

March 10, 2021

The Board of Trustees of the Town of Hayti, South Dakota, met on Wednesday, March 10; 6:30 p.m. at the City Office. Members present were Deb Goebel, Donna Struckman, Ron Schlenker, Greg Biederstedt, and Jeremy Struckman.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

An executive session to discuss personnel was added to the agenda. Motion by Schlenker, seconded by J. Struckman, to approve the agenda. All voted in favor, the motion carried.

Minutes of the previous meeting of Feb. 10, 2021 was read. Biederstedt made a motion to approve the minutes, D. Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of February 28, 2021 are: General Fund, \$59,686.28; Street Improvement Fund, \$83,207.68; City Police, \$31,596.63; Economic Development Fund, \$22,058.12; Water Fund, \$55,602.39; Sewer Fund, \$91,011.09; Wastewater Replacement Fund, \$85,716.80. Total of all funds: \$428,878.99.

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

#### GENERAL FUND

OtterTail, utilities, 1,163.30; City of Lake Norden, wages, insur., 2,150.17; Corwin Namken, wages, 1,321.17; SDRS, retirement, 448.80; IRS, withholdings, 1,079.47; AT&T, utilities, 86.34; AT&T, utilities, 83.58; Corwin Namken, wages, 1,025.78; Carol Reuer, wages, 755.82; Sue Binde, wages, 55.95; Hamlin Co. Publishing, publishing, 52.17; Hamlin co. Sheriff, prof. fee, 82.50; Hamlin Building Center, supplies, 79.16; NESC, maint., 187.07; Office Peeps, supplies, 79.79; SD Dept. of Rev., sales tax, 432.63; HCFC, supplies and utilities, 1,073.47; ITC, utilities, 198.41; Bass Sanitation Inc., utilities, 3,259.00; NorthWestern Energy, utilities, 270.64; Efraimson Electric, repair, 1,107.86;

#### ECONOMIC DEVELOPMENT

OtterTail, utilities, 96.74; Basin Construction, supplies and materials, 65,000.00; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; NorthWestern Energy, utilities, 136.83; H-D Electric, utilities, 38.76;

#### WATER-SEWER

OtterTail, utilities, 446.13; Corwin Namken, wages, 566.21; IRS, withholdings, 304.21; Corwin Namken, wages, 439.66; ITC, utilities, 92.16; NorthWestern Energy, utilities, 44.43; Oren Pedersen, refund, 140.50; Taecker Plumbing, supplies, 234.40; Winwater, supplies, 42.94; SD Public Health Lab, prof. fees, 30.00; Dakota Pump, supplies, repair, 1,436.87; Core & Main, supplies, 203.01; Sioux Rural Water, utilities, 3,312.15; LL & Sons Excavating, maint., 350.00;

Police Report: George Gibbons will no longer be patrolling for Hayti. The city is working with Lake Norden to find a replacement.

Corwin's Report: N/A

Chairperson Goebel opened the Planning and Zoning meeting. Schlenker made a motion to approve the Resolutions on the Final Plat for the two plat maps presented to

the P & Z committee. J. Struckman seconded the motion; all voted in favor, motion passed.

D. Struckman made a motion to close the Planning and Zoning Meeting, second by Schlenker; all voted in favor, motion passed.

Acting as Town Board to approve the Resolutions on final approval of the Plat Maps, Biederstedt made a motion to approve, seconded by J. Struckman. All voted in favor, motion passed. Resolutions are on file at the city office for public viewing.

Schlenker made a motion to approve a Peddlers License from Midwest Distributing-Kirby, J. Schlenker seconded the motion. All voted in favor, motion passed.

Biederstedt made a motion to accept the contract with Code Enforcement Specialists, Schlenker seconded the motion. All voted in favor, motion passed.

It was moved by J. Struckman, and seconded by R. Schlenker to adopt and pass the following Resolution: **Resolution No. 21-4**

WHEREAS, the Town of Hayti has adopted Ordinance No. 218, Prescribing Rules, Regulations, and Fees Incident to Future Development of Residential Property; and WHEREAS, the Town Board desires to amend the current hookup fee to the sum of \$500.00.

NOW THEREFORE BE IT HEREBY RESOLVED that effective April 1, 2021, the hookup fee for new water and sewer connection shall be established as Five Hundred Dollars (\$500.00) On roll call, all voting "aye", Resolution declared PASSED and ADOPTED on the 10th day of March, 2021.

Schlenker made a motion to enter executive session at 6:55 pm, Biederstedt seconded the motion. All voted in favor, motion passed. Schlenker made a motion to come out of executive session at 7:12 pm, seconded by Biederstedt. All voted in favor, motion passed.

The next regular meeting is set for Wed., April 14, 2021; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Schlenker; seconded by D. 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

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Carol Reuer, Finance Officer