

Apr. 9, 2025

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

Others attending:

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

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

Minutes of the previous meeting of Mar. 11 & 17, 2025 were read. Biederstedt made a motion to approve the minutes, Reuer seconded. All voted in favor, the motion passed.

A correction to the Feb. financial report was made in the amount of \$179 from sewer to water and general fund to water. Motion by Reuer, seconded by Biederstedt, to approve the adjusted Feb. report and approve the March monthly financial report; all voted in favor, the motion carried.

Balance on hand in each fund as of March 31, 2025 are: General Fund, \$174,249.08; General Fund assigned to Street Improvement, \$71,765.24; Water Fund, \$108,297.69; Water Deposit Fund, \$1,400.00; Sewer Fund, \$97,005.21; Total of all funds: \$452,717.22.

Motion by Miller, seconded by Reuer to approve the following bills;

Hamlin Co. Auditor, prof. fee & services, 2,043.78; LL & Sons Excavating, maint., 975.00; OtterTail, utilities, 2,105.22; HyVee, supplies, 20.00; Corwin Namken, wages, 2,283.74; SDRS, retirement, 921.36; IRS, withholdings, 2,217.26; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 488.80; AT&T, utilities, 106.40; Hamlin Co. Publishing, publishing, 398.37; SDML Wormans Comp., insurance, 239.00; SD 811, prof. fee, 4.48; SD Unemployment Insur., insurance, 44.26; Menards, supplies, 123.11; Hamlin Building Center, supplies, 3.48; HCFC, supplies, 380.21; Runnings, supplies, 156.26; H-D Electric, utilities, 38.63; Bass Sanitation Inc., utilities, 5,328.75; Reliabank, principle & interest, 1,000.00; Reliabank, principal & interest, 6,000.00; ITC, utilities, 336.11; NorthWestern Energy, utilities, 472.79; SD Public Health Lab, prof. fee, 15.00; Sioux Rural Water, utilities, 5,041.20; Dakota Pump, supplies, 382.65; HCFC, utilities, 850.00;

Corwin's Report: Summer help will be Taylin Hartman. City Wide Clean Up is set for May 5, 6, and 7.

Police Report: The monthly log submitted by the Sheriff's office was recapped. Reminder, there is no open burning in city limits. Ord. 306 regulates fire pits, otherwise, burning is prohibited.

The 2024 Annual report was reviewed, Miller made a motion to accept the 2024 Annual Report, seconded by Biederstedt. All voted in favor, motion passed.

The Town of Hayti had an internal audit conducted by the Dept. of Legislative Audit. On recommendation by the auditor, some of the funds were closed with funds moved into the general fund; and the water ledger is recorded differently. Reuer made a motion to accept the Internal Audit Review, seconded by Miller. All voted in favor, motion passed.

Providing all accounts are paid up to date, Reuer made a motion, seconded by Biederstedt to approve the annual Malt Beverage License for Renegades. All voted in favor, motion passed.

Biederstedt made a motion, seconded by Reuer to approve the annual Malt Beverage License for El Rapidito. All voted in favor, motion passed.

Discussion was held on the old school gym. Council members are looking for public input about what to do with the building. May 19<sup>th</sup>, 7:00 p.m., a community public meeting will be held in the Hayti Fire Hall. Everyone is invited to attend.

The dump will be open Weds. April 16, 23, and 30; 4:00 pm – 8:00 pm. No Saturdays until May due to lack of staffing.

The next regular meeting is set for Wednesday, May 14, 2025; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Biederstedt; 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