

April 14, 2021

The Board of Trustees of the Town of Hayti, South Dakota, met on Wednesday, April 14; 6:30 p.m. at the City Office. Members present were Deb Goebel, Donna Struckman, Ron Schlenker, Greg Biederstedt, and Jeremy Struckman.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

Motion by Schlenker; seconded by D. Struckman, to approve the agenda. All voted in favor, the motion carried.

Minutes of the previous meeting of Mar. 10, 15, & 17, 2021 were read. Schlenker made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

Motion by D. Struckman, 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, 2021 are: General Fund, \$53,260.20; Street Improvement Fund, \$87,219.55; City Police, \$32,947.71; Economic Development Fund, \$28,762.83; Water Fund, \$55,462.76; Sewer Fund, \$91,412.69; Wastewater Replacement Fund, \$85,716.80. Total of all funds: \$434,782.54.

Motion by Biederstedt, seconded by Schlenker, to approve the following bills;

#### GENERAL FUND

OtterTail, utilities, 1,146.49; Corwin Namken, wages, 1,321.17; SDRS, retirement, 448.80; IRS, withholdings, 1,083.29; City of Lake Norden, wages, insur., 2,776.23; Visa, SD Dept of Ag., prof fee, 58.00; AT&T, utilities, 86.34; AT&T, utilities, 83.58; Corwin Namken, wages, 1,025.78; Carol Reuer, wages, 745.82; Sue Binde, wages, 419.58; Code Enforcement Specialists, prof. fee, 1,500.00; Hamlin Co. Publishing, publishing, 110.22; Carol Reuer, supplies, 77.51; J.P. Cooke Co, supplies, 54.10; Juttings, supplies, 10.17; SD Unemployment Insur., insurance, 32.32; Hamlin Building Center, supplies, 51.75; Visa, supplies, Cartney Bearing, 14.31; Runnings, supplies, 199.99; HCFC, supplies, 422.02; Menards, supplies, 98.94; Turfwerks, supplies, 184.36; Bass Sanitation Inc., utilities, 3,259.00; ITC, utilities, 199.22; Hamlin Co. Sheriff, prof. fee, 97.50; City of Lake Norden, supplies, 52.01; NorthWestern Energy, utilities, 321.07;

#### ECONOMIC DEVELOPMENT

OtterTail, utilities, 76.74; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; H-D Electric, utilities, 38.76; Hamlin Co. Treasurer, taxes, 474.96;

#### WATER-SEWER

OtterTail, utilities, 232.78; Corwin Namken, wages, 566.21; IRS, withholdings, 304.21; Corwin Namken, wages, 439.66; ITC, utilities, 92.54; NorthWestern Energy, utilities, 45.79; Sioux Rural Water, utilities, 3,793.90;

Police Report: N/A

Corwin's Report: City Wide Clean Up will be May 10, 11, and 12, with a dump roll-off available. A notice will be published in the paper specifying what items will and will not be accepted. An ad will be placed to hire summer help. The fencing around the ball field is in need of repairs; Corwin will get quotes to fix it.

There has been an influx of truck traffic coming through Hayti because of the road construction east of Lake Norden. The city will contact Agropur and ask them to direct

the trucks on the state highway (Main St.) and not on Redbird Ave. We will also erect signs that say local trucks only.

The annual Pet Registration/Vaccination Clinic will be held Sat., May 22 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.

The 2020 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.

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

Schlenker made a motion to enter executive session, to discuss personnel, at 6:54 pm, Biederstedt seconded the motion. All voted in favor, motion passed. Biederstedt made a motion to come out of executive session at 7:20 pm, seconded by Schlenker. All voted in favor, motion passed. Ron will talk to the Sheriff's office about the possibility of patrolling approx. 10 hours a week until a police officer can be hired for Hayti.

The next regular meeting is set for Wed., May 12, 2021; 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