October 11, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, October 11, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Matt Miller, Dylan Reuer, and Greg Biederstedt.

Others attending: Sonia Delgado.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meetings of Sept. 13 & Sept. 19, 2023 were read. A change was made to the Sept. 13 minutes to include; in attendance Jenna Aderhold. Biederstedt made a motion to approve the minutes with the addition, Miller seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of September 30, 2023 are: General Fund, \$23,453.36; Street Improvement Fund, \$52,315.61; City Police, \$89,114.70; Economic Development Fund, \$119,913.64; Water Fund, \$51,888.60; Sewer Fund, \$67,540.94; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$459,943.65.

Motion by Miller, seconded by Biederstedt to approve the following bills; Hamlin Co. Register of Deeds, 30.00; Main Street Checks, 93.45; City of Lake Norden, wages, insurance, 2,567.55; OtterTail, utilities, 1,368.21; Corwin Namken, wages, 1,418.07; SDRS, retirement, 852.36; IRS, withholdings, 1,784.26; AT&T, utilities, 86.17; AT&T, utilities, 95.82; Delta Dental, insurance, 229.00; USPS, supplies, 132.00; Avid Hawk, prof. fee, 45.00; Corwin Namken, wages, 1,093.33; Carol Reuer, wages, utility, 2,616.08; Sue Binde, wages, 441.74; Debra Goebel, wages, 110.81; Ken Grunewaldt, wages, 310.93; Wayne Palo, wages, 60.00; Elan City, minor equipment, 6,550.00; Hamlin Co. Publishing, publishing, 374.72; Code Enforcement Specialists, prof. fee, 470.78; SD Unemployment Insurance, insur., 9.11; Office Peeps, supplies, 341.75; SD 811, prof. fee, 15.68; HCFC, supplies, 552.94; Hamlin Building Center, supplies, 209.61; Menards, supplies, 40.55; Hamlin Co. Auditor, prof. fee, 353.78; Dakota Portable Toilet, rental, 225.00; Basin Const. & Drain Tile LLC, maint., 977.55; Bass Sanitation Inc., utilities, 3,910.50; ITC, utilities, 196.57; NorthWestern Energy, utilities, 15.74; Fastenal, supplies, 12.78;

ECONOMIC DEVELOMENT

Hayti Economic Development, 40,000.00; OtterTail, utilities, 56.30; Hamlin Building Center, supplies, 164.25; Menards, supplies, 391.58; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.38; NorthWestern Energy, utilities, 23.19;

WATER-SEWER

OtterTail, utilities, 56.30; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; Corwin Namken, supplies, 79.95; Basin Const. & Drain Tile LLC, repair & maint., 650.00; ITC, utilities, 121.99; NorthWestern Energy, utilities, 30.97; Winwater, supplies, 250.48; Elite Drain & Sewer, maint., 427.50; Dakota Pump, repair, 2,064.47; Sioux Rural Water, utilities, 4,961.65;

Police Report: Officer Donnelly gave his report.

Corwin's Report: Water at the campground is shut off; lines will be blown out soon. Sonia Delgado was in attendance requesting a Malt Beverage On/Off Sale License for El Rapidito Restaurant.

First, an operating agreement had to be approved; previously the monthly fee was waved for the first year, council members opted to offer the same operating agreement as in the past. Biederstedt made a motion to approve the Operating Agreement between the Town of Hayti and El Rapidito, Reuer seconded the motion. All voted in favor, motion passed.

Reuer made a motion to approve the Malt Beverage On/Off Sale and SD Wine license, Miller seconded the motion. All voted in favor, motion passed.

Miller made a motion to approve the renewal of the liquor license for Renegade's providing they are current on their monthly payments, Biederstedt seconded the motion. All voted in favor; motion passed.

Miller made a motion to accept the contract with the Hamlin County Sheriff's office to handle all law enforcement needs for Hayti, Struckman seconded the motion. All voted in favor, motion passed.

The roof is still leaking at the café, instead of putting it off until spring; the roof will be replaced this fall.

Off street parking (diagonal instead of parallel parking) is becoming a problem on some streets. Council members would like to ask residents to park parallel along the street if you have an oversized vehicle that protrudes into the road. Also, parking across sidewalks is illegal and parking in your front yard is not allowed in city limits. With winter coming and snow removal about to happen, all residents are reminded of the Snow Alert Ordinance 329 that recently passed. It is available to view on the town's webpage haytisd.com.

The next regular meeting is set for Wednesday, November 8, 2023; 6:30 p.m. at the City Finance Office.

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

Print name	Print name
Debra Goebel, Chairwoman	Carol Reuer, Finance Officer