

July 13, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, July 12, 6:30 p.m. at the City Office. Members present were Debra Goebel, Greg Biederstedt, Jeremy Struckman, Matt Miller, and Dylan Reuer.

Others attending; Dwight Kopman, Paul Larson, Aiden Petersen, and Nathan Popham.

Chairwoman Deb Goebel called the Joint Public Hearing of the Planning & Zoning Committee and City Council meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of June 7 & June 14, 2023 were read. Biederstedt made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of June 30, 2023 are: General Fund, \$83,632.12; Street Improvement Fund, \$84,465.26; City Police, \$86,074.30; Economic Development Fund, \$141,699.91; Water Fund, \$39,533.88; Sewer Fund, \$62,050.20; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$553,172.47.

Motion by Miller, seconded by Reuer to approve the following bills; ITC, utilities, 195.82; OtterTail, utilities, 1,509.99; Corwin Namken, wages, 1,418.07; Sawyer Trowbridge, wages, 227.61; Daktronics, services, 750.00; SDRS, retirement, 846.36; Delta Dental, insurance, 229.00; City of Lake Norden, wages, insurance, 2,394.72; IRS, withholdings, 1,852.32; AT&T, utilities, 86.21; AT&T, utilities, 95.90; Corwin Namken, wages, 1093.33; Carol Reuer, wages, 2,604.49; Sue Binde, wages, 425.13; Debra Goebel, wages, 221.64; Sawyer Trowbridge, wages, 332.63; Hamlin Co. Publishing, publishing, 99.47; SD 811, prof. fee, 30.24; Wilkinson & Schumacher, prof. fee, 621.00; Print-Em-Now, supplies, 84.00; Avid Hawk, prof. fee, 45.00; SD Unemployment Insur., insurance, 21.25; Hamlin Building Center, supplies, 301.78; USA BlueBook, supplies, 58.18; Menards, supplies, 487.41; Mac's Hardware, supplies, 87.98; Popham Construction LLC, maint., 300.00; HCFC, supplies, 687.16; ITC, utilities, 198.27; Bass Sanitation Inc., utilities, 3,693.25; SD Dept. of Revenue, sales tax, 478.84; NorthWestern Energy, utilities, 19.53; Mack Land Surveying, prof. fee, 1,060.00; Crouch Recreation, supplies, 4,360.00; Dakota Portable Toilet, rental, 225.00; KDM Equipment, repair, 349.75;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 59.03; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.38; NorthWestern Energy, utilities, 15.15; C&R Fire Suppression, maint. 1,467.90; Elite Drain and Sewer, maint, 299.95;

WATER-SEWER

ITC, utilities, 118.47; OtterTail, utilities, 464.24; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; ITC, utilities, 118.53; NorthWestern Energy, utilities, 15.15; SD Dept. of Health, prof. fee, 30.00; Sioux Rural Water, utilities, 7,418.65; Sonia Delgado Rivera, refund, 100.00; DSG, supplies, 270.76;

Police Report: Miller gave a report on the Police Dept.; 12 calls were taken in June, 7 citations were written and 2 warnings. Officer Donnelly identified 7 sidewalk hazards.

Corwin's Report: Blade patching is done, cost should be around \$40k, tree trimming is

done, approx. cost \$6k, mulch has been put in at the parks, painting of the fire hydrants is done, and the A/C unit at the fitness center has been fixed.

Gary Wadsworth, representing Baker's Bash, has requested a Special Alcoholic Beverage License issued in conjunction with a special event. SL 35-4-124

The request, if approved, would allow the on-sale of malt beverages and the on-sale of liquor; for the dates of Aug. 19 & 20, 2023; during the men's softball fundraiser tournament to be held at the ball field in Hayti. Miller made a motion to approve the Special Alcohol license, Reuer seconded the motion. All voted in favor, motion passed.

Conditional Use permit request by Sonia Delgado Rivera; no action as applicant was not in attendance.

The Planning and Zoning Committee opened public discussion on a zoning ordinance, amending Ord. 261 – Zoning, to allow shop style houses as a special permitted use. Biederstedt made a motion to close the public discussion, Miller seconded the motion. All voted in favor, motion passed.

Struckman made a motion to approve Resolution 23-1, Biederstedt seconded the motion. All voted in favor, motion passed.

RESOLUTION 23-1

Ordinance #328, An ordinance amending Ordinance #261, An ordinance establishing zoning regulations for the Town of Hayti, SD, and amendments thereof, in accordance with the provisions of chapters 11-4 and 11-6, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinances in conflict herewith.

Be it resolved that the Town of Hayti Planning Commission recommends to the Hayti Town board that they approve and adopt Ordinance #328, An ordinance amending Ordinance #261, An ordinance establishing zoning regulations and the official zoning map for the Town of Hayti, and amendments thereof, in accordance with the provisions of chapters 11-4 and 11-6, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinances in conflict her with.

Biederstedt made a motion to close the Planning & Zoning meeting, Miller seconded the motion. All voted in favor, motion passed.

1st reading of Ordinance #328 – Amend Ordinance 261 Regulate Shop Style Dwellings was held.

1st reading of Ordinance #329 Snow Removal Alert was held.

Nathan Popham, Asst. Fire Chief, discussed the updates needed to the Fire Dept. portion of the city owned building. Quotes were garnered June 2022 for the needed improvements. Council asked for new quotes and will make a decision at a special meeting scheduled for July 19, 6:30 p.m., Hayti City Hall.

The city did not get the grant for the radar speed signs, Miller presented a quote of \$6,550 for two signs, and a minimal additional expense to set it up; Item was tabled. Reuer brought up the need for a dump station for the campground campers. It could be tied into the sewer line near the concession stand. Corwin will find out the cost for this.

The next regular meeting is set for Wednesday, August 9, 2023; 6:30 p.m. at the City Finance Office.

At 8:00 p.m. Miller made a motion to enter executive session for personal, Struckman seconded the motion. All voted in favor, motion passed. At 8:20 p.m., Miller made a motion to come out of executive session, Biederstedt seconded the motion. All voted in

favor, motion passed.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer