

April 13, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, April 13, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman and Donna Struckman.

Others attending; Dwight Kopman, Jed Kulla, Doug Weelborg, Allen Lee, and Jenna Aderhold, Hamlin Co. Publishing.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

Biederstedt made a motion to approve the agenda; seconded by J. Struckman. All voted in favor, the motion carried.

Minutes of the previous meetings of March 9 and March 21, 2022 were read. Schlenker made a motion to approve the minutes, D. Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of March 31, 2022 are: General Fund, \$47,424.42; Street Improvement Fund, \$149,819.17; City Police, \$52,310.59; Economic Development Fund, \$77,124.65; Water Fund, \$108,948.03; Sewer Fund, \$100,290.25; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$626,633.91.

Motion by J. Struckman, seconded by Schlenker, to approve the following bills; Hamlin Jr. Parents, other expense, 100.00; Main Street Checks, supplies, 89.00; OtterTail, utilities, 1,230.43; Corwin Namken, wages, 1,356.17; SDRS, retirement, 463.20; IRS, withholdings, 1,119.68; AT&T, utilities, 86.11; AT&T, utilities, 83.05; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 763.53; Sue Binde, wages, 421.42; USPS, supplies, 116.00; Hamlin Co. Publishing, publishing, 158.21; McLeods Printing, supplies, 31.20; Print-Em-Now, supplies, 177.00; SD 811, prof. fee, 12.32; SD Unemployment Insur., insurance, 45.39; Juttings, supplies, 39.58; NESC, maint., 152.00; HCFC, supplies, 633.62; Rons Saw Shop, supplies, 16.99; Hamlin Building Center, supplies, 84.62; Menards, supplies, 65.45; Office Peeps, supplies, 9.64; ITC, utilities, 195.85; Bass Sanitation Inc., utilities, 3,397.00; Hamlin Co. Sheriff, services, 127.50; NorthWestern Energy, utilities, 588.65; Hamlin Highway Dept., supplies, 255.50; Visa, supplies, 13.59; Hamlin Co. Sheriff, services, 360.00; Mavis Poelstra, services, 195.00; Helen Squires, services, 195.00; Joanne Amundson, services, 195.00;

#### ECONOMIC DEVELOPMENT

Reliabank, principal and interest, 3,385.22; OtterTail, utilities, 100.55; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 39.39; NorthWestern Energy, utilities, 307.33; Hamlin Co. Treasurer, other expense, property tax, 479.66;

#### WATER-SEWER

OtterTail, utilities, 324.02; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 90.20; NorthWestern Energy, utilities, 79.61; SD Dept. of Health, prof. fee, 15.00; Sioux Rural Water, utilities, 3,710.50; Bryant Dakotan, publishing, 25.50;

Police Report: Officer Jim has been patrolling during peak hours. He attended the meeting regarding the new 911 Call Center in Watertown. The center is requiring each county and town (per population) pay a yearly fee to help fund the center for non-emergency calls. The Town of Hayti will pay close to \$1,400 a year; a fee per person in the city limits will be accessed.

Corwin's Report: The dump ground will be open April 23 depending on the weather. City wide clean up will be May 2, 3, 4; a dump roll-off will be available. A notice will be published in the paper specifying what items will and will not be accepted. An ad will be run for summer help.

Dwight Kopman, annexation was tabled.

Schlenker made a motion, seconded by D. Struckman to approve the annual Malt Beverage License for Renegades. All voted in favor, motion passed.

The 2021 Annual Report for the City of Hayti was presented to the council for approval. D. Struckman made a motion to approve the annual report, seconded by Schlenker. All voted in favor, motion passed.

The project to refurbish the water tower will have all the paint sand blasted off. The city was asked what type of font and design they would like for the water tower. It was agreed that the members of the community would be asked for their design ideas, council would decide at the May meeting. Everyone is invited to submit a design idea with Hayti being in the design. Please submit to the city office by May 12.

The annual Pet Registration/Vaccination Clinic will be held Sat., May 21 from 8:00 a.m. – 10:00 a.m. at the Fire Hall; pet licenses are \$2 per pet. Per Ordinance 241, all dogs and cats must be licensed and proof of vaccinations must be furnished. Vaccinations will be available that day from Lake Area Vet Clinic. You do not have to live in the city limits to use Lake Area Vet's services this day.

The annual water report was presented to the council. A copy is on file at the city office and will be published. Biederstedt made a motion to approve the water report, seconded by J. Struckman. All voted in favor, motion passed.

Council members (Biederstedt abstaining) canvassed the election results. Schlenker made a motion to approve the results, J. Struckman seconded the motion. All voted in favor, motion passed. The official results are Greg Biederstedt -74, Doug Weelborg – 71, Patricia Uskoski – 10. Greg Biederstedt and Doug Weelborg were declared the winners. D. Struckman made a motion to enter executive session, to discuss personnel, at 7:05 p.m., Schlenker seconded, all approved. Carol Reuer and Doug Weelborg were invited to stay. Schlenker made a motion to come out of executive session at 7:30 p.m., seconded by Biederstedt, all approved.

The next regular meeting is set for Wednesday, May 11, 2022; 6:30 p.m. at the City Finance Office.

There being no further business, motion by D. Struckman; seconded by Schlenker 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