

April 12, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, April 12, 6:30 p.m. at the City Office. Members present were Debra Goebel, Greg Biederstedt, Matt Miller, and Jeremy Struckman. Absent: Ron Schlenker. Others attending: Paul Larson, Jenna Aderhold, newspaper.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of March 8 & March 20, 2023 were read. Struckman made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of March 31, 2023 are: General Fund, \$56,983.23; Street Improvement Fund, \$118,133.52; City Police, \$88,373.62; Economic Development Fund, \$122,161.75; Water Fund, \$55,647.46; Sewer Fund, \$70,817.42; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$567,833.80.

Motion by Schlenker, seconded by Struckman to approve the following bills; Corwin Namken, wages, 1,586.89; Carol Reuer, wages, 2,594.49; Sue Binde, wages, 61.50; Corwin Namken, wages, 1,418.07; SDRS, retirement, 846.36; OtterTail, utilities, 1,378.06; City of Lake Norden, wages, insurance, 2,394.14; Hamlin Co. Sheriff, services, 428.50; IRS, withholdings, 1,656.50; AT&T, utilities, 86.30; AT&T, utilities, 96.17; SDML Work Comp Fund, insurance, 115.00; Corwin Namken, wages, 1093.32; Carol Reuer, wages, 2,623.75; Sue Binde, wages, 425.13; Hamlin Co. Publishing, publishing, 454.42; SD 811, prof. fee, 3.36; Office Peeps, 213.76; SD Unemployment Insur., insur., 65.50; NAPA Auto Parts, supplies, 70.06; HCFC, supplies/utilities, 1,994.31; ITC, utilities, 194.37; Hamlin Building Center, supplies, 42.73; Bass Sanitation Inc., utilities, 3,673.50; Hamlin Co. Sheriff, prof. fee, 370.00; NorthWestern Energy, utilities, 528.42; Two Way Solutions Inc., repair, 45.00; Rob's Auto Repair, repairs, 3,037.67; Jim Donnelly, supplies, 60.00; Greg Arbach, services, 500.00; Jutting Grocery, supplies, 10.30;

ECONOMIC DEVELOPMENT

HCFC, supplies, 25.00; OtterTail, utilities, 101.85; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.63; NorthWestern Energy, utilities, 121.16; Hamlin Co. Treasurer, taxes, 469.44;

WATER-SEWER

Corwin Namken, wages, 476.06; OtterTail, utilities, 414.73; Corwin Namken, wages, 607.74; IRS, withholdings, 329.78; Corwin Namken, wages, 468.56; ITC, utilities, 119.120; Hamlin Building Center, supplies, 47.66; NorthWestern Energy, utilities, 91.14; Sioux Rural Water, utilities, 4,192.70; SD Dept. of Health, prof. fee, 15.00;

Police Report: N/A

Repairs were done on the Tahoe; it also needs the bumper fixed and a windshield.

Corwin's Report: The dump is drying out; it will likely be open in early May. City wide clean up is set for May 8th, 9th, & 10th. An ad, for summer help, will be in the newspaper. The water tower company plans to be back in Hayti mid May, to finish the project.

Biederstedt made a motion to move forward with the Web page for the Town of Hayti,

seconded by Struckman. All voted in favor, motion passed.

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

The annual water report was presented to the council. A copy is on file at the city office and will be published.

The annual Pet Registration/Vaccination Clinic will be held Sat., May 20th 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.

An inquiry about using the front of the fire-hall for a community book club gathering space, at no charge, was presented to council. Council agreed that it could be used for this purpose at no charge.

Biederstedt made a motion to enter executive session for personnel reasons, at 7:02 p.m., seconded by Struckman. All voted in favor, motion passed. Struckman made a motion to end executive session at 7:29 p.m., seconded by Miller. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, May 10, 2023; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer