

September 14, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, September 14, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman, and Doug Weelborg.

Others attending; Dwight Kopman, Dylan Reuer, and Nathan Popham.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

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

Minutes of the previous meeting of Aug. 10, 2022 were read. Schlenker made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of August 31, 2022 are: General Fund, \$76,090.07; Street Improvement Fund, \$111,816.85; City Police, \$67,233.61; Economic Development Fund, \$116,684.01; Water Fund, \$117,462.56; Sewer Fund, \$109,617.77; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$689,621.67.

Motion by Biederstedt, seconded by Struckman to approve the following bills; OtterTail, utilities, 1,155.38; Corwin Namken, wages, 1,356.17; Payton Weelborg, wages, 31.24; SDRS, retirement, 818.64; Jim Donnelly, wages, 598.46; IRS, withholdings, 1,889.27; AT&T, utilities, 86.34; AT&T, utilities, 96.16; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 2,452.01; Sue Binde, wages, 57.79; Debra Goebel, wages, 192.08; Ken Grunewaldt, wages, 419.21; Wayne Palo, wages, 39.00; Hamlin Co. Publishing, publishing, 177.69; SDPAA, insurance, 14,006.19; Code Enforcement, services, 549.80; Juttings, supplies, 12.63; Corwin Namken, supplies, 46.80; Brian's Glass, repair, 156.38; HCFC, utilities & supplies, 2,865.95; Hamlin Building Center, supplies, 27.97; 201.98; Basin Construction, street improvement, 1,306.13; City of Lake Norden, wages, insurance, 7,595.49; Dakota Portable Toilets, rent, 225.00; NorthWestern Energy, utilities, 20.24; Sue Binde, supplies, 5.46; Bass Sanitation Inc., utilities, 3,555.00; SD Dept. of Revenue, sales tax, 459.62; Menards, supplies, 12.98; USPS, supplies, 120.00; Nitteberg Construction, street improvement, 372.30; Hamlin Co. Sheriff, services, 190.50; OtterTail, utilities, 1,350.02; ITC, utilities, 197.98; Pheasantland Industries, supplies, 176.92;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 52.45; SDPAA, insurance, 5,556.96; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 40.64; OtterTail, utilities, 40.61;

WATER-SEWER

OtterTail, utilities, 129.39; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 92.46; NorthWestern Energy, utilities, 15.53; Larry Hansen, refund, 200.00; Sioux Rural Water, utilities, 5,164.00; OtterTail, utilities, 116.14; Police Report: Officer Donnelly has passed the SD requirements to be a certified law enforcement officer in South Dakota. Jim will resume his duties with 20 hours a week for the Town of Hayti.

Corwin's Report:

The tank wrap and insulation around the water tower base is saturated and either has to be replaced, at a cost of 40k plus, or place a water tank mixer in the water tank; this

would cost \$17,500. One of the benefits of the mixer is better water quality. Schlenker made a motion to approve purchasing the water tank mixer, Struckman seconded the motion. All voted in favor, motion passed.

The water tower project will take place this month yet sometime. The water pressure will be affected during the transition from the water tower to Sioux Rural directly. A sign will be posted on each home in town when we expect this to happen. It should only take a couple hours for the switch over. Also, the alley behind the park will be closed during the renovation process.

Public discussion was held on the Preliminary Re-Plat of Lot 1 Block 6 Redbird Meadows Addition. Public discussion was held on the Preliminary Re-Plat of Lot 2 Block 1 Marsh Lake Industrial Addition; public discussion was closed.

Acting as the Planning and Zoning Board, Weelborg made a motion to approve RESOLUTION 22-15, seconded by Biederstedt, all voted in favor. Motion passed.

RESOLUTION OF THE PLANNING AND ZONING COMMISSION APPROVING PRELIMINARY Re-PLAT At a meeting of the Planning and Zoning Commission of the Town of Hayti, Hamlin County, held on September 14, 2022 in said Town at 6:30 p.m.

Chairwomen Goebel offered the following resolution and moved in the adoption:

WHEREAS, an application has been made to this Board by Dwight Kopman for the approval of a Preliminary Re-Plat entitled Re-plat of Lot 1 Block 6 of Redbird Meadows Addition, and

WHEREAS, a public hearing has been held on September 14, 2022 in the City Finance Office at 6:30 p.m., and WHEREAS, the Preliminary Re-Plat submitted herein does not conflict with the Future Land Use Map, Major Street Plan Map, and Official Zoning Map, WHEREAS, it appears to the best interest of the Town that said application be approved subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED that the Preliminary Re-Plat map entitled Lot 1 Block 6 of Redbird Meadows Addition showing no new proposed streets and blocks or lots filed with the Commission, showing property of Dwight Kopman, be and the same hereby is approved upon condition that all proposed infrastructure improvements shall be constructed in accordance with standard specifications and procedure acceptable to the Planning and Zoning Commission. Resolution passed Sept. 14, 2022

Acting as the Planning and Zoning Board, Weelborg made a motion to approve RESOLUTION 22-17 seconded by Struckman, all voted in favor. Motion passed.

RESOLUTION OF THE PLANNING AND ZONING COMMISSION APPROVING PRELIMINARY Re-PLAT At a meeting of the Planning and Zoning Commission of the Town of Hayti, Hamlin County, held on September 14, 2022 in said Town at 6:30 p.m.

Chairwomen Goebel offered the following resolution and moved in the adoption:

WHEREAS, an application has been made to this Board by Dwight Kopman for the approval of a Preliminary Re-Plat entitled Re-plat of Lot 2 Block 1 of Marsh Lake Industrial Addition, and

WHEREAS, a public hearing has been held on September 14, 2022 in the City Finance Office at 6:30 p.m., and WHEREAS, the Preliminary Re-Plat submitted herein does not conflict with the Future Land Use Map, Major Street Plan Map, and Official Zoning Map, WHEREAS, it appears to the best interest of the Town that said application be approved subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED that the Preliminary Re-Plat map entitled Lot 2 Block 1 Marsh Lake Industrial Addition showing no new proposed streets and blocks filed with the Commission, showing property of Dwight Kopman, be and the same hereby is approved upon condition that all proposed

infrastructure improvements shall be constructed in accordance with standard specifications and procedure acceptable to the Planning and Zoning Commission. Resolution passed Sept. 14, 2022.

Weelborg made a motion to close the Planning and Zoning meeting, seconded by Biederstedt. All voted in favor, motion passed.

Schlenker made a motion to approve RESOLUTION 22-16, seconded by Biederstedt, all voted in favor. Motion passed.

RESOLUTION OF THE TOWN BOARD APPROVING PRELIMINARY PLAT

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Biederstedt made a motion to approve RESOLUTION 22-18, seconded by Struckman, all voted in favor. Motion passed.

RESOLUTION OF THE TOWN BOARD APPROVING PRELIMINARY PLAT

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NOW, THEREFORE, BE IT RESOLVED that the Preliminary Re-Plat map entitled Lot 2 Block 1 Marsh Lake Industrial Addition showing no new proposed streets and blocks filed with the Commission, showing property of Dwight Kopman, be and the same hereby is approved upon condition that all proposed infrastructure improvements shall be constructed in accordance with standard specifications and procedure acceptable to the Town Board. Resolution passed September 14, 2022.

Nathan Popham and Dylan Reuer, representing the Fire Dept., presented the costs associated with the needed improvements to the existing building used for the fire dept. and the costs for a new building.

Weelborg made a motion to approve a fireworks display following the homecoming football game, Struckman seconded the motion. All voted in favor, motion passed.

Second Reading of Ordinance #323 – Amend Ord. #103 & #312-A Prescribing Rates and Regulations for the Operation of the Waterworks System. Biederstedt made a

motion to approve Ordinance #323, seconded by Schlenker. All voted in favor, motion passed.

First reading of Ordinance 324 – 2023 Appropriation A second reading is scheduled for Sept. 21, 6:30 p.m., at the Finance Office.

FALL Clean-up – The town will sponsor a fall clean up. A dump roll off will be at the land fill from now until mid Oct. Corwin will only pick up very large items Oct. 3, 4, 5; it is expected that residents will take all of their items to the land fill.

Weelborg made a motion to approve Carol to attend the SD Municipal League Annual Conference in Watertown at a cost of \$100; Schlenker seconded the motion. All voted in favor, motion passed.

A request by alumni to be able to use the Firehall, with no charge, on homecoming day, to have a gathering place and serve cookies and coffee, was presented.

Schlenker made a motion to approve this request, seconded by Struckman. All voted in favor, motion passed; Weelborg abstained.

Biederstedt made a motion to enter executive session, at 7:50 p.m., for contractual discussion; seconded by Weelborg. All voted in favor, motion passed. Weelborg made a motion to come out of executive session at 8:15 p.m., seconded by Biederstedt. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, October 12, 2022; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer