

May 12, 2021

The Board of Trustees of the Town of Hayti, South Dakota, met on Wednesday, May 12; 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

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

Minutes of the previous meeting of April 8 & April 14, 2021 were read. Biederstedt made a motion to approve the minutes, J. 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 April 30, 2021 are: General Fund, \$54,896.07; Street Improvement Fund, \$89,319.51; City Police, \$35,017.96; Economic Development Fund, \$31,308.12; Water Fund, \$56,859.12; Sewer Fund, \$93,589.97; Wastewater Replacement Fund, \$85,716.80. Total of all funds: \$446,707.55.

Motion by Schlenker, seconded by J. Struckman, to approve the following bills;

#### GENERAL FUND

OtterTail, utilities, 1,332.56; Corwin Namken, wages, 1,321.17; SDRS, retirement, 448.80; IRS, withholdings, 1,161.03; AT&T, utilities, 86.37; AT&T, utilities, 83.68; Morning Star Photography, supplies, 400.00; Corwin Namken, wages, 1,025.78; Carol Reuer, wages, 755.06; Sue Binde, wages, 71.18; Debra Goebel, wages, 177.32; Debra Goebel, wages, 521.78; Donna Struckman, wages, 348.69; Ron Schlenker, wages, 521.78; Greg Biederstedt, wages, 424.81; Jeremy Struckman, wages, 521.78; Hamlin Co. Publishing, publishing, 342.26; Juttings, supplies, 27.93; Runnings, supplies, 49.99; Menards, supplies, 51.32; J&L Machine & Welding Inc., supplies, 64.12; Hamlin Building Center, supplies, 99.12; Turfwerks, supplies, 66.78; ITC, utilities, 200.06; Mac's, supplies, 38.94; HCFC, supplies, 771.27; Bass Sanitation Inc., utilities, 3,298.25; SD Dept. of Revenue, sales tax, 423.67; NorthWestern Energy, utilities, 286.60;

#### ECONOMIC DEVELOPMENT

OtterTail, utilities, 74.23; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; H-D Electric, utilities, 40.01; NorthWestern Energy, utilities, 54.17;

#### WATER-SEWER

OtterTail, utilities, 142.8; Corwin Namken, wages, 566.21; IRS, withholdings, 304.21; Corwin Namken, wages, 439.66; Hamlin Co. Publishing, publishing, 257.96; ITC, utilities, 92.54; NorthWestern Energy, utilities, 44.07; Sd Dept. of Health, prof. fee, 15.00; Bobbi Uecker, refund, 100.00; Sioux Rural Water, utilities, 3,785.60;

Police Report: N/A

Corwin's Report: The dump roll off will be at the city dump through May.

Chairperson Debra Goebel administered the Oath of Office to Jeremy Struckman.

Finance Officer Carol Reuer administered the Oath of Office to Debra Goebel.

Motion by Biederstedt; seconded by Schlenker to leave all appointments the same. All voted in favor, motion passed. The committee appointments are as follows;

Deb Goebel, Chairwoman, Ron Schlenker, Vice Chairman and:

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

The applications for summer help were reviewed; Schlenker made a motion, Biederstedt seconded; to hire Nicholai Arbach. All voted in favor, motion passed.

The baseball/softball program requested funds to help with improvements at the ball field; the cost would be around \$2,000. Biederstedt made a motion, seconded by J. Struckman to fund the project. All voted in favor, motion passed.

The pet registration/vaccination clinic will be May 22<sup>nd</sup>, 8:00 am – 10:00 am, at the Firehall in Hayti. Everyone in the city limits must register their dogs and cats. If you cannot make it this day, please contact the city office, 783-3839, to register your pet. Lake Area Vet clinic will be at the Firehall as well, you do not need to be a resident of Hayti to bring your pets to be vaccinated. The cost to register is \$2 per pet, proof of vaccination is required.

D. Struckman made a motion to enter executive session, to discuss a contractual item, 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 7:10 pm, seconded by D. Struckman. All voted in favor, motion passed.

The next regular meeting is set for Wed., June 9, 2021; 6:00 p.m. (note time change) at the City Finance Office.

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

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Debra Goebel, Chairwoman

\_\_\_\_\_  
Carol Reuer, Finance Officer