approve the police report. Cokens seconded the motion. All votes aye. Vehicle driving complaint, warning for headlight, 2 welfare checks, 2 unwanted individual at residence, warning for trailer lights, 4 notices for unlicensed vehicles, report of harassment.

NEW BUSINESS: 2nd reading-Budget: Simonsen moved to give 2nd reading of the budget ordinance #2021-2, an ordinance setting the appropriations for the 2022 budget. Mettler seconded the motion. Roll call: all votes aye.

2nd Reading – Medical Cannabis: Fischer moved to give 2nd reading of ordinance 2021-3, an ordinance creating licensing provisions for cannabis establishments. Cokens seconded the motion. Roll call: all votes aye.

Hearing: Simonsen moved to approve a temporary malt beverage permit to allow the Menno Fire Department to sell malt beverages on September 18, 2021. Mettler seconded the motion. Roll call: all votes aye.

Car Show: Mettler 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 September 18. Fischer seconded the motion. All votes aye.

Surplus Property: Cokens moved to surplus the following items: Kohler generator, 250 gallon propane tank and 2 - 11" bi-directional snow plows and sell them on the Wieman internet auction. Mettler seconded the motion. Roll call: all votes aye.

Auto Supplement: Fischer moved to approve an auto supplement in the amount of \$53,237.66 for streets from FEMA for disaster payments. Cokens seconded the motion. Roll call: all votes aye.

Audit Report: Simonsen moved to accept the 2019 & 2020 audit report. Mettler seconded the motion. All votes aye.

Next Meeting: The next meeting will be Monday, October 4 at 7:00 p.m.

Mettler moved to adjourn at 7:47 p.m. Fischer seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

Published once at the approximate cost of \$_____.