

August 10, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, August 10, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Jeremy Struckman; via tele-conference, Greg Biederstedt and Doug Weelborg.

Others attending; Jenna Aderhold

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

Minutes of the previous meetings of July 13, 14, and Aug. 3, 2022 was read. Weelborg made a motion to approve the minutes, Schlenker seconded. All voted in favor, the motion passed.

Motion by Biederstedt, seconded by Struckman, to approve the monthly financial report; all voted in favor, the motion carried.

Balance on hand in each fund as of July 31, 2022 are: General Fund, \$88,089.48; Street Improvement Fund, \$105,364.50; City Police, \$62,733.15; Economic Development Fund, \$103,169.31; Water Fund, \$117,391.04; Sewer Fund, \$107,158.77; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$674,623.05.

Motion by Schlenker, seconded by Struckman to approve the following bills; OtterTail, utilities, 1,282.00; Corwin Namken, wages, 1,356.17; SDRS, retirement, 543.84; IRS, withholdings, 1,347.50; Hamlin Co. Sheriff, services, 77.50; AT&T, utilities, 86.34; AT&T, utilities, 96.16; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 2,423.60; Sue Binde, wages, 73.50; Debra Goebel, wages, 192.08; Payton Weelborg, wages, 174.13; James Donnelly, wages, 408.20; Hamlin Co. Publishing, publishing, 160.45; Hy-Vee Floral, supplies, 60.00; Carol Reuer, supplies, 145.78; Menards, supplies, 171.58; Hamlin Building Center, supplies, 27.97; Don's Body Shop, repair, 130.10; Mac's, supplies, 28.32; Popham Construction, maintenance, 2,332.00; HCFC, supplies, 377.82; ITC, utilities, 199.22; Scotting Heating & Cooling, repair, 291.97; Robs Auto Repair, 275.64; NorthWestern Energy, utilities, 22.13; Bass Sanitation Inc., utilities, 3,555.00; Hamlin School District, supplies, 168.00; Dakota Portable Toilets, rent, 225.00; Hamlin Co. Sheriff, services, 323.50;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 38.48; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 40.77; Juttings Grocery, supplies, 1,596.78;

WATER-SEWER

OtterTail, utilities, 182.16; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 92.46; NorthWestern Energy, utilities, 16.75; Colonial Research, supplies, 842.12; Elite Drain & Sewer, repair, 447.45; Sonia Delgado, refund, 100.00; Sioux Rural Water, utilities, 5,856.75; Flatland Excavating, maintenance, 1,000.00;

Police Report: Doug reported that Officer Donnelly was approved for reciprocity to SD; he will need to take a test and pass, and spend a week in Pierre training. He was approved to work for the Town of Hayti until Sept. 30, in which time he will take the test.

Corwin's Report:

The Secretary's Award for Drinking Water Excellence was presented to the Town of Hayti, and to Corwin Namken, Maintenance Supervisor.

First reading of Ordinance #323 – Amend Ord. #103 & #312-A Prescribing Rates and Regulations for the Operation of the Waterworks System

This change will add a \$10 fee to each water bill in Hayti to help offset the funds needed to refurbish the water tower. The cost to refurbish is \$190,500; approximately \$42k would need to be raised.

Weelborg and Biederstedt will schedule a working session with the Economic Development Board as well will invite the public, to discuss the gym and prospects for it and the water tower logo.

Weelborg made a motion to approve that Carol Reuer will attend a local finance officers meeting in Volga on Aug. 18, 2022; seconded by Struckman. All voted in favor, motion passed.

Winners of the Industrial Area/Kiner Court Open House \$25 gift certificates are: Cutting Edge, Felecia Wilen; Juttings Grocery, Marshall Beld; HCFC, Barb Valentine; Renegades, Dylan Reuer; Training Room, Lacey Namken.

The next regular meeting is set for Wednesday, September 14, 2022; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer