

August 9, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, August 9, 6:30 p.m. at the City Office. Members present were Debra Goebel, Greg Biederstedt, Jeremy Struckman, Matt Miller, and Dylan Reuer.

Others attending; Sonia Delgado, Jose R Vrios, and Aiden Petersen.

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 July 12 & July 19, 2023 were read. Biederstedt made a motion to approve the minutes, Miller seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of July 31, 2023 are: General Fund, \$71,334.02; Street Improvement Fund, \$88,495.22; City Police, \$88,273.13; Economic Development Fund, \$150,337.69; Water Fund, \$41,001.84; Sewer Fund, \$64,298.83; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$559,457.53.

Motion by Biederstadt, seconded by Miller to approve the following bills; OtterTail, utilities, 1,465.30; City of Lake Norden, wages, insurance, 2,449.44; Corwin Namken, wages, 1,418.07; Sawyer Trowbridge, wages, 316.17; SDRS, retirement, 846.36; IRS, withholdings, 1,885.94; AT&T, utilities, 86.17; AT&T, utilities, 95.82; Delta Dental, insurance, 229.00; Hamlin Co. Publishing, publishing, 201.91; Avid Hawk, prof. fee, 45.00; Carol Reuer, supplies, 56.18; Juttings Grocery, supplies, 21.27; Hamlin Building Center, supplies, 765.20; HCFC, supplies & utilites, 1,120.63; KDM, repair, 1,400.52; Kevin's Tree Service, maint., 5,964.00; Menards, supplies, 226.41; Bass Sanitation Inc., utilities, 3,733.00; ITC, utilities, 196.67; Dakota Portable Toilet, rental, 225.00; NorthWestern Energy, utilities, 16.93;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 59.03; Reliabank, principal & interest, 1,000.00; Extreme Cleaning, maint., 575.00; H-D Electric, utilities, 38.63; NorthWestern Energy, utilities, 15.15;

WATER-SEWER

OtterTail, utilities, 277.02; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; ITC, utilities, 122.40; NorthWestern Energy, utilities, 281.78; DANR, prof. fee, 190.00; Metering & Technology Solutions, supplies, 732.49; Core & Main, supplies, 856.30; Krista Rhoades, refund, 100.00; SD Dept. of Health, prof. fee, 30.00; Sioux Rural Water, utilities, 6,590.55;

Police Report: Officer Donnelly gave the numbers of stops, citations, etc.

Corwin's Report: Re: Dump station for the campground. The line has been located; the cost for the project will be less then 1k dollars. Signs will be posted once it is complete.

Aidan & Larissa Peterson presented a petition to vacate the Right of Way adjacent to Outlot 2 Block 1 DeWalls First Aaddition. Miller made a motion to accept the request, seconded by Struckman. All voted in favor, motion passed.

A public hearing was held, there was no comment. Miller made a motion to accept Resolution 23-2, seconded by Biederstedt. Voting aye, Biederstedt, Miller, Struckman, Reuer. Voting nay, none; motion passed.

**RESOLUTION 23-2**

WHEREAS a Petition for Vacation of the West Fifty (50') feet of the public road right of way for Sixth Street adjacent and contiguous to the East Boundary Line of Outlot Two (2), Block One (1) of the Plat entitled "DeWall's First Addition to Hayti, South Dakota", Hamlin County, South Dakota, as has been presented to the Town of Hayti, pursuant to SDCL 9-45-7; and

WHEREAS publication of a Notice of Hearing on the proposed vacation has been given and a hearing held and evidence and testimony presented; and

WHEREAS the Petition and the evidence and testimony presented evidenced a necessary and compelling basis for vacating that portion of the Road Right-of-Way described thereon; and

WHEREAS it is not now open or used and never has been opened or used by the public; nor has said street been used or traveled upon as a street at any time.

NOW THEREFORE BE IT HEREBY RESOLVED that the West Fifty (50') feet of the public road right of way for Sixth Street adjacent and contiguous to the East Boundary Line of Outlot Two (2), Block One (1) of the Plat entitled "DeWall's First Addition to Hayti, South Dakota", Hamlin County, South Dakota, is hereby declared vacated and that portion of the property as vacated shall relict back to the adjoining property.

On roll call, all voting "aye", Resolution declared PASSED and ADOPTED on the 9th day of August, 2023.

Conditional Use permit request by Sonia Delgado Rivera; the request, if granted, would permit the applicant to use the following property Lot 9 of Block 3 in the Redbird Meadows Second Addition (606 Lund Ave.), in the following manner, to build a duplex home, two family dwelling (3 bedrooms on each side). Struckman made a motion to approve the conditional use, seconded by Biederstedt. All voted in favor, motion passed.

Struckman made a motion to approve the 2<sup>nd</sup> Reading of Ordinance #329 Snow Removal Alert, seconded by Reuer. All voted in favor, motion passed.

Council discussed the radar speed signs. Miller made a motion to purchase 2 radar signs for \$6,550 plus cost to install, seconded by Struckman. All voted in favor, motion passed.

At 7:21 p.m. Biederstedt made a motion to enter executive session for personnel, Miller seconded the motion. All voted in favor, motion passed. At 7:42 p.m., Miller made a motion to come out of executive session, Struckman seconded the motion. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, September 13, 2023; 6:30 p.m. at the City Finance Office.

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

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Debra Goebel, Chairwoman

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Carol Reuer, Finance Officer