

**MINUTES OF MENNO CITY COUNCIL PROCEEDINGS**  
**September 5, 2018**

Mayor Darrell Mehlhaf called the city council to order at 7:00 p.m. on September 5, 2018 in the finance office at city hall. Council answering roll call: Ron Diede, Jerry Fischer, Robert Heckenlaible and Scott Simonsen. Finance Officer Lisa Edelman, Police Chief Michael Hofeldt, Superintendent Anthony Cokens, Mark Hasz, Ross Dolan, Doug Hall, Angie Hall, Melanie Walter, Christa Buechler and Editor Erik Kaufman were also present.

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

**REGULAR MEETING ITEMS: Minutes:** Simonsen moved to approve the minutes of the August 6, 2018 regular meeting. Diede seconded the motion. All votes aye.

**Finance Report:** Heckenlaible moved to approve the August finance report. Fischer 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 7/31/18	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
Warrants:	(57,804.57)		(15,272.27)		(5,963.12)		(3,077.00)		(82,116.96)
JE Adjustment –August 2018	65.76		(297.52)	57.95	83.18	59.66	30.97		0.00
Receipts:	60,296.79	52.52	11,483.46	1,216.12	8,028.15	2,449.84	2,120.03	1,200.00	86,846.91
Interest:	41.49	6.63	(1.85)		17.23				63.50
Checking Balance 8/31/18	478,718.92	77,072.72	(30,618.52)	9,128.66	120,374.13	43,861.37	35,921.82	3,652.86	738,111.96
Profit or (Loss) for the month	2,599.47	59.15	(4,088.18)	1,274.07	2,165.44	2,509.50	(926.00)	1,200.00	4,793.45

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

**WARRANTS APPROVED:** Council 744.97; Mayor 253.96; Finance 2681.27; Building 130.29; Police 5289.76; Street 3261.94; Garbage 758.83; Cemetery 152.15; West Nile 233.83; Ambulance 917.79; Pool 5989.49; Park 99.86; Library 421.12; Development 349.86; Water 1884.47; Sewer 1871.57; Aflac, insurance 274.22; Wellmark BCBS, group insurance 5605.07; Fidelity Life, vision insurance 46.44; SDRS, retirement 2535.75; SDRP, supplemental retirement 142.50; EFTPS, payroll taxes 6413.73. **Utilities:** NorthWestern Energy, electricity & gas 3043.32; Golden West, phone 402.87; Verizon Wireless 35.26. SD State Treasurer, sales tax July 318.45; USDA, Phase 2 sewer loan pmt 3077.00; Barnes & Noble, library books 193.81; Bertsch Law Officer, legal fees 414.50; B-Y Water, water 5168.80; Cardmember Services, envelopes 308.50; City of Menno, 3<sup>rd</sup> qtr utilities 2813.95; CU Greenhouse, flowers 160.00; DSG, water supplies 790.08; Demco, library supplies 51.79; Dept of Revenue, samples 401.00; Deposit Refund, Milo Hauck 150.00; Deposit Refund, Patty Hurst 150.00; Deposit Refund Kela Severson 150.00; Tim Freier, mow cemetery 1875.00; Klaudt Service, fuel-supplies 1453.56; Matheson Tri-Gas, amb supplies 22.01; Mehlhaf Construction, gravel 492.50; MADC, annual contribution 5000.00; Menno Lumber, supplies 106.37; Myer’s Sanitation, 286.5 residential 3581.25; Principal Life, group ins. 902.78; Schmidt Country, repair 228.34; SCPI, publishing 153.02; SD One Call, locates 23.52; Total Stop, fuel 31.68; Walter Welding, repair 45.68; Brady Fergen, 1<sup>st</sup> year lifeguard cert 74.55.

**Police Report:** Diede moved to approve the police report. Simonsen seconded the motion. All votes aye. Assist fire dept with traffic for house fire in town, citation for no motorcycle license, citation for careless driving, warning for no helmet under age 18, called to residence for verbal argument and vehicle complaint/talking on cell phone.

**SCHEDULED BUSINESS: Variance – 219 S Alfalfa St:** Having heard no opposition, Heckenlaible moved to grant a variance to allow for a garage to be built along the rear property line. Simonsen seconded the motion. Roll call: all votes aye.

**Drainage:** The new drainage ditch needs to be cleaned out and reseeded when the rain lets up.

**OLD BUSINESS: Zoning:** Diede moved to send out a survey to the residents of Menno before making a decision on starting the zoning process or not. Fischer seconded the motion. All votes aye. District III will help put together the survey.

Doug & Angie Hall entered the meeting at 7:28 p.m.

**NEW BUSINESS: 2<sup>nd</sup> reading-Budget:** Simonsen moved to approve the second reading and adopt Ordinance #2018-1, an ordinance setting the appropriations for the 2019 budget. Fischer seconded the motion. Roll call: all votes aye.

Melanie Walter entered the meeting at 7:40 p.m.

**2<sup>nd</sup> Reading-Supplemental Appropriations:** Diede moved to give second reading of supplemental appropriations ordinance #2018-2, an ordinance to supplement the water fund. Heckenlaible seconded the motion. Roll call: all votes aye.

Christa Buechler entered the meeting at 7:43 p.m.

**Public comments:** It was asked if there is anything the City could do to help keep the daycare from closing. Mayor Mehlhaf gave an update on the information the City was able to find out from Planning & Development District III regarding the grant that was used to purchase the daycare building. It was recommended that Eric Ambrosen from District III be contacted for assistance in the process.

Doug Hall, Angie Hall, Melanie Walter and Christa Buechler left the meeting at 8:02 p.m.

**Vision Insurance:** Mark Hasz presented a price quote from VSP, a different vision insurance company that has a larger doctor directory than Avesis. Heckenlaible moved to change the vision insurance to VSP Signature Plan at a rate of \$10.24 per month. Simonsen seconded the motion. All votes aye.

**Insurance Renewals:** Diede moved to renew the group insurance with Wellmark and Principal. Fischer seconded the motion. All votes aye.

Fischer moved to adjourn at 8:18 p.m. Heckenlaible 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 \$\_\_\_\_\_.