

# Menno Council Meeting Agenda

Finance Office in City Hall

Monday, June 6, 2016 @ 7:30 p.m.

## **I. Call to Order**

## **II. Roll Call**

## **III. Approval of Agenda**

## **IV. Regular Meeting Items**

Previous Minutes

Finance Report

Athletic Club - \$1000 - \$5000 in Budget

Budgeted transfers to GO Bond Fund

- \$25,000 sales tax – General Fund
- \$29,736 surcharge – Phase I sewer

Warrants – Roll Call

Police Report

## **V. Scheduled Business**

Sewer Projects

Street Projects

Menno School – sound system

## **VI. Old Business**

“To Do List” –

- fence at restricted use site
- light in police garage

Pool closing date

## **VII. New Business**

Approve Consumption Permit - Alley Dance July 3

July Meeting Date – July 6?

Close Ambulance Checking Account into city's account per auditors

Surcharge Amount \$7 – Phase I – not in resolution

New Fireman – Jon Schempp

Surplus old library books

Joint Co-op Agreement – District III \$1258

Dakota Senior Meals donation request

Elected Officials Workshop

Restricted Use site inspection

## **VIII. For Your Information**

MADC Minutes/SEFP Report

## **IX. Executive Session**

**Personnel SDCL 1-25-2 (1)**

Hire pool personnel

Hire concession worker

## **X. Adjournment**