

August 14, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, August 14, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller and Dylan Reuer.

Others attending: Alexis Alholinna, Patty Uskoski, Leif Erickson, Chris Geiger, Ken Gruenwaldt, and Travis Steffensen with Sioux Rural Water.

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

Struckman made a motion to approve the agenda; seconded by Reuer.

Minutes of the previous meeting of July 10, 2024 were read. Reuer made a motion to approve the minutes, Biederstedt 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 July 31, 2024 are: General Fund, \$30,421.18; Street Improvement Fund, \$65,507.34; City Police, \$19,538.04; Economic Development Fund, \$122,548.78; Water Fund, \$91,217.77; Sewer Fund, \$82,679.18; Wastewater Replacement Fund, \$60,716.80. Total of all funds: \$472,629.09.

Motion by Miller, seconded by Biederstedt to approve the following bills; Basin Construction, street improvements, 71,418.50; Bituminous Paving Inc., street improvements, 295,943.40; OtterTail, utilities, 1,565.28; Dakota Portable Toilets, rent, 225.00; Hamlin Co. Auditor, services, 1,957.11, Corwin Namken, wages, 1,553.29; SDRS, retirement, 891.84; Taylin Hartman, wages, 262.75; Federal Signal Corp., equipment, 18,787.54; IRS, withholdings, 1,943.24; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 402.10; AT&T, utilities, 131.55; Corwin Namken, wages, 1,232.73; Carol Reuer, wages & utilities, 2,806.99; Sue Binde, wages, 61.50; Deb Goebel, wages, 398.96; Dianne Kannas, wages, 59.10; Taylin Hartman, wages, 259.21; Wayne Palo, wages, 96.00; Carol Reuer, supplies, 43.17; Hamlin Co. Publishing, publishing, 46.02; Office Peeps, supplies, 75.70; Menards, supplies, 115.14; Pheasantland Industries, supplies, 158.17; HCFC, supplies, 437.62; Juttings Grocery, supplies, 34.63; Hamlin Building Center, supplies, 149.40; Dakota Portable Toilets Inc., rental, 450.00; ITC, utilities, 210.02; Hamlin Co. Auditor, services, 1,603.33; First District Assoc., prof. fee, 750.00; NorthWestern Energy, utilities, 14.99; Bass Sanitation Inc., utilities, 3,930.25; Reliabank, principle & interest, 5991.06; Dakota Portable Toilets, rent, 225.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 24.08; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51;

WATER-SEWER

OtterTail, utilities, 297.48; Corwin Namken, wages, 665.68; IRS, withholdings, 386.40; Corwin Namken, wages, 528.32; ITC, utilities, 122.77; NorthWestern Energy, utilities, 33.50; Eframson Electric, repairs, 145.41; SD Dept, of Health, prof. fee, 15.00; Core & Main, supplies, 58.31; Sioux Rural Water, utilities, 6,637.00; Dakota Pump, repair, 4,228.11;

Corwin's Report: The Siren at the North lift; is wired, waiting for the poles to come. The next big project is refurbishing the inside of the water tower within the next 2-3 years. Estimated cost now is 50k-55k, with an increase of approximately 4 percent each year.

Resolution 24-13 Proposed Fine Schedule; the sheriff's office updated the fine schedule for the Town of Hayti. Reuer made a motion to approve Resolution 24-13, seconded by Struckman. All voted in favor, motion passed.

Travis Steffensen, Sioux Rural Water, updated the town of the long term water goals available to our area and how we go about accomplishing that. Miller made a motion to approve Resolution 24-15, Support for the Dakota Mainstem Regional Water System, seconded by Reuer. All voted in favor, motion passed.

City council requested a drainage study to be done in the Town of Hayti city limits. Stockwell Engineering submitted a proposal of \$55,400; Struckman made a motion to accept the contract with Stockwell Engineering, with \$3,500 due this year, and the remaining balance due in FY 2025, Biederstedt seconded the motion. All voted in favor, motion passed. The survey will be done this fall.

Biederstedt made a motion to approve Resolution 24-14, that IM 28 would negatively impact our community and its residents; Reuer seconded the motion. All voted in favor, motion passed.

Miller made a motion to go into executive session to discuss personnel at 7:34 p.m., seconded by Struckman. All voted in favor, motion passed. Struckman made a motion to come out of executive session at 7:59 p.m., seconded by Miller. All voted in favor, motion passed.

The Hamlin School District has decided to end the lease agreement for the Hayti Gymnasium, Oct. 14, 2024. Reuer made a motion to accept the ending of the lease with a final walk through, Struckman seconded. All voted in favor, motion passed.

Letters will be sent to all business' on Main Street, to refrain from using ice on the new sidewalks this winter. They need one year to cure, if ice melt (salt) is used on them they will pop and crumble.

The residents who received a letter about their sidewalk, in the letter it states that you can ask for an extension. We have put a hold on enforcing repairs this year until the drainage survey is done.

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