

October 12, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, October 12, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Jeremy Struckman, and Doug Weelborg. Via tele-conference, Greg Biederstedt.

Others attending; Loren Seppanen, Dwight Kopman, and Aiden Petersen.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: Loren Seppanen spoke on the condition of sidewalks in Hayti, and who is responsible for them and who is responsible if there is an accident.

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

Minutes of the previous meeting of September 7, 14, 21, 2022 were read. Weelborg made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

Finance Officer Carol Reuer gave an update on the ARPA funds, the federal funds given to cities. The funds can be used for payroll now, which would significantly lessen the paperwork involved for reporting purposes. Carol recommended the board transfer the ARPA money from the water account to the general fund to be used for payroll. This would free up the payroll funds that can then be used for the water project. Schlenker made a motion to transfer the first tranche of ARPA money from the water fund to the general fund; Schlenker seconded the motion. All voted in favor. A correction to check #24563, to Basin Construction, was written for \$464.29 not \$1,306.13.

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

Balance on hand in each fund as of September 30, 2022 are: General Fund, \$122,647.49; Street Improvement Fund, \$129,098.93; City Police, \$75,204.97; Economic Development Fund, \$147,183.15; Water Fund, \$84,427.84; Sewer Fund, \$110,899.08; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$760,178.26.

Motion by Weelborg, seconded by Struckman to approve the following bills; Corwin Namken, wages, 1,356.17; SDRS, retirement, 815.64; IRS, withholdings, 1,893.52; AT&T, utilities, 86.34; AT&T, utilities, 96.16; SDML, conference dues, 100.00; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 2,485.42; Sue Binde, wages, 421.42; Debra Goebel, wages, 144.07; Hamlin Co. Publishing, publishing, 414.04; SD Unemployment Insur., insurance, 31.61; Hamlin Building Center, supplies, 21.97; Menards, supplies, 135.86; Hamlin Highway Dept., street improvement, 36,726.50; Dakota Portable Toilets, rent, 225.00; NAPA Auto Parts, supplies, 31.49; SD 811, services, 31.36; Basin Construction LLC, street improvement, 841.84; Bass Sanitation Inc., utilities, 3,555.00; ; ITC, utilities, 195.50; NorthWestern Energy, utilities, 19.64; HCFC, supplies, 755.49; Hamlin Co. Sheriff, services, 150.00;

ECONOMIC DEVELOPMENT

Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 40.64; NorthWestern Energy, utilities, 3.19;

WATER-SEWER

Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 91.46; NorthWestern Energy, utilities, 15.22; Ethan Stickle, refund, 100.00; James Anderson, refund, 100.00; Sioux Rural Water, utilities, 4,756.00; SD Dept. of

Health, prof. fee, 15.00; Witt Construction & Roll Off; rent, utilities, 737.30;

Police Report: N/A

Corwin's Report:

Painting of the water tower will be weather pending; there needs to be little or no wind.

Schlenker made a motion to renew the Liquor Operating Agreement with Renegades for another 5 year contract with details being the same as the last agreement; seconded by Weelborg. All voted in favor, motion passed.

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

Schlenker made a motion to approve a contract with Maguire Iron to replace the overflow pipe at a cost of \$12,100; seconded by Struckman. All voted in favor, motion passed.

Aiden Petersen had a drawing of where the house would sit off of 6th street, with enough clearance on the east side for the utility easement. Struckman made a motion to sell this small parcel of land to Mr. Petersen for \$1 so he can have access to the house from the east; seconded by Schlenker. All voted in favor, motion passed.

1st Reading of Ordinance #325 – Tree Ordinance Discussion was held on types of trees allowed.

1st Reading of Ordinance #326 – Supplement 2022 Appropriations

The Historical Society has requested that the city pay for the insurance premium on the building and to pay for the utilities. Carol will find out if this is even a legal possibility, tabled.

The next regular meeting is set for Wednesday, November 9, 2022; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer