

December 13, 2021

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

Others attending; Patty Uskoski.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

An item, new businesses on Main Street, was added to the agenda. Schlenker made a motion to approve the agenda; seconded by J. Struckman. All voted in favor, the motion carried.

Minutes of the previous meeting of November 10, 2021 were read. Biederstedt made a motion to approve the minutes, D. Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of November 30, 2021 are: General Fund, \$79,450.87; Street Improvement Fund, \$135,906.52; City Police, \$49,231.11; Economic Development Fund, \$52,859.09; Water Fund, \$105,420.57; Sewer Fund, \$98,199.96; Wastewater Replacement Fund, \$85,716.80. Total of all funds: \$606,784.92.

Motion by J. Struckman, seconded by Biederstedt, to approve the following bills; OtterTail, utilities, 1,147.70; Corwin Namken, wages, 1,321.17; SDRS, retirement, 448.80; IRS, withholdings, 1,236.89; AT&T, utilities, 86.22; AT&T, utilities, 83.38; Corwin Namken, wages, 1,025.78; Carol Reuer, wages, 732.73; Sue Binde, wages, 48.33; Debra Goebel, wages, 88.66; Wayne Palo, other expense, 48.00; Ken Grunewaldt, wages, 141.23; Debra Goebel, wages, 651.07, Donna Struckman, wages, 311.75; Ron Schlenker, wages, 651.07; Greg Biederstedt, wages, 627.98; Jeremy Struckman, wages, 651.07; Hamlin Co. Publishing, publishing, 40.10; SD Municipal League, prof. fee, 553.87; SD Police Chiefs Association, prof. fee, 95.55; SD Finance Officers Association, prof. fee, 40.00; SD City Management Association, prof. fee, 150.00; SD Association of Code Enforcement, 40.00; Office Peeps, supplies, 61.47; Wilkinson & SchumacherProf LLC, prof. fee, 608.75; Hamlin Building Center, supplies, 29.99; Ron's Saw Shop, supplies, 6.27; Menards, supplies, 294.93; SD 811, prof. fee, 79.52; P/3 Electric, maint., 365.00; Basin Construction & Drain Tile LLC, street improvements, 3775.52; HCFC, supplies, 1374.69; ITC, utilities, 196.36; Bass Sanitation Inc., utilities, 3,476.00; City of Lake Norden, equipment, 2,971.06; City of Lake Norden, wages, 6,282.24; Hamlin Co. Sheriff, prof. fee, 202.50; NorthWestern Energy, utilities, 19.19; Corwin Namken, supplies, 53.40;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 42.92; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; H-D Electric, utilities, 30.70; NorthWestern Energy, utilities, 25.52;

WATER-SEWER

OtterTail, utilities, 185.68; Corwin Namken, wages, 566.21; IRS, withholdings, 304.21; Corwin Namken, wages, 439.66; ITC, utilities, 91.50; NorthWestern Energy, utilities, 25.52; SD Dept. of Health, prof. fee, 15.00; SDWWA, prof. fee, 10.00; Sioux Rural Water, utilities, 4,692.25;

Police Report: It is necessary to have an Ordinance against the use of Jake Brakes in Hayti. Carol will look into having one written.

Corwin's Report: There is a small leak in the water tower; Maguire Iron has been scheduled to fix this.

Four or five members of the community are asked to serve on a committee that rejuvenates Hayti. Please contact the city office if you are interested, 783-3839. Santa Day is Dec. 15, 5:30 – 7:30 p.m., Hayti Fire Hall. Door prizes for adults and children will be drawn.

OtterTail has donated \$150 for the Hayti lighting contest.

D. Struckman made a motion to enter executive session, to discuss personnel, at 7:00 p.m., Biederstedt seconded, all approved. Schlenker made a motion to come out of executive session at 7:20 p.m., seconded by D. Struckman, all approved. Schlenker made a motion to give town employees end of year bonuses, seconded by Biederstedt. All voted in favor, motion passed. The board appreciates all they do for this town.

The next regular meeting is set for Wednesday, Jan. 12, 2021; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer