

November 8, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Nov. 8, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Matt Miller, Dylan Reuer, and Greg Biederstedt.

Others attending: Loren Seppanen.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meetings of Oct. 11, 2023 were read. Struckman made a motion to approve the minutes, Miller seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of October 31, 2023 are: General Fund, \$23,231.13; Street Improvement Fund, \$61,039.63; City Police, \$88,628.20; Economic Development Fund, \$136,455.59; Water Fund, \$59,000.14; Sewer Fund, \$67,224.16; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$491,295.65.

Motion by Miller, seconded by Struckman to approve the following bills; OtterTail, utilities, 1,268.21; Corwin Namken, wages, 1,418.07; SDRS, retirement, 849.36; City of Lake Norden, wages, insurance, 2,204.67; IRS, withholdings, 1,857.34; Hamlin Co. Sheriff, services, 496.00; AT&T, utilities, 86.33; Delta Dental, insurance, 229.00; Avid Hawk, prof. fee, 45.00; AT&T, utilities, 96.24; Hamlin Co. Publishing, publishing, 60.53; Code Enforcement Specialists, prof. fee, 420.89; Hy-Vee, supplies, 34.15; SDML Workmens Comp., insurance, 2972.00; Jutting Grocery, supplies, 39.19; Hamlin Building Center, supplies, 104.09; Brians Glass & Door, repair, 90.00; Core & Main, equipment, 4,402.17; Menards, supplies, 44.18; HCFC, supplies, 1,627.80; Dakota Portable Toilet, rental, 125.00; ITC, utilities, 196.96; Bass Sanitation Inc., utilities, 3,910.50; SD Dept. of Revenue, sales tax, 483.68; NorthWestern Energy, utilities, 10.68; Hamlin Co. Sheriff, services, 52.36; Basin Construction & Drain Tile LLC, building, 50,000.00; City of Lake Norden, wages, insurance, 2,422.59;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 263.69; Menards, supplies, 179.76; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.63; NorthWestern Energy, utilities, 23.19; Basin Construction & Drain Tile LLC, building, 8,373.57;

WATER-SEWER

OtterTail, utilities, 415.15; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; ITC, utilities, 120.48; NorthWestern Energy, utilities, 35.14; SD Public Health Lab, prof. fee, 196.00; Winwater, supplies, 90.16; Sioux Rural Water, utilities, 4,138.10;

Police Report: Officer Donnelly will be done serving the Town of Hayti Nov. 15, after this date all law enforcement needs will be contracted through the Hamlin County Sheriff's office, 605-783-3232.

Corwin's Report: The water on all of Palmquist Ave. and between 4th – 6th St. on Redbird Ave. will be shut off in the next week or so. When the exact dates are known, it will be on the towns Facebook page and on the web page.

Struckman made a motion to declare the '07 Tahoe surplus property and negotiate a price with the Hamlin Co. Sheriff's office, seconded by Reuer. All voted in favor, motion

passed.

Miller made a motion to approve paying Workman's Comp Insurance for the volunteer fire fighters, Biederstedt seconded the motion. All voted in favor, motion passed.

Reuer made a motion to enter executive session for personnel reasons, at 7:16 p.m., seconded by Miller. All voted in favor, motion passed. Struckman made a motion to end executive session at 7:19 p.m., seconded by Reuer. All voted in favor, motion passed. Biederstedt made a motion to give Jim Donnelly a Christmas Bonus, seconded by Struckman. All voted in favor, motion passed. The board thanks Jim for his service to the town.

The next regular meeting is set for Wednesday, December 13, 2023; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Struckman; seconded by Miller to adjourn.

All voted in favor, the meeting adjourned.

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer