

May 8, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, May 8, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller and Dylan Reuer.

Others attending:

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 Miller. All voted in favor, the motion carried.

Minutes of the previous meetings of April 10 & 29, 2024 were read. Miller made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

Motion by Biederstedt, seconded by Reuer, to approve the monthly financial report; all voted in favor, the motion carried. Carol Reuer informed the board that it was not necessary to transfer the 5k approved in April, from the police budget to the general fund.

Balance on hand in each fund as of April 30, 2024 are: General Fund, \$11,682.20; Street Improvement Fund, \$92,668.71; City Police, \$84,750.84; Economic Development Fund, \$152,162.07; Water Fund, \$77,691.80; Sewer Fund, \$76,413.09; Wastewater Replacement Fund, \$60,716.80. Total of all funds: \$556,085.51.

Motion by Miller, seconded by Biederstedt to approve the following bills; OtterTail, utilities, 1,368.15; Hamlin Co. Auditor, law enforcement services, 1,957.11; Corwin Namken, wages, 1,553.29; SDRS, retirement, 897.84; IRS, withholdings, 1,834.54; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 402.10; Debra Goebel, wages, 729.56; Greg Biederstedt, wages, 729.56; Jeremy Struckman, wages, 729.56; Matt Miller, wages, 164.28; Dylan Reuer, wages, 591.04; Hamlin Co. Publishing, publishing, 92.50; Avid Hawk, prof. fee, 25.00; Carol Reuer, supplies, 42.56; AT&T, utilities, 95.26; Hamlin Building Center, supplies, 145.48; Mac's, supplies, 47.97; DSG, supplies, 147.43; Nitteberg Construction, street maint., 1,833.65; Menards, supplies, 68.15; HCFC, utilities and supplies, 1,121.05; NESC, maintenance, 196.67; ITC, utilities, 208.02; NorthWestern Energy, utilities, 183.49; Bass Sanitation Inc., utilities, 3,930.25; SD Dept. of Revenue, sales tax, 489.80; DSG, supplies, 589.72;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 55.83; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51;

WATER-SEWER

OtterTail, utilities, 391.32; Corwin Namken, wages, 785.20; IRS, withholdings, 369.90; ITC, utilities, 122.85; NorthWestern Energy, utilities, 86.79; Core & Main, supplies, 6,943.34; Elite Drain & Sewer Cleaning, maintenance, 480.00; Sioux Rural Water, utilities, 4,488.70;

Sheriff Report:

Corwin's Report: Chip sealing is done, sweeping will be in about a month.

Debra Goebel, Jeremy Struckman, Matt Miller, and Dylan Reuer all took the Oath of Office.

Motion by Biederstedt to leave all appointments as is; seconded by Reuer. All voted in favor, motion passed. The committee appointments are as follows;

Debra Goebel as Chairperson and Jeremy Struckman as Vice Chairman:

Utilities--water & sewer – Jeremy Struckman

Public Safety--police & fire – Matt Miller

Public Works--streets & restricted use site – Dylan Reuer

Building Official—Greg Biederstedt

Finance & Revenue—Debra Goebel

Finance Officer—Carol Reuer

City Attorney--Todd Wilkinson

Official Newspaper--Herald Enterprise

Official depository--Reliabank

Ken Gruenwaldt has resigned from working at the dump site. The town would like to thank Ken for doing a great job and for his time. Struckman made a motion to hire another person, Biederstedt seconded the motion. All voted in favor, motion passed.

A request for a donation to the Hayti Swimming Lessons was presented. Struckman made a motion to donate 1,500, seconded by Miller. All voted in favor, motion passed.

Miller made a motion to donate 1,000 to the Hayti Baseball/Softball organization, seconded by Biederstedt. All voted in favor, motion passed.

A request by Nathan Lakness to close 2<sup>nd</sup> St. from Main St. south ½ block on June 2<sup>nd</sup>. There is going to be a pigeon race fundraiser event this day. All proceeds will benefit the Historical Society. Biederstedt made a motion to approve the request, seconded by Struckman. All voted in favor, motion passed.

Miller made a motion to approve Resolution 24-12, a Resolution to borrow monies from Reliabank for the asphalt project; seconded by Struckman. All voted in favor, motion passed. Funding for the asphalt street loan will come from money set aside that is usually designated for chip sealing. With the chip sealing complete for 5 years, the 60k a year spent on that will pay for the paving project.

Carol Reuer will be on vacation June 4-10, if you need assistance during this time, please call a council member.

The next regular meeting is set for Thursday, June 13, 2024; 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.

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Print name

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Print name

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Debra Goebel, Chairwoman

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Carol Reuer, Finance Officer