

February 14, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Feb. 14, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller, and Dylan Reuer.

Others attending:

Chairwoman Debra Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meetings of Jan. 10, 17, & 31, 2024 were read. Biederstedt made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

Motion by Biederstedt, seconded by Reuer, to approve the monthly financial report; all voted in favor, the motion carried. Discussion was held on the amount of the 1 cent of the sales tax that is allocated to the police budget and the street improvement budget. Currently it is a 50/50 split. Struckman made a motion to change the split to 75% to street improvement and 25% to the police budget; Miller seconded the motion. All voted in favor, motion passed.

Balance on hand in each fund as of January 31, 2024 are: General Fund, \$13,126.69; Street Improvement Fund, \$75,946.56; City Police, \$102,562.67; Economic Development Fund, \$133,414.43; Water Fund, \$69,695.50; Sewer Fund, \$74,800.97; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$525,263.62.

Motion by Reuer, seconded by Struckman to approve the following bills: USPS, supplies, 132.00; OtterTail, utilities, 1,393.06; Corwin Namken, wages, 1,458.77; SDRS, retirement, 879.18; IRS, withholdings, 1,804.80; CAN Surety, insur., 50.00; AT&T, utilities, 96.24; Delta Dental, insurance, 473.20; Avid Hawk, prof. fee, 45.00; Hamlin Co. Register of Deeds, prof. fee, 30.00; Corwin Namken, wages, 1,250.23; Carol Reuer, wages & utilities, 2,859.33; Sue Binde, wages, 61.50; Hamlin Co. Publishing, publishing, 149.93; First District Assoc., prof. fee, 489.25; JP Cooke Co., supplies, 71.00; SDATAT, prof. fee, 248.25; Juttings Grocery, supplies, 13.77; NAPA Auto Parts, supplies, 310.56; Jeff's Vacuum Center, maint., 63.94; Hamlin Building Center, supplies, 37.37; HCFC, supplies, 417.76; Pheasantland Industries, supplies, 176.47; Bass Sanitation Inc., utilities, 3,969.75; NorthWestern Energy, utilities, 295.43; ITC, utilities, 222.50; Glacial Lakes & Prairies Tourism, publishing, 240.00; Secretary of the State, prof. fee, 30.00; Runnings, supplies, 139.99;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 54.17; Hayti Economic Development, repairs & maint., 35,000; LL & Sons, repairs, 1,050.00; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.63;

WATER-SEWER

OtterTail, utilities, 403.99; Corwin Namken, wages, 785.20; IRS, withholdings, 355.24; Corwin Namken, wages, 535.82; ITC, utilities, 120.51; NorthWestern Energy, utilities, 59.26; Sioux Rural Water, utilities, 5,830.70; SD Public Health Lab, prof. fee, 45.00; DSG, supplies, 541.51;

Sheriff Report: The report showed 3 traffic violations and 8 other incidents.

Corwin's Report: Corwin was moving snow, no report.

The Code Enforcement Contract for 2024 was presented; the contract is the same as

in past years. Goebel would like them to handle the sidewalk enforcement also; Carol will talk to them about this addition. Struckman made a motion to approve the contract, Reuer seconded the motion. All voted in favor, motion passed.

The Hamlin Jr. Class Parents are requesting a donation to the after prom party. Struckman made a motion to donate \$100, seconded by Miller. All voted in favor, motion passed.

A meeting for an Ordinance zoning change is scheduled for March 6, 6:30 p.m. The next regular meeting is set for Wednesday, March 13, 2024; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Miller; seconded by Reuer 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