

July 14, 2021

The Board of Trustees of the Town of Hayti, South Dakota, met on Wednesday, July 14; 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, and Jeremy Struckman. Absent: Donna Struckman. Also present was Todd Kays with First District, Watertown.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: Patricia Uskoski addressed the council about the ditch in front of the property at 311 4th Street; she would like to fill it in, they are too big and serve no purpose. She was advised that the ditch was in the right of way and it is drainage for the water run-off from the north; the ditch cannot be filled.

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

Todd Kays, First District, gave the council guidance on changes that would need to be made to the city Ordinance concerning the size allowed for attached garages and the type of material allowed for siding on homes and garages.

Minutes of the previous meeting of June 9 and June 15, 2021 were read. J. Struckman made a motion to approve the minutes with a change of the start time on June 9th to read 6:00 p.m., Biederstedt seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of June 30, 2021 are: General Fund, \$82,454.84; Street Improvement Fund, \$107,392.09; City Police, \$39,147.20; Economic Development Fund, \$38,846.72; Water Fund, \$60,014.49; Sewer Fund, \$98,170.71; Wastewater Replacement Fund, \$85,716.80. Total of all funds: \$511,742.85.

Motion by Biederstedt, seconded by Schlenker, to approve the following bills;

GENERAL FUND

OtterTail, utilities, 1,211.33; Corwin Namken, wages, 1,321.17; Nicholai Arbach, wages, 47.13; SDRS, retirement, 448.80; IRS, withholdings, 1,132.59; AT&T, utilities, 86.37; AT&T, utilities, 83.68; Corwin Namken, wages, 1,025.78; Carol Reuer, wages, 745.82; Sue Binde, wages, 419.58; Ken Gruenwaldt, wages, 468.15; Wayne Palo, services, 48.00; Hamlin Co. Publishing, publishing, 113.91; SD Unemployment Insurance, insurance, 1.95; Juttings, supplies, 10.93; Hamlin Building Center, supplies, 32.98; Menards, supplies, 36.11; NAPA Auto Parts, supplies, 170.26; Dakota Portable Toilets, rental, 225.00; Hamlin Co. Sheriff, service fee, 217.50; ITC, utilities, 200.35; Witt Construction & Rolloff, rent & utilities, 447.46; Bass Sanitation Inc., utilities, 3357.50; SD Federal Property Agency, supplies, 75.00; SD Dept. of Rev., sales tax, 428.77; NorthWestern Energy, utilities, 27.98; HCFC, supplies, 360.85; Visa, supplies, 121.73; Hamlin Co. Sheriff, service fee, 330.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 53.49; Reliabank, principal & interest, 1,000.00; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 40.27; NorthWestern Energy, utilities, 12.97;

WATER-SEWER

OtterTail, utilities, 207.11; Corwin Namken, wages, 566.21; IRS, withholdings, 304.21; Corwin Namken, wages, 439.66; ITC, utilities, 92.16; Donavan Greiner, refund, 100.00; NorthWestern Energy, utilities, 17.19; Basin Construction & Drain Tile Inc, supplies, 1,506.74; Sioux Rural Water, utilities, 35827.40; DANR, prof. fee, 190.00; Metering & Tech Solutions, supplies, 807.05;

Police Report: N/A

Corwin's Report: There will be 4 areas of blade patching done. Corwin informed the council about a system of GPS mapping the water and sewer lines in town. The cost would be \$2550. Biederstedt made a motion to approve having this service done, J. Struckman seconded the motion. All voted in favor, motion passed.

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. 14 & 15, 2021; during the men's softball fundraiser tournament to be held at the ball field in Hayti. Schlenker made a motion to approve the Special Alcohol license, J. Struckman seconded the motion. All voted in favor, motion passed.

First reading of Ordinance #316 – Amend Ord. 250 Prohibiting the Use and/or sale of Fireworks was read.

This ordinance changes the days allowed to shoot off fireworks in the city limits of Hayti from the 4th of July to the 3rd, 4th, and 5th of July.

The next regular meeting is set for Wed., Aug. 11, 2021; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer