

Feb. 12, 2025

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, February 12, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller and Dylan Reuer.

Others attending: David Nelsen

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.

Minutes of the previous meeting of Jan. 8, 2025 were read. Miller made a motion to approve the minutes, Reuer seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of January 31, 2025 are: General Fund, \$223,553.23; General Fund assigned to Street Improvement, \$71,765.24; Water Fund, \$110,014.42; Water Deposit Fund, \$1,500.00; Sewer Fund, \$92,086.70; Total of all funds: \$498,919.59.

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

Corwin Namken, wages, 1,761.05; Carol Reuer, wages, 2,725.10; Sue Binde, wages, 425.13; OtterTail, utilities, 2,306.08; Hamlin Co. Auditor, services, 839.00; Corwin Namken, wages, 2,283.74; SDRS, retirement, 943.32; IRS, withholdings, 2,322.64; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 488.60; AT&T, utilities, 98.365; Corwin Namken, wages, 1,825.81; Carol Reuer, wages, 2,794.18; Sue Binde, wages, 63.34; HCFC, supplies & utilities, 1,698.65; Hamlin Co. Publishing, publishing, 129.88; SD Association of Town & Townships, prof. fee, 273.25; Glacial Lakes & Prairies Tourism, publishing, 240.00; First District Assoc. of Local Gov., prof. fee, 503.93; Hamlin Co. Herald, supplies, 65.00; SD Municipal League Finance Officers, prof. fee, 40.00; SD Municipal League Street Maintenance, prof. fee, 35.00; SD Municipal League, prof. fee, 624.00; Reliabank, principle & interest, 1,000.00; Reliabank, principal & interest, 6,000.00; P/3 Electric, supplies & service, 380.00; Office Peeps, supplies, 226.13; HCFC, supplies, 675.44; Hamlin Building Center, supplies, 96.51; Equipment Blades, supplies, 502.44; Bass Sanitation Inc., utilities, 4,009.25; ITC, utilities, 333.07; NorthWestern Energy, utilities, 525.36; Sioux Rural Water, utilities, 4,827.80; SD Dept. of Health, prof. fee, 15.00; H-D Electric, utilities, 38.63, Corwin Namken, supplies, 42.45

Corwin's Report: None

Police Report:

A Conditional Use Permit by David Nelsen, the request, if granted, would permit the applicant to build a 33' crank up tower for an amateur radio antenna; also, to allow the tower to be placed on the lot line between lot 1 & 2, of Hansen's Third Addn. Block 1, Lot 1 & 2; 304 Hansen Ave. Miller made a motion to approve the tower; but not to allow it on the lot line. The tower must meet the 7' side yard set-back. Seconded by Struckman; all voted in favor, motion passed.

2nd Reading of Ordinance 334 – Supplement 2025 Appropriation Struckman made a motion to approve Ordinance 334, seconded by Miller. All voted in favor, motion passed.

Struckman made a motion to approve the 5 year lease contract with the United States Postal Service, seconded by Biederstedt. All voted in favor, motion passed.

The Town of Hayti had an internal audit done by SD Legislative Audit. Towns with revenues under \$600,000 do not have to pay for an outside audit every 2 years; the state does an internal audit every 4 or so years. Roger Schnabel, state auditor, outlined a new way to have funds for the city, because of the purpose of a fund. Bills and funds in the meeting minutes will look different because of this change. Also, since Hayti now has over \$600,000 in revenue a year, the town will have to pay for an audit done every 2 years. The first one will be next year for fiscal year 2025. If anyone has questions on the changes, please call the city office.

Gym in Hayti – The cost to heat the gym is very expensive, even with the temp turned down. City council members are looking for ideas of what to do with the gym. A couple people have looked into refurbishing the building but the expense is very high. If any residents of Hayti/surrounding area, want to form a committee to raise money for the gym please contact a council member or the city office. Another option is to surplus the building.

The next regular meeting is set for Tuesday (note day change), March 11, 2025; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer