

January 11, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, January 11, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, and Jeremy Struckman.

Others attending; Will Botha, Jason Koistinen, Dwight Kopman.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of December 14, 2022 were read. Check #24683 was voided, Biederstedt 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 December 31, 2022 are: General Fund, \$80,862.179; Street Improvement Fund, \$102,563.17; City Police, \$82,006.00; Economic Development Fund, \$91,244.49; Water Fund, \$49,281.60; Sewer Fund, \$70,028.09; Wastewater Replacement Fund, \$50,716.80. Total of all funds: \$526,702.32.

Motion by Biederstedt, seconded by Struckman to approve the following bills; Reliabank, other expense-bonus, 1,300.00; Juttings Grocery, supplies, 188.49; Reliabank, supplies, 70.00; Richard Troska, service, 60.00; Corwin Namken, wages, 1356.17; Hy-Vee, supplies, 40.00; SDRS, retirement, 812.64; Hamlin Co. Sheriff, services, 48.50; City of Lake Norden, wages, insurance, 3,166.96; Dakota Appliance Outlet, minor equipment, 199.00; IRS, withholdings, 2,526.74; AT&T, utilities, 86.19; AT&T, utilities, 95.85; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 2,490.42; Sue Binde, wages, 441.06; Roger or Helen Squires, other, 60.00; Bryan or Sandy Pedersen, other, 50.00; Dustin or Jessica Quiram, other, 40.00; Hamlin Co. Publishing, publishing, 69.03; Code Enforcement Specialists, service, 386.40; USPS, supplies, 120.00; SD Unemployment Insur., insur, 6.34; Menards, supplies, 254.04; Juttings, supplies, 23.27; Bass Sanitation Inc., utilities, 3,495.75; SD Dept. of Revenue, sales tax, 455.75; ITC, utilities, 196.92; HCFC, supplies/ utilities, 1,444.14; NorthWestern Energy, utilities, 451.86; Print-Em-Now, supplies, 83.00; Glacial Lakes Tourism, publishing, 240.00; DvL Fire & Safety, maintenance, 436.85; OtterTail, utilities, 1,449.61;

ECONOMIC DEVELOPMENT

Transfer to Economic Development account, structure, 85,000.00; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.63; NorthWestern Energy, utilities, 90.05; Scotting Heating & Cooling, repair, 670.70; OtterTail, utilities, 121.29;

WATER-SEWER

Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 92.36; NorthWestern Energy, utilities, 64.42; Elite Drain & Sewer Cleaning, repair/maintenance, 280.00; Print-Em-Now, supplies, 167.00; DANR, prof. fee, 50.00; Winwater, supplies, 815.00; SD Dept. of Health, prof. fee, 15.00; Sioux Rural Water, utilities, 3,604.20; OtterTail, utilities, 418.10;

Police Report: Routine patrolling.

Corwin's Report: Water books will be delivered next week.

Biederstedt made a motion to designate Hamlin County Publishing as the official

newspaper of the Town of Hayti; Schlenker seconded the motion. All voted in favor, motion passed.

Struckman made a motion to approve the 2023 contract with Code Enforcement Specialists, Schlenker seconded the motion. All voted in favor, motion passed.

Regarding sidewalks; council members will look over a drafted ordinance and will have a first reading at next month's meeting. All residents with sidewalks in front of their property are required by ordinance to remove the snow within 48 hours after a snow accumulation. Letters will be sent to anyone who has not removed their snow.

A contract with the Hamlin County Sheriff's office was presented and discussed. The Sheriff's office will charge the city a minimum of \$370 a month. If they have any service hours for the town, that amount will be deducted; if the town does not utilize the full amount, the excess amount will be forfeited. Schlenker made a motion to approve the contract with the Hamlin County Sheriff's office, seconded by Biederstedt. All voted in favor, motion passed.

Todd Kays with First District will be meeting with council members over the next several months to update the Zoning Ordinance for the town. Council members decided to have separate working meetings with Todd/First District to accomplish this project.

Struckman made a motion to enter executive session for personnel reasons, at 7:05 p.m., seconded by Schlenker. All voted in favor, motion passed. Biederstedt made a motion to end executive session at 7:20 p.m., seconded by Struckman. All voted in favor, motion passed.

Schlenker made a motion to set the wages of employees for 2023, seconded by Struckman. All voted in favor, motion passed.

2022 wages - Head Maintenance, \$3,860.00 per month plus \$350.00 per month insurance benefit; Finance Officer, \$2,912.00 per month plus \$315 a month insurance benefit and \$50 a month phone reimbursement; Firehall Custodian, \$410.00 per quarter; Custodian, \$17.00 per hour; Part time, \$9.95 per hour (min. wage); Landfill Attendant, \$13.00 per hour; Asst. Maintenance, \$13.00 per hour, City Council members, \$90.00 per meeting, special meetings, \$25.

2023 wages - Head Maintenance, \$4,053.00 per month plus \$550.00 per month insurance benefit; Finance Officer, \$3,000.00 per month plus \$340 a month insurance benefit and \$50 a month phone reimbursement; Firehall Custodian, \$410.00 per quarter; Custodian, \$18.00 per hour; Part time, \$10.90 per hour (min. wage); Landfill Attendant, \$15.00 per hour; Asst. Maintenance, \$15.00 per hour, City Council members, \$90.00 per meeting, special meetings, \$25.

The next regular meeting is set for Wednesday, February 8, 2023; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Schlenker; 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

Carol Reuer, Finance Officer