

November 9, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, November 9, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman, and Doug Weelborg. Others attending; David Olsen, Randy Frederick, and Jenna Aderhold.

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 Schlenker. All voted in favor, the motion carried.

Minutes of the previous meeting of October 12, 2022 were read. A change to the motions on transferring ARPS funds; Schlenker made the motion and Struckman seconded the motion. With this change, Weelborg made a motion to approve the minutes, Schlenker seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of October 31, 2022 are: General Fund, \$123,883.14; Street Improvement Fund, \$94,624.71; City Police, \$75,931.31; Economic Development Fund, \$153,217.15; Water Fund, \$89,327.37; Sewer Fund, \$113,677.17; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$741,377.65.

Struckman made a motion to transfer \$69,264.00 from general fund to water fund, seconded by Schlenker. All voted in favor, motion passed. Weelborg made a motion to transfer the remaining amount of \$7,611.00, not previously included in transfers, from the sewer fund to the water fund; seconded by Biederstedt. All voted in favor motion passed.

Motion by Biederstedt, seconded by Struckman to approve the following bills; Nathan Lakness, services, 500.00; OtterTail, utilities, 1,255.10; Corwin Namken, wages, 1,356.17; SDRS, retirement, 812.64; City of Lake Norden, wages, 2,050.30; IRS, withholdings, 1,705.88; AT&T, utilities, 86.19; AT&T, utilities, 95.85; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 2,490.42; Sue Binde, wages, 73.50; Debra Goebel, wages, 240.11; Ken Grunewaldt, wages, 389.19; Hamlin Co. Publishing, publishing, 58.06; SDML Workers Comp Fund, insurance, 2563.00; Juttings, supplies, 34.63; Menards, supplies, 39.96; Ron's Saw Shop, supplies, 74.50; Nitteberg Construction, street improvement, 372.30; HCFC, supplies, 491.53; ITC, utilities, 196.76; Dakota Portable Toilets, rent, 225.00; Witt Construction & Rolloff, rent/utilities, 415.90; Bass Sanitation Inc., utilities, 3,515.50; SD DOR, sales tax, 462.15; Office Peeps, supplies, 155.07; NorthWestern Energy, utilities, 39.61; Hamlin Building Center, supplies, 146.21; HCFC, supplies, 350.59;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 60.40; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.76; NorthWestern Energy, utilities, 10.65;

WATER-SEWER

OtterTail, utilities, 211.90; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 91.46; Witt Construction & Rolloff, rent/utilities, 394.30; NorthWestern Energy, utilities, 17.75; SD Dept. of Health, prof. fee, 30.00; SD Water & Wastewater Assoc., prof fee, 10.00; Basin Construction, repair & maint., 935.72; Metering & Technology, supplies, 1,001.33; Sioux Rural Water, utilities, 5,045.00; Winwater, supplies, 989.76; Maguire Iron Inc, repair & maint./minor equipment,

196,875.00;

Police Report: N/A

Corwin's Report:

The water tower will be painted next spring. The siren is stuck and not working, possibly due to debris or paint from the water tower project. It will be fixed next spring. The dump is closed for the season.

Dave Olsen and Randy Frederick, representing the Economic Development Board were present to discuss the need for new members to be on the board. We are asking anyone who lives in Hayti or in rural Hayti to volunteer to be a part of the Economic Development Board. We need people who have ideas and want to see Hayti continue to grow and prosper. Please contact Dave Olsen, Randy Frederick, Greg Biederstedt, or the city office (783-3839) if you would like to volunteer to be a part of this important board. The Dev. Board has been behind many projects in Hayti.

Weelborg made a motion to approve the 2nd Reading of Ordinance #325 – Tree Ordinance, seconded by Schlenker. All voted in favor, motion passed.

Weelborg made a motion to approve the 2nd Reading of Ordinance #326 – Supplement 2022 Appropriations, seconded by Biederstedt. All voted in favor, motion passed.

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

The state will be changing the stop signs at two intersections in Hayti. The one at Redbird and 4th Ave. will become a 4 way stop and the one at Marsh St. and Main Ave. will become a 3 way stop.

Schlenker made a motion to enter executive session for contractual reasons, at 7:44 p.m., seconded by Biederstedt. All voted in favor, motion passed. Weelborg made a motion to end executive session at 8:02 p.m., seconded by Biederstedt. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, December 14, 2022; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer