

Mar. 11, 2025

The Board of Trustees, of the Town of Hayti, South Dakota, met on Tuesday, March 11, 6:30 p.m. at the City Office. Members present were Debra Goebel, Matt Miller and Dylan Reuer. Absent: Greg Biederstedt and Jeremy Struckman

Others attending:

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

Added to the agenda was land to be deeded to the Town of Hayti. Miller made a motion to approve the agenda; seconded by Reuer.

Minutes of the previous meeting of Feb. 12, 2025 were read. Reuer made a motion to approve the minutes, Miller seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of February 28, 2025 are: General Fund, \$228,284.60; General Fund assigned to Street Improvement, \$71,765.24; Water Fund, \$114,376.07; Water Deposit Fund, \$1,500.00; Sewer Fund, \$94,380.07; Total of all funds: \$510,305.98.

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

OtterTail, utilities, 2,057.78; Corwin Namken, wages, 2,283.74; USPS, supplies, 10.10; Hamlin Co. Auditor, services, 1,690.00; SDRS, retirement, 961.92; IRS, withholdings, 2,268.96; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 488.80; HCFC, utilities, 1,563.83; Corwin Namken, wages, 1,825.81; Carol Reuer, wages & utilities, 2,502.31; Sue Binde, wages, 63.34; AT&T, utilities, 98.40; Hamlin Co. Publishing, publishing, 157.31; Dustin & Jessica Quiram, other, 45.00; Jeff's Vacuum Center, maintenance, 83.93; Reliabank, principle & interest, 1,000.00; Reliabank, principal & interest, 6,000.00; Hamlin Building Center, supplies, 26.00; Menards, supplies, 51.01; HCFC, supplies, 544.13; ITC, utilities, 336.15; H-D Electric, utilities, 38.26; Bass Sanitation Inc., utilities, 5,328.75; SD Dept. of Revenue, sales tax, 495.93; NorthWestern Energy, utilities, 704.20; SD Dept. of Health, prof. fee, 15.00; Hayti Economic Dev. Corp, contribution, 60,000.00; Office Peeps, supplies, 108.15; A-OX Welding Supply, minor equipment, 2,540.84; Maguire Iron Inc. maintenance, 10,000.00; Sioux Rural Water, utilities, 4,983.00; Brant Lehtola, refund, 100.00;

Corwin's Report: Getting a quote on insulation for the water tower leg and working on getting recertification for spraying.

Police Report:

The annual water report was presented to the council. A copy is on file at the city office and will be published. Congratulations to Corwin Namken, on receiving the Secretary's Award for Drinking Water Excellence, he has 16 years of consecutive compliance to providing its customers with safe and reliable drinking water.

Reuer made a motion to table discussion on the Internal Audit review and Economic Dev. bills and rent. Miller seconded the motion; all voted in favor, motion passed.

Miller made a motion to approve Finance Officer Carol Reuer to set up on-line banking with Reliabank, seconded by Reuer. All voted in favor, motion passed.

Resolution 25-1 Hamlin County Pre-Disaster Mitigation Plan 2024-2030. Reuer made a motion to approve Resolution 25-1, seconded by Miller. All voted in favor, motion passed.

The Equalization meeting will be held Mon., March 17, 6:30 p.m. at the city office.

Dwight and Stacy Kopman would like to deed the storm water pond, Outlot B and Lot 16 Block 5 of Redbird Meadows Third Addition for a future park. Also, to be deeded to Hayti would be the land that the north lift station is on. Reuer made a motion to accept the land deed, Miller seconded the motion. All voted in favor, motion passed. The city is grateful and thank the Kopmans for the donation of land for a park. The Finance Officer will have the city attorney

draw up the paperwork.

The next regular meeting is set for Wednesday, April 9, 2025; 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.

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer