

June 14, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Tuesday, June 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; 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 meetings of May 11 & May 16, 2022 were read. Weelborg made a motion to approve the minutes, Schlenker seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of May 31, 2022 are: General Fund, \$89,965.08; Street Improvement Fund, \$158,177.75; City Police, \$57,751.59; Economic Development Fund, \$93,140.67; Water Fund, \$109,873.64; Sewer Fund, \$103,469.70; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$703,095.23.

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

Hayti Swimming Lessons, other current expense, 1,500.00; Hayti Baseball/Softball, supplies, 500.00; OtterTail, utilities, 1,139.43; Corwin Namken, wages, 1,356.17; SDRS, retirement, 463.20; IRS, withholdings, 1,600.62; AT&T, utilities, 86.07; AT&T, utilities, 82.94; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 763.53; Sue Binde, wages, 57.79; Debra Goebel, wages, 144.07; Hamlin Co. Publishing, publishing, 158.81; Wilkinson & Schumacher Prof., LLC, prof. fee, 110.30; Juttings, supplies, 30.06; Menards, supplies, 147.10; NAPA Auto Parts, supplies, 10.99; Scotting Heating and Cooling, maint., 1,008.54; Nitteberg Construction, road improvements, 772.20; HCFC, supplies, 1,245.46; NorthWestern Energy, utilities, 355.72; Dakota Portable Toilets, rent, 225.00; ITC, utilities, 194.21; Hamlin Co. Sheriff's Office, services, 143.75; Witt Construction & Rolloff, rent, 100.00; Bass Sanitation Inc., utilities, 3,495.75; Bituminous Paving, Inc., street improvements, 56,800.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 65.62; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 40.27;

WATER-SEWER

OtterTail, utilities, 272.34; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 90.20; NorthWestern Energy, utilities, 51.25; SD Assoc. of Rural Water Systems, prof. fee, 385.00; Metering & Technology Solutions, supplies, 146.66; SD Dept. of Health, prof. fee, 30.00; Sioux Rural Water, utilities, 4,050.50; Denise Roberts, refund, 100.00; Anthony Wollum, refund, 100.00;

Police Report: Doug

Corwin's Report: The gravel road right of way in front of Binde's washes out during heavy rains; Basin Tile will come up with a solution and fix this issue.

Dustin Quiram requests a refund on the sewer portion of his bill since he hasn't been hooked up to city sewer for the past 42 months; the amount would be \$651. Schlenker made a motion to refund \$651, Struckman seconded the motion. All voted in favor,

motion passed.

Second Reading of Ordinance #322 – Amend Ordinance 261, Rezoning was held.

Biederstedt made a motion to approve Ordinance #322, Struckman seconded the motion. All voted in favor, motion passed.

Discussion was held on Campground rules, and Park Rules. A complete list will be presented at next month's meeting for approval by the council.

Schlenker made a motion to hire Payton Weelborg as part time summer help,

Biederstedt seconded the motion. Doug Weelborg abstained; all voted in favor, motion passed.

Hours at the Hayti City Office will start June 27, Mon. & Thurs. 8 a.m. – 4:00 p.m. and Tues. & Weds. 12:00 p.m. – 4:00 p.m.

An Open House will be held at the new Industrial Park on Aug. 6th from 11:00 a.m. – 2:00 p.m. Everyone is welcome to come enjoy free hot dogs and see the new growth and business' in Hayti.

The next regular meeting is set for Wednesday, July 13, 2022; 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