

Oct. 9, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Oct. 9, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller and Dylan Reuer.

Others attending: Abbi Steeke

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of Sept. 11 and Oct. 2, 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 September 30, 2024 are: General Fund, \$12,691.57; Street Improvement Fund, \$68,004.20; City Police, \$20,875.34; Economic Development Fund, \$135,196.91; Water Fund, \$91,566.33; Sewer Fund, \$81,813.91; Wastewater Replacement Fund, \$45,716.80. Total of all funds: \$455,865.06.

Motion by Biederstedt, seconded by Reuer to approve the following bills; OtterTail, utilities, 1,376.13; Corwin Namken, wages, 1,553.29; SDRS, retirement, 920.16; USPS, supplies, 73.00; IRS, withholdings, 1,911.70; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 402.10; AT&T, utilities, 98.32; SD Dept. of Revenue, other expense, 75.00; Hamlin Co. Publishing, publishing, 54.51; ITC, utilities, 208.91; Juttings, supplies, 20.33; SD Unemployment Insur., unemployment insurance, 4.73; Bass Sanitation Inc., utilities, 3,950.00; Hamlin Building Center, supplies, 24.57; Gopher Sign Co., supplies, 240.61; HCFC, supplies, 219.29; SD 811, prof. fee, 54.88; NorthWestern Energy, utilities, 14.01; Reliabank, principle & interest, 5,991.06;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 101.19; USPS, supplies, 36.50; Reliabank, principal & interest, 1,000.00; NorthWestern Energy, utilities, 10.00; H-D Electric, utilities, 38.51;

WATER-SEWER

OtterTail, utilities, 254.24; Corwin Namken, wages, 665.68; IRS, withholdings, 386.40; USPS, supplies, 36.50; ITC, utilities, 123.21; NorthWestern Energy, utilities, 12.25; SD Dept, of Health, prof. fee, 30.00; Sioux Rural Water, utilities, 5,437.30;

Corwin's Report: A dump roll-off will be at the dump for a month for fall clean up. You must take your items to the dump; no pick-up in town will be done. No tires, paint, oil, etc. is allowed. For a complete list, please see the web page haytisd.com

Miller made a motion to approve an Alcohol Operating Agreement between the Town of Hayti and Romilia Laynez Hernandez, El Rapidito Restaurant, seconded by Struckman. All voted in favor, motion passed.

Abbi Steeke, Hamlin Extension office, asked about the Hamlin Co. Shooting Sports still being able to use the gym this Jan-April 2025. The program can still use the gym this winter; keys will be given to the leaders.

The old school gym will not be open to the public as in the past.

Miller made a motion to approve the renewal of the liquor license for Renegade's Saloon with the stipulation the monthly fee and utility payments are current; Reuer seconded the motion. All voted in favor; motion passed.

Struckman made a motion to accept the bid from Maguire to blast and paint the

interior of the water tower for a fee of \$55,000, with the work to be done in 2026, Miller seconded the motion. All voted in favor, motion passed.

Council discussed new seating/grandstand for the softball complex. Phase 1 is new seating behind home plate; it will be a 4 step concrete platform for bag chairs. The next phase would be an awning over the stands, and phase 3 would be to buy and place bleachers on each side of the seating behind home plate.

Reuer made a motion to accept the bid by Laser Crete Inc. to build the concrete stands for \$10,060, Miller seconded the motion. All voted in favor, motion passed.

The Second reading of Ordinance #333 - 2025 Appropriation was held. Struckman made a motion to approve Ordinance #333 - 2025 Appropriation, seconded by Reuer. All voted in favor, motion passed.

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