

Menno Council Meeting Agenda

Finance Office in City Hall

Monday, May 2, 2016 @ 7:30 p.m.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Regular Meeting Items

Previous Minutes 4/4

Finance Report

Release Funds for:

- Athletic Club \$4000

Warrants – Roll Call

Police Report

V. Old Business

“To Do List”

VI. Adjournment

VII. Swear In Council

VIII. Reconvene

Appoint Council

Elect Council President

Elect Council Vice President

Reorganization

IX. Scheduled Business

Hearing Temp Permit – Baseball Association

Sewer Project

- Change Order #5
- Pay Request #4

Street Project

- Notice to Proceed – Poplar Street

Insurance

- Julie Fischer

X. New Business

Hearing Date Consumption Permit - Alley Dance July 2

Approve Malt Beverage License Renewals

- Beer Garden
- Klautt Service
- Schnitz
- Total Stop

2016 Budget Training

Permission to do Fireworks July 4

Opening date for pool

Closing date for pool August Tentative

XI. For Your Information

2015 Operations & Maintenance Award/
Water & Wastewater Treatment

Minutes Menno Area Development Corp.

SEFP Facilitators Report

Modern Woodman-rubber pellets/park

XII. Executive Session

Personnel SDCL 1-25-2 (1)

Hire Pool Personnel

Hire P-T Maintenance – Eli Huber & Mark McTaggart

Set Wages – P-T Summer Help

Accept Thranum Resignation as FO

XIII. Adjournment