

Menno Council Meeting Agenda

Monday, January 4, 2016 @ 7:30 p.m.

I. Call to Order

II. Roll Call

III. Approval of Agenda

Add: Police Report & Bruce Anderson

IV. Yearly Business

Official Depository-Menno State Bank

Official Publication-Hutchinson Herald

Finance Officer's Bond 9-14-6.1 \$150,000

Council Terms Expiring – 2016

- Ward I – Jerry Fischer / 2-year term
- Ward II – Galen Guthmiller / 2-year term
- Ward III – Jerome Kotalik / 1-year term
- Ward III – George Cokens / 2-year term

Designate Date & Place of Election

- April 12 – Combined with School/fire hall

Appoint Election Board

- Ward 1 Joan Nusz, Superintendent
- Ward 2 Carol Harvey
- Ward 3 Lorraine Mammenga

Salary Resolution #1-2016

Resolution to Pay Bills #2-2016

List Fire/Ambulance Crew Members for Ins.

V. Regular Meeting Items

Previous Minutes Dec 7 & 29

Finance & Interest Report

Release Annual Contributions: Roll Call

Gym \$2000

Museum \$762

Warrants – Roll Call

VI. Scheduled Business

Sewer Project

Advertise Poplar Street Project

VII. Old Business

"To Do List"

VIII. New Business

Hourly Rate Back Hoe/Excavation/Trencher Quotes

Approve GovOffice

Schoenfish-Audit 2014-2015

Hearing Temp Permits-Legion-2/20, 4/10,
5/7, 7/4, 10/1, & 11/12, 2016

Garbage Contract Renewal

Lift Station Repair

Fire Chief's Fire Report

District III Rep – mayor

Resolution of Service

IX. For Your Information

December SEFP Report

No December MADC Meeting

Tax Ban

2015 Yearly Water Loss Average .0884%

X. Executive Session

Personnel SDCL 1-25-2 (1)

Maintenance Applications

Interviews

XI. Adjournment