

February 10, 2021

The Board of Trustees of the Town of Hayti, South Dakota, met on Wednesday, February 10; 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 meetings of Jan. 13, 2021 were read. Schlenker made a motion to approve the minutes, J. Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of January 31, 2021 are: General Fund, \$57,981.93; Street Improvement Fund, \$80,131.94; City Police, \$29,064.86; Economic Development Fund, \$82,196.11; Water Fund, \$53,812.07; Sewer Fund, \$93,738.03; Wastewater Replacement Fund, \$80,716.80. Total of all funds: \$477,641.74.

Motion by J. Struckman, seconded by Schlenker, to approve the following bills;

GENERAL FUND

OtterTail, utilities, 1,399.58; City of Lake Norden, wages, insur., 2,755.02; Corwin Namken, wages, 1,307.11; SDRS, retirement, 443.32; Jeff's Vacuum Center, 290.99; IRS, withholdings, 1,101.27; AT&T, utilities, 104.51; AT&T, utilities, 83.00; Corwin Namken, wages, 1,025.78; Carol Reuer, wages, 732.73; Sue Binde, wages, 55.95; USPS. Supplies, 110.00; Hamlin Co. Publishing, publishing, 197.42; Glacial Lakes and Praises Tourism, publishing, 200.00; First Dist. Assoc. of Local Governments, prof. fee, 450.56; SDATT, prof. fee, 245.25; Juttings, supplies, 7.58; Hamlin Building Center, supplies, 113.95; Office Peeps, supplies, 12.88; ITC, utilities, 199.43; HCFC, supplies and utilities, 1,193.40; Bass Sanitation Inc., utilities, 3,318.00; NorthWestern Energy, utilities, 238.12; SD 811, prof. fee, 14.56; a-i Computer Solutions, supplies, 50.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 100.57; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; NorthWestern Energy, utilities, 86.42; H-D Electric, utilities, 39.64;

WATER-SEWER

OtterTail, utilities, 267.04; IRS, withholdings, 269.37; Corwin Namken, wages, 439.66; ITC, utilities, 92.16; NorthWestern Energy, utilities, 39.79; Winwater, supplies, 1,127.96; SD Public Health Lab, prof. fees, 15.00; Sioux Rural Water, utilities, 3,146.50;

Police Report: N/A

Corwin's Report: The sewer lifts are being fixed. Corwin will attend spray training 2/12. Basin Construction representatives would like the developer's agreement to say the repayment to the city for the installation of paved roads would be accessed to taxes over a 10 year period. Carol checked with the city attorney and he didn't see that this would be a problem. Council members agreed and will add that to the developer's agreement.

The South Dakota Municipal League has discontinued the Code Enforcement program; Dave Miller gave the name of an agency that handles the same program. Deb Goebel will call on a quote and this will be discussed at the March meeting.

The equalization meeting is set for March 15, 2021; 6:30 p.m. at the City Finance Office. Corwin requested his monthly health insurance allotment be raised to coincide with what we pay our part time police officer. Biederstedt made a motion to increase the monthly health insurance to \$525 from \$350. J. Struckman seconded the motion. All voted in favor, motion passed.

The next regular meeting is set for Wed., March. 10, 2021; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer