

April 10, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, April 10, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, and Matt Miller. Absent: Dylan Reuer. Others attending: Sonia Delgado, Zane Kornmann, Blake Koistinen, and Aidan Peterson.

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

Miller made a motion to approve the agenda; seconded by Struckman. All voted in favor, the motion carried.

Minutes of the previous meetings of Mar. 6, 13, & 18, 2024 were read. Struckman made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

Motion by Miller, seconded by Struckman, to approve the monthly financial report; all voted in favor, the motion carried. Biederstedt made a motion to transfer \$5,000 from the police budget to the general fund with the funds being transferred back in May; Struckman seconded the motion. All voted in favor, motion passed.

Balance on hand in each fund as of March 31, 2024 are: General Fund, \$12,624.42; Street Improvement Fund, \$87,068.64; City Police, \$84,847.66; Economic Development Fund, \$145,814.94; Water Fund, \$73,078.59; Sewer Fund, \$73,943.02; Wastewater Replacement Fund, \$60,716.80. Total of all funds: \$538,094.07.

Motion by Struckman, seconded by Biederstedt to approve the following bills; OtterTail, utilities, 1,259.37; Hamlin Co. Auditor, services, 4,809.99; Corwin Namken, wages, 1,458.77; SDRS, retirement, 933.24; IRS, withholdings, 1,820.68; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 496.5; AT&T, utilities, 95.37; Corwin Namken, wages, 1,250.23; Carol Reuer, wages & utilities, 2,491.60; Sue Binde, wages, 441.74; Hamlin Co. Publishing, publishing, 333.34; SD Unemployment Insur., insurance, 44.44; SDML Work Comp, work comp insur., 71.00; Juttings Grocery, supplies, 10.18; SD 811, prof. fee, 6.72; Nitteberg Construction, supplies, 456.30; NAPA Auto Parts, supplies, 46.86; Runnings, supplies, 159.99; HCFC, supplies, 910.36; Bass Sanitation Inc., utilities, 3,930.25; ITC, utilities, 207.85; NorthWestern Energy, utilities, 237.31; Print Em Now, supplies, 84.00; First District Assoc., prof. fee, 5,000.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 54.43; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 18.63; Hamlin Co. Treasurer, taxes, 570.18;

WATER-SEWER

OtterTail, utilities, 391.32; Corwin Namken, wages, 785.20; IRS, withholdings, 369.90; Corwin Namken, wages, 535.82; ITC, utilities, 122.85; NorthWestern Energy, utilities, 86.79; Sioux Rural Water, utilities, 4,191.10;

Sheriff Report:

Corwin's Report: An ad for summer help will be run in the paper. The dump will be open on some Saturdays in April, weather depending. The Town of Hayti's Facebook page will update each week if the dump will be open on that Sat.

A lengthy discussion on paving Wilson Ave. east to the intersection, Kiner Court, and 3<sup>rd</sup> Ave. N. took place. Since the state is already paving Highway 21 from Hwy 81 through Hayti to the west end of Main Street, it would be cheaper to pave now rather than

later. The town can tie onto the state bid and get the same cost. The estimated cost would be 270k to 300k. The town could cover approx. 125k – 150k of the expense; the rest would be a loan. Council members agreed this is the time to pave the industrial area and 3<sup>rd</sup> St., because of all the traffic and reaping the benefits of the state project and the lower cost. Struckman made a motion to pay the \$5,000 mobilization fee, if needed, Miller seconded the motion. All voted in favor, motion passed. Carol will get interest rate quotes and further discussion on financing will happen at the May meeting.

A variance request by Aidan & Larissa Petersen, 110 6<sup>th</sup> St., was considered. There was concern about parking in that area and if there would be enough off street parking to not block 6<sup>th</sup> St/Pioneer. Struckman made a motion to approve the variance, Miller seconded the motion. All voted in favor, motion passed.

Struckman made a motion, seconded by Miller to approve the annual Malt Beverage License for Renegades providing all accounts are paid up to date. All voted in favor, motion passed.

Miller made a motion, seconded by Biederstedt to approve the annual Malt Beverage License for El Rapidito. All voted in favor, motion passed.

Miller provided information on a battery back-up Emergency Siren for the north side of town; it will be installed on 3<sup>rd</sup> St. by the apartments. The total cost, with installation, will be \$24,832.00. Struckman made a motion to approve the purchase of an Emergency Siren, seconded by Miller. All voted in favor, motion passed.

There is starting to be an issue with chickens in city limits. You must keep them in an enclosed area so they are not a nuisance in a neighbor's yard. Also, please do not house any roosters; hens only. If this becomes a bigger issue, the city will be forced to draft an ordinance to address the problem.

The next regular meeting is set for Wednesday, May 8, 2024; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Miller; seconded by Struckman to adjourn. All voted in favor, the meeting adjourned.

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Print name

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Print name

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Debra Goebel, Chairwoman

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Carol Reuer, Finance Officer