

May 10, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, May 10, 6:30 p.m. at the City Office. Members present were Debra Goebel, Ron Schlenker, Greg Biederstedt, Matt Miller, Jeremy Struckman. Others attending: Dylan Reuer.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of April 12 & April 25, 2023 were read. Struckman made a motion to approve the minutes, Miller 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 April 30, 2023 are: General Fund, \$58,634.62; Street Improvement Fund, \$121,931.36; City Police, \$85,936.92; Economic Development Fund, \$129,061.60; Water Fund, \$59,888.66; Sewer Fund, \$73,013.63; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$584,183.59.

Motion by Biederstedt, seconded by Schlenker to approve the following bills; OtterTail, utilities, 1,441.65; Corwin Namken, wages, 1,418.07; SDRS, retirement, 846.36; City of Lake Norden, wages, insurance, 2,803.72; Avid Hawk, prof. fee, 425.00; IRS, withholdings, 1,803.22; AT&T, utilities, 86.21; AT&T, utilities, 95.90; Corwin Namken, wages, 1093.33; Carol Reuer, wages, 2,587.58; Sue Binde, wages, 78.11; Debra Goebel, wages, 484.84; Ron Schlenker, wages, 401.72; Greg Biederstedt, wages, 484.84; Jeremy Struckman, wages, 401.72; Matt Miller, wages, 401.72; Dylan Reuer, wages, 83.11; Hamlin Co. Publishing, publishing, 371.82; Carol Reuer, supplies, 262.16; Juttings, supplies, 36.94; Equipment Blades, minor equipment, 502.44; Hamlin Building Center, supplies, 82.41; HCFC, supplies, 605.38; ITC, utilities, 195.39; NESC, maint., 259.99; Menards, supplies, 226.76; Bass Sanitation Inc., utilities, 3,673.50; SD Dept. of Rev., sales tax, 477.56; NorthWestern Energy, utilities, 379.70; Hamlin Co. Auditor, prof. fee, 353.78; Don's Body Shop, repairs, 245.00; USPS, supplies, 126.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 109.61; Hamlin Co. Publishing, publishing, 20.00; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51; NorthWestern Energy, utilities, 86.96;

WATER-SEWER

OtterTail, utilities, 884.39; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; ITC, utilities, 118.68; NorthWestern Energy, utilities, 68.69; P/3 Electric, supplies, 890.00; LL & Sons Excavating Inc., maint., 600.00; Sioux Rural Water, utilities, 3,259.95; SD Dept. of Health, prof. fee, 15.00; Brent Talo, refund, 100.00;

Police Report: Officer Donnelly was not in attendance but did leave a report for the council members to read.

Corwin's Report: Corwin was not available, but left a report. Water tower crew is expected end of next week. Chips from the chip sealing will be picked up in about a month.

Miller made a motion to appoint Dylan Reuer as a council member, Biederstedt seconded the motion. All voted in favor, motion passed. Reuer took the oath of office. The council members thanked Ron Schlenker for his many years of service to the Town

of Hayti. Ron has been a big asset to the town and will be missed.

Biederstedt made a motion to appoint Deb Goebel as Chairperson, Miller seconded the motion. All voted in favor, motion passed. Biederstedt made a motion to appoint Jeremy Struckman as Vice Chairman, Miller seconded the motion. All voted in favor, motion passed.

Motion by Struckman; seconded by Miller to set the appointments as listed below. All voted in favor, motion passed. The committee appointments are as follows;

- Utilities--water & sewer – Jeremy Struckman
- Public Safety--police & fire – Matt Miller
- Public Works--streets & restricted use site – Dylan Reuer
- Building Official—Greg Biederstedt
- Finance & Revenue—Debra Goebel
- Finance Officer—Carol Reuer
- City Attorney--Todd Wilkinson
- Official Newspaper--Herald Enterprise
- Official depository--Reliabank

Councilman Miller brought an ordinance that specifically deals with snow alert guidelines and the need to implement this policy/ordinance in Hayti. Carol will contact the city attorney to draw up an ordinance that will address the parking issues during a snow event. A first reading could be held next month.

Requests for a donation to the Hayti Swimming Lessons and Hayti Baseball/Softball group were accepted. Miller made a motion to give the swimming lessons organization \$1,500, to help off-set the cost for families; Struckman seconded the motion. All voted in favor, motion passed.

Struckman made a motion to donate \$500 to the Hayti Baseball/Softball group, Biederstedt seconded the motion. All voted in favor, motion passed. The baseball parents/coaches will be finishing the dugouts with concrete.

The Town of Hayti and Corwin were recognized by the DENR. One was a Drinking Water Certificate of Achievement Award and one for Operation and Maintenance Award; council members appreciate Corwin's hard work.

The next regular meeting is set for Wednesday, June 14, 2023; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Miller; seconded by Reuer 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