

December 14, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, December 14, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman, and Doug Weelborg.

Others attending; Loren Seppanen, Rick Nebel, Kaydance Nebel.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of November 9, 2022 were read. Weelborg made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of November 30, 2022 are: General Fund, \$86,629.79; Street Improvement Fund, \$98,032.83; City Police, \$77,161.18; Economic Development Fund, \$160,614.27; Water Fund, \$49,200.12; Sewer Fund, \$68,374.95; Wastewater Replacement Fund, \$50,716.80. Total of all funds: \$590,729.94.

Motion by Biederstedt, seconded by Schlenker to approve the following bills; OtterTail, utilities, 1,280.27; Corwin Namken, wages, 1,356.17; SDRS, retirement, 812.64; City of Lake Norden, wages, 2,296.63; Hamlin Co. Sheriff, services, 51.00; IRS, withholdings, 1,735.26; AT&T, utilities, 86.19; AT&T, utilities, 95.85; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 2,690.42; Sue Binde, wages, 57.79; Ken Grunewaldt, wages, 83.05; Debra Goebel, wages, 697.24; Ron Schlenker, wages, 697.24; Greg Biederstedt, wages, 697.24; Jeremy Struckman, wages, 697.24; Doug Weelborg, wages, 674.15; Hamlin Co. Publishing, publishing, 161.07; Wilkinson & Schumacher Prof. LLC, prof fee, 760.00; SDML, prof. fee, 569.19; SD Govt. of Finance Officers Assoc., prof. fee, 40.00; SD Municipal Street Maint. Assoc., prof. fee, 35.00; SD Police Chiefs Assoc., prof. fee, 96.00; Hamlin Building Center, supplies, 86.42; Menards, supplies, 174.89; Office Peeps, supplies, 54.80; ITC, utilities, 196.52; Basin Construction, street improve., 3,567.79; HCFC, supplies, 621.39; Juttings, supplies, 42.64; Jurgens Printing, supplies, 25.00; Bass Sanitation Inc., utilities, 3,496.00; NorthWestern Energy, utilities, 225.

ECONOMIC DEVELOPMENT

OtterTail, utilities, 64.29; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 27.11; NorthWestern Energy, utilities, 23.41; OtterTail, utilities, 91.53;

WATER-SEWER

OtterTail, utilities, 390.82; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 91.46; NorthWestern Energy, utilities, 44.87; P3 Electric, supplies-service, 1,550.00; Metering & Technology, supplies, 730.93; SD Dept. of Health, prof. fee, 30.00; Sioux Rural Water, utilities, 3,230.25; Trajan Hoard, refund, 100.00; Damen Hansen, refund, 100.00; OtterTail, utilities, 371.14;

Police Report: Routine patrolling before and after school, also watching for left hand turns of people who cross Main Street illegal. Discussion was held on the need for a snowmobile ordinance. This will be looked into further; in the meantime, we ask that if you are riding a snowmobile, please take the quickest route out of the city limits.

Corwin's Report: Fire extinguishers will be checked in all city buildings next week.

Santa Day is set for Dec. 15, make up day will be Dec. 20.

Discussion was held on a sidewalk ordinance; state statute mandates that residents are responsible for the sidewalks in front of their residence. If the sidewalk is in poor shape or uneven and it causes someone to fall and hurt themselves, the resident is responsible for any repercussions. The city will have guidelines as to what would need to be repaired.

Code enforcement officer Tim Austin sent a report and update on the town residents and compliance. Only a few cases are still being pursued; one is in the abatement process, Don Guthmiller.

The Economic Development Board members met and approved paying Basin Tile & Construction \$85,000, to assist with the cost of the new lift station on the north side of town. Weelborg made a motion to approve this payment on the condition that the project is 100% complete which includes a fence around the property, Struckman seconded the motion. All voted in favor, motion passed.

Rick Nebel has joined the Economic Development Board, if anyone else is interested in being a part of this board and help revitalize Main Street, please contact the city office.

Schlenker made a motion to approve the city paying utilities for the Historical Society building, seconded by Struckman. Weelborg abstained from the vote; all voted in favor, motion passed.

Biederstedt made a motion to enter executive session for contractual & personnel reasons, at 7:54 p.m., seconded by Schlenker. All voted in favor, motion passed. Weelborg made a motion to end executive session at 8:20 p.m., seconded by Schlenker. All voted in favor, motion passed.

Schlenker made a motion to approve the new lease with The Training Room, seconded by Struckman. All voted in favor, motion passed.

Weelborg made a motion to approve the new lease with Garcia Family Clinic, seconded by Biederstedt. All voted in favor, motion passed.

Biederstedt made a motion to give the city employees a Christmas bonus and thank them for doing a great job for the Town of Hayti, seconded by Struckman. All voted in favor, motion passed.

Struckman made a motion to accept Doug Weelborg's resignation on the Town Board, Schlenker seconded the motion. All voted in favor, motion passed. We want to thank Doug for his service to the Town of Hayti.

The next regular meeting is set for Wednesday, January 11, 2023; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer