

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**September 4, 2019**

Mayor Darrell Mehlhaf called the city council to order at 6:00 p.m. on September 4, 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 and Police Chief Michael Hofeldt were also present.

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

**REGULAR MEETING ITEMS: Minutes:** Simonsen moved to approve the minutes of the August 5, 2019 regular meeting. Diede seconded the motion. All votes aye.

**Finance Report:** Cokens moved to approve the August 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 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
Warrants:	(71,769.60)		(10,939.00)		(4,368.12)		(3,077.00)		(90,153.72)
JE Adjustment –August 2019	66.09		(223.48)	38.01	43.44	46.21	29.73		0.00
Receipts:	22,256.14	21.26	12,456.69	1,256.99	8,160.34	2,493.54	2,142.27		48,787.23
Interest:	64.12	10.62	1.81		25.91				102.46
Checking Balance 8/29/19	501,068.78	83,080.40	2,169.00	11,962.85	131,337.65	45,460.07	25,854.63	452.86	801,386.24
Profit or (Loss) for the month	(49,383.25)	31.88	1,296.02	1,295.00	3,861.57	2,539.75	(905.00)		(41,264.03)

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

**WARRANTS APPROVED:** Council 929.66; Mayor 253.96; Finance 2871.01; Building 164.07; Police 5598.89; Street 3531.01; Garbage 569.58; Cemetery 152.15; West Nile 359.56; Ambulance 687.33; Pool 6047.72; Parks 236.87; Library 494.81; Development 379.75; Water 1774.54; Sewer 1769.30; Aflac, insurance 232.10; Wellmark BCBS, group insurance 5347.92; Fidelity Life, vision insurance 57.70; SDRS, retirement 2617.42; SDRP, supplemental retirement 187.50; EFTPS, payroll taxes 6641.33. **Utilities:** NorthWestern Energy, electricity & gas 4208.27; Golden West, phone 486.34; Verizon Wireless 36.02; SD State Treasurer, sales tax July 390.89; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 176.49; B-Y Water, water 4837.10; City of Menno, 3<sup>rd</sup> qtr utilities 3246.83; Dakota Supply, water supplies 2355.96; Dept of Health, samples 135.00; Deposit Refund, water dep refund 150.00; Tim Freier, mow cemetery 1875.00; H & H Contracting, water tower repair 331.50; Ken’s Electric, pool repair 29.39; Klautd Service, fuel-supplies 1225.56; Luikens’ Repair, street maintenance 220.48; Matheson Tri-Gas, amb supplies 47.12; Mehlhaf Construction, gravel 8275.50; Menno Lumber, supplies 222.41; Myer’s Sanitation, 286 residential 4004.00; Principal Life, group ins. 984.40; Ann Rames, summer reading supplies 217.21; SD Magazine, subscription 59.00; SD One Call, locates 256.41; SCPI, publishing 191.37; Team Lab, supplies 1185.00; Total Stop, supplies 52.44; Trinity Electric, baseball light repair 8217.55; Turkey Ridge Store, police repair 525.00; Ulmer Farm, culverts 334.50; Van Diest Supply, mosquito spray 2116.20, Walter Welding, repair 225.00; Brady Fergen, 2<sup>nd</sup> year lifeguard cert 74.55; Starr Kocourek, 1<sup>st</sup> year lifeguard cert 95.93; Paige Dyk, 1<sup>st</sup> year lifeguard cert 74.55; Carly Herrboldt, 1<sup>st</sup> year lifeguard cert 74.55; Paige Heckenlaible, 1<sup>st</sup> year lifeguard recert 77.91.

**Police Report:** Diede moved to approve the police report. Fischer seconded the motion. All votes aye. 2 warnings for failure to stop, 4 warnings for speed, helped with traffic control for structure fire in Olivet, report of threatening messages, assisted deputy with traffic stop, served notices on junk vehicles, report of careless driver.

**SCHEDULED BUSINESS: Drainage:** The berm still needs to be rebuilt as soon as it dries off. The ditches need to be mowed at the bottom before winter.

**Street Projects:** Commercial Asphalt has set up an asphalt plant near Menno and is still planning to lay asphalt in town this fall.

**NEW BUSINESS: Hearing:** Cokens moved to approve the temporary malt beverage permit for Oktoberfest on October 19, 2019. Heckenlaible seconded the motion. All votes aye.

**2<sup>nd</sup> reading-Budget:** Fischer moved to approve the second reading and adopt Ordinance #2019-3, an ordinance setting the appropriations for the 2020 budget. Diede seconded the motion. Roll call: all votes aye.

**Car Show:** Diede moved to block off 5<sup>th</sup> Street from Poplar to Juniper and Poplar Street from 5<sup>th</sup> Street to the alley along the fire station and Main Street West of 5<sup>th</sup> Street to the first driveway for the car show on September 7. Heckenlaible seconded the motion. All votes aye.

Simonsen moved to adjourn at 6:35 p.m. Cokens seconded the motion. All votes aye.

**ATTEST:**

**CITY OF MENNO, SOUTH DAKOTA**

\_\_\_\_\_  
Lisa Edelman, Finance Officer

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Darrell J Mehlhaf, Mayor

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