

Dec. 16, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Monday, Dec. 16, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller and Dylan Reuer.

Others attending: John & Chelsie Gustafson

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

Biederstedt made a motion to approve the agenda; seconded by Miller.

Minutes of the previous meeting of Nov. 13, 2024 were read. Struckman made a motion to approve the minutes, Reuer seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of November 30, 2024 are: General Fund, \$62,868.58; Street Improvement Fund, \$71,939.12; City Police, \$11,848.83; Economic Development Fund, \$103,746.48; Water Fund, \$103,433.85; Sewer Fund, \$86,644.27; Wastewater Replacement Fund, \$45,716.80. Total of all funds: \$486,197.93.

Motion by Reuer, seconded by Struckman to approve the following bills; OtterTail, utilities, 1,672.13; Corwin Namken, wages, 1,232.73; SDRS, retirement, 948.48; IRS, withholdings, 1,959.78; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 402.10; AT&T, utilities, 98.35; Corwin Namken, wages, 1,232.73; Carol Reuer, wages & utilities, 2,449.43; Sue Binde, wages, 78.11; Deb Goebel, wages, 358.31; Debra Goebel, wages, 738.80; Greg Biederstedt, wages, 692.62; Jeremy Struckman, wages, 738.80; Dylan Reuer, wages, 507.92; Matt Miller, wages, 66.40; Reliabank, principle & interest, 5,991.06; Hamlin Co. Publishing, publishing, 48.85; Brian's Glass & Door LLC, supplies, 128.50; HCFC, supplies, 385.59; Hamlin Building Center, supplies, 90.69; Menards, supplies, 24.95; Nitteberg Construction, supplies, 406.30; ITC, utilities, 215.39; Bass Sanitation Inc., utilities, 4,009.25; Witt Rolloff, rent & utilities, 416.60; Area Lawn Works, maint., 2.04; C&R Fire Suppression, maint., 601.25; Hamlin Co. Auditor, law enforcement services, 3,206.66; NorthWestern Energy, utilities, 78.99;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 23.09; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51;

WATER-SEWER

OtterTail, utilities, 319.10; Corwin Namken, wages, 665.68; IRS, withholdings, 386.40; Corwin Namken, wages, 528.32; ITC, utilities, 123.21; NorthWestern Energy, utilities, 22.74; Isaiah Seppala, refund, 100.00; Jeff Rhoades, refund, 100.00; Nathan Holida, refund, 100.00; Sioux Rural Water, utilities, 4,400.35;

Corwin's Report:

John & Chelsie Gustafson discussed the progress in regards to opening a golf simulator in the former Training Room.

The gym will be used by shooting sports Jan. - March/April.

Santa Day is Dec. 18, 5 - 7 pm at the Hayti Fire Hall.

The Watertown landfill informed Bass Sanitation they were raising the fees to dump garbage. This means that each resident in Hayti will see a higher garbage fee beginning Jan. 1st, 2025. Garbage rates will increase from \$21.50 to \$28.00. Biederstedt made a motion to continue using Bass Sanitation for garbage service,

Struckman seconded the motion. All voted in favor, motion passed. Miller made a motion to increase the sewer rate by \$1.50, to \$17.00, seconded by Reuer. All voted in favor, motion passed. The minimum due for water/sewer/garbage/water tower will be \$80.00; an increase of \$8 each month.

Once again OtterTail will be sponsoring a lighting contest in Hayti. Three winners will be selected.

The Town of Hayti has an active Economic Development Board; to streamline funds for their projects, and on recommendation from the city attorney, Hayti will adopt a similar way of giving the board funds, for the growth of Hayti, as other local communities. Council agreed to appropriate \$60,000.00 each year to the Economic Development Board, a supplement to the 2025 appropriations will be done.

Miller made a motion to go into Executive Session, for personnel reasons, at 7:30 p.m., seconded by Struckman. All voted in favor, motion passed. Biederstedt made a motion to come out of executive session at 7:34 p.m., seconded by Miller. All voted in favor, motion passed. Struckman made a motion to approve a Christmas bonus for employees, Biederstedt seconded the motion. All voted in favor, Reuer abstained, motion passed.

The next regular meeting is set for Wednesday, January 8, 2025; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer