

Nov. 13, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Nov. 13, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, and Matt Miller. Absent: Dylan Reuer.

Others attending:

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 Struckman.

Minutes of the previous meeting of Oct. 9, 2024 were read. Struckman made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of October 31, 2024 are: General Fund, \$13,654.48; Street Improvement Fund, \$70,972.97; City Police, \$21,897.97; Economic Development Fund, \$106,426.93; Water Fund, \$96,884.62; Sewer Fund, \$84,189.63; Wastewater Replacement Fund, \$45,716.80. Total of all funds: \$439,743.40.

Motion by Struckman, seconded by Miller to approve the following bills; Corwin Namken, wages, 1,232.73; Carol Reuer, wages & utilities, 2,691.85; Sue Binde, wages, 425.13; Deb Goebel, wages, 325.08; Wayne Palo, wages, 128.00; OtterTail, utilities, 1,449.98; Corwin Namken, wages, 1,553.29; SDRS, retirement, 929.70; Hamlin Co. Auditor, law enforcement services, 1,957.11; IRS, withholdings, 1,972.74; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 402.10; Corwin Namken, wages, 1,232.73; Carol Reuer, wages & utilities, 2,806.99; Sue Binde, wages, 61.50; Deb Goebel, wages, 369.40; Wayne Palo, wages, 128.00; Dianne Kannas, wages, 81.26; AT&T, utilities, 98.35; Hamlin Co. Publishing, publishing, 191.35; Code Enforcement, services, 299.53; SDML Workers Compensation Fund, insurance, 3,005.08; Hamlin Building Center, supplies, 121.37; Pheasantland Industries, 465.13; HCFC, supplies, 487.87; Area Lawn Works, maint., 100.00; Ron's Saw Shop, supplies, 18.98; Menards, supplies, 500.34; P/3 Electric, maint., 1,911.00; Dakota Portable Toilet, rental, 393.75; NorthWestern Energy, utilities, 26.34; Bass Sanitation Inc., utilities, 4,029.00; SD Dept. of Revenue, sales tax, 488.58; ITC, utilities, 209.59; Reliabank, principle & interest, 5,991.06; Federal Signal Corp., equipment, structure, 9,985.43;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 92.90; Hayti Economic Development, repairs & maintenance, 40,000.00; Reliabank, principal & interest, 1,000.00; NorthWestern Energy, utilities, 10.00; H-D Electric, utilities, 38.63; Laser Crete Inc., structure, 11,560.00;

WATER-SEWER

Corwin Namken, wages, 528.32; OtterTail, utilities, 323.58; Corwin Namken, wages, 665.68; IRS, withholdings, 386.40; Corwin Namken, wages, 528.32; SDML Workers Compensation Fund, insurance, 757.92; NorthWestern Energy, utilities, 14.65; ITC, utilities, 123.21; SD Dept. of Health, prof. fee, 15.00; SDWWA, prof. fee, 10.00; Sioux Rural Water, utilities, 5,069.95;

Corwin's Report: N/A

Biederstedt made a motion to approve paying Workman's Comp Insurance for the volunteer fire fighters, Miller seconded the motion. All voted in favor, motion passed.

The SDDOT will be improving Highway 21 west of town, with those improvements the state will pay to install up to 3 light poles; they need to enter into an agreement with the Town of Hayti that the town will pay for the electricity and maintenance on the pole. Estimated cost would be \$600 a year. Struckman made a motion to approve paying for the electricity& maintaining the poles, Miller seconded the motion. All voted in favor, motion passed.

Biederstedt made a motion to go into Executive Session, for contractual reasons, at 7:07 p.m., seconded by Miller. All voted in favor, motion passed. Struckman made a motion to come out of executive session at 7:30 p.m., seconded by Miller. All voted in favor, motion passed.

The next regular meeting is set for Monday, December 16, 2024; 6:30 p.m. at the City Finance Office. (Note day change)

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer