

December 13, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Dec. 13, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller, and Dylan Reuer.

Others attending: Paul Larsen.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meetings of Nov. 8, 2023 were read. Miller made a motion to approve the minutes, Reuer 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 November 30, 2023 are: General Fund, \$11,994.70; Street Improvement Fund, \$62,320.91; City Police, \$89,451.52; Economic Development Fund, \$134,394.18; Water Fund, \$59,891.32; Sewer Fund, \$69,778.85; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$483,548.28.

Motion by Miller, seconded by Struckman to approve the following bills;
Corwin Namken, wages, 1,093.33; Carol Reuer, wages, 2,604.49; Sue Binde, wages, 61.50; Debra Goebel, wages, 110.82; Wayne Palo, wages, 60.00; Donna Struckman, wages, 120.00; Jim Donnelly, other expense, 200.00; OtterTail, utilities, 1,238.55; Hamlin Co. Sheriff, services, 370.00; Corwin Namken, wages, 1,418.07; SDRS, retirement, 849.36; IRS, withholdings, 1,682.36; AT&T, utilities, 86.33; AT&T, utilities, 96.24; Delta Dental, insurance, 229.00; Avid Hawk, prof. fee, 45.00; Debra Goebel, wages, 697.24; Corwin Namken, wages, 1,093.33; Carol Reuer, wages, 2,704.49; Sue Binde, wages, 61.50; Wayne Palo, wages, 60.00; Greg Biederstedt, wages, 674.15; Jeremy Struckman, wages, 674.15; Matt Miller, wages, 115.47; Dylan Reuer, wages, 651.07; Debra Goebel, wages, 132.98; Ken Gruenwaldt, wages, 243.74; Hamlin Co. Publishing, publishing, 49.56; Wilkinson & Schumacher, prof. fee, 478.00; SD Govt. of finance Officers Assoc., prof fee, 40.00; SD Municipal Street Maintenance Assoc., prof. fee, 35.00; SD Municipal League, prof. fee, 612.32; Carol Reuer, supplies, 81.66; Nitteberg Construction, street maint., 397.80; Hamlin Building Center, supplies, 166.06; Juttings Grocery, supplies, 30.26; Menards, supplies, 136.74; HCFC, supplies, 519.92; Don's Body Shop, repair, 117.00; Area Lawn Works, maint., 204.08; Bass Sanitation Inc., utilities, 3,910.50; Witt Rolloff, rent, 379.90; ITC, utilities, 146.27; NorthWestern Energy, utilities, 37.94; Hamlin Co. Auditor, prof. fee, 353.78; SD Water & Wastewater Assoc., prof. fee, 10.00; Office Peeps, supplies, 13.53;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 45.90; Wilkinson & Schumacher, prof. fee, 141.00; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.38;

WATER-SEWER

Corwin Namken, wages, 468.56; OtterTail, utilities, 301.66; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; Basin Construction LLC, services, 739.80; ITC, utilities, 120.48; NorthWestern Energy, utilities, 52.45; SD Public Health Lab, prof. fee, 165.00; Sioux Rural Water, utilities, 3,660.35; DANR, prof. fee, 50.00; Zachary Stenerson, refund, 100.00; Office Peeps, supplies, 62.35;

Sheriff Report: Reminder: The law enforcement needs is contracted through the Hamlin County Sheriff's office, 605-783-3232.

Corwin's Report: OtterTail will be replacing all the street lights to LED lights in the next couple of years. Kelly Olsen helped put up the Christmas Lights, thank you Kelly. The Hamlin Co. Commissioners do not want to purchase the police vehicle, but they do want to buy some of the equipment. Miller will get an estimate of how much the equipment is worth.

Santa Day is Tues. Dec. 19, 5-7 p.m., Hayti Fire Hall.

OtterTail is providing funds for the Christmas Lighting contest again this year.

Miller made a motion to enter executive session for personnel, at 7:03 p.m., seconded by Biederstedt. All voted in favor, motion passed. Miller made a motion to end executive session at 7:05 p.m., seconded by Reuer. All voted in favor, motion passed.

Struckman made a motion to give the city employees a Christmas bonus and thank them for all they do for the Town of Hayti, seconded by Biederstedt. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, January 10, 2024; 6:30 p.m. at the City Finance Office. A comprehensive land use meeting with Todd Kays, First District, is scheduled for Weds., Jan. 17, 2024, 6:30 p.m.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer