

February 9, 2022

The Board of Trustees and the Planning & Zoning Commission, of the Town of Hayti, South Dakota, met on Wednesday, February 9, 6:30 p.m. at the City Office. Members present were Deb Goebel, Donna Struckman, Ron Schlenker, Greg Biederstedt, and Jeremy Struckman.

Others attending; Luke Cheever, SDDOT, Jason Koistinen, Jed Kulla, Dug Weelborg, Brad Coponen, Dwight Kopman, Kendra & Austin Rickard, and Larry Hansen.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

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

Minutes of the previous meeting of January 12, 2022 were read. A change of the insurance allocation for Corwin Namken was made, it should read \$525.00. Biederstedt made a motion to approve the minutes, Schlenker seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of January 31, 2022 are: General Fund, \$62,999.55; Street Improvement Fund, \$142,826.38; City Police, \$47,490.27; Economic Development Fund, \$69,479.96; Water Fund, \$108,871.06; Sewer Fund, \$101,241.82; Wastewater Replacement Fund, \$85,716.80. Total of all funds: \$618,625.84.

Motion by J. Struckman, seconded by D. Struckman, to approve the following bills; Code Enforcement Specialists, prof. fee, 1,500.00; Glacial Lakes Tourism, publishing, 200.00; OtterTail, utilities, 1,242.74; Corwin Namken, wages, 1,356.17; SDRS, retirement, 456.00; City of Lake Norden, wages, 343.56; IRS, withholdings, 1,154.91; AT&T, utilities, 86.11; AT&T, utilities, 83.12; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 760.44; Sue Binde, wages, 73.50; Hamlin Co. Publishing, publishing, 121.07; First District Assoc. of Local Governments, prof. fee, 464.08; SD Public Assurance Alliance, insurance, 463.77; SD Assoc. of Towns & Townships, prof. fee, 248.25; McLeods Printing, supplies, 5.46; JP Cooke, supplies, 67.80; Hamlin Building Center, supplies, 157.06; Juttings, supplies, 13.96; HCFC, supplies & utilities, 1,548.41; Bass Sanitation Inc., utilities, 3,417.00; Andor Inc., supplies, 133.44; ITC, utilities, 198.38; NorthWestern Energy, utilities, 612.12; a-I Computer Solutions, supplies, 50.00; Hamlin Co. Sheriff, prof. fee, 45.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 91.02; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; H-D Electric, utilities, 40.64; NorthWestern Energy, utilities, 161.37;

WATER-SEWER

OtterTail, utilities, 312.24; Corwin Namken, wages, 581.22; IRS, withholdings, 307.52; Corwin Namken, wages, 454.66; ITC, utilities, 90.54; NorthWestern Energy, utilities, 102.05; SD Dept. of Health, prof. fee, 30.00; Maguire Iron, maintenance, 3000.00; Sioux Rural Water, utilities, 5,763.25; USABlueBook, supplies, 241.99;

Police Report: None

Corwin's Report:

Luke Cheever with SDDOT requested a temporary easement for 31 sq ft in front of the P.O. Building and 130 square feet in front of the Firehall. SDDOT will be working on the state highway and fixing the ADA ramps in 2024. Schlenker made a motion to approve the temporary easements for these two locations, J. Struckman seconded the motion. All voted in favor, motion passed.

Acting as the Planning and Zoning board, Schlenker made a motion to approve the Final Plat of Marsh Lake Industrial Second Addition/Resolution 22-3, D. Struckman seconded the motion. All voted in favor, motion passed.

#### RESOLUTION 22-3

#### RESOLUTION OF THE PLANNING AND ZONING COMMISSION APPROVING -FINAL PLAT

At a meeting of the Town Board of the Town of Hayti, Hamlin County, held at the City Finance Office/City Hall, in said Town on Feb. 9th, 2022 at 6:30 p.m. there were present:

Present: Deb Goebel, Donna Struckman, Ron Schlenker, Greg Biederstedt, Jeremy Struckman  
Absent - None

WHEREAS, an application has been made to this Board by Hamlin County Farmers Cooperative for the approval of a Final Plat entitled Marsh Lake Industrial Second Addition, and

WHEREAS, a public hearing has been held on February 9, 2022 in the City Hall at 6:30 p.m., and

WHEREAS, the plat plan submitted herein does not conflict with the Future Land Use Map, Major Street Plan Map, and Official Zoning Map, and

WHEREAS, it appears to the best interest of the Town that said application be approved subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED that the Plat map entitled Marsh Lake Industrial Second Addition filed with this Board showing property of Hamlin County Farmers Cooperative, be and the same hereby is approved upon condition that all proposed infrastructure improvements shall be constructed in accordance with standard specifications and procedure acceptable to the Town Board.

J. Struckman made a motion to approve the Town Board's Resolution 22-4 (same as P&Z Resolution, on file in Finance Office), Biederstedt seconded the motion. All voted in favor, motion passed.

A Conditional Use Request was made by Brenna Koistinen, the request, if granted, would allow the applicant to build a 3 bedroom duplex at Lot 1 Block 5 in Redbird Meadows Addition. Over 50% of the landowners approved of the request. There was no objection at the meeting. Schlenker made a motion to approve the conditional use permit, J. Struckman seconded the motion. All voted in favor, motion passed.

Dwight Kopman was present to discuss plans on an additional housing neighborhood to the north of Hayti.

Also discussed were ideas on what the old gym in town could be used for.

Austin & Kendra Rickard would like to know what could be done about the standing water at their residence, it was discussed last year but no action was taken.

2nd Reading of Ordinance 321 – Dynamic Brake was read. D. Struckman made a motion to approve Ordinance 321, Biederstedt seconded the motion. All voted in favor, motion passed.

D. Struckman made a motion to approve Resolution 22-5 - Fine for Dynamic Braking; J. Struckman seconded the motion. All voted in favor, motion passed.

Resolution 22-5

WHEREAS, the Town of Hayti has adopted Ordinance No. 321 Entitled Dynamic Braking; and

WHEREAS, the Town has established a fine for violation of Ordinance No. 321.

Now Therefore Be it Herby Resolved

1. That for a Dynamic Braking violation pursuant to Ordinance No. 321 the fine shall be established at fifty (\$50.00) dollars.

2. For all violations in excess of three violations of Ordinance No. 321 in a one (1) year period, the individual committing the offense shall be required to appear in court and be subject to such fine and/or improvement as Court may adjudicate.

3. In the event the Town seeks enforcement of the violation tickets through filing the Complaints with the Clerk of Courts, the court costs in effect at the time of sentencing shall be added to and become a part of the penalties assessed by the Court.

4. For violation not initially submitted to the Clerk of Courts for enforcement the individual committing the offense shall have the opportunity to pay the fine to the Town of Hayti Finance Officer if the fine is paid within 10 days of the issuance of the ticket or complaint.

Acting as the Planning and Zoning board, J. Struckman made a motion to approve the Preliminary Plat of Lot 1 Hansen's 5<sup>th</sup> Addition/Resolution 22-6, Schlenker seconded the motion. All voted in favor, motion passed. D. Struckman made a motion to close the Planning and Zoning meeting, seconded by Biederstedt. All voted in favor, motion passed.

RESOLUTION 22-6

RESOLUTION OF THE PLANNING & ZONING COMMISSION APPROVING  
PRELIMINARY PLAT

WHEREAS, an application has been made to this Board by Larry Hansen for the approval of a Preliminary Plat entitled Lot 1 Hansen's 5<sup>th</sup> Addition, and

WHEREAS, a public hearing has been held on Feb. 9, 2022 in the City Finance Office at 6:30 p.m., and

WHEREAS, the Preliminary Plat submitted herein does not conflict with the Future Land Use Map, Major Street Plan Map, and Official Zoning Map,

WHEREAS, it appears to the best interest of the Town that said application be approved subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED that the Preliminary Plat map entitled Lot 1 Hansen's 5<sup>th</sup> Addition showing no new proposed streets and blocks or lots filed with the Commission, be and the same hereby is approved upon condition that all proposed infrastructure improvements shall be constructed in accordance with standard specifications and procedure acceptable to the Planning and Zoning Commission,

Schlenker made a motion to approve the Town Board's Resolution 22-7 (same as P&Z Resolution, on file in Finance Office), J. Struckman seconded the motion. All voted in favor, motion passed.

D. Struckman made a motion to enter executive session, to discuss personnel, at 7:40 p.m., Biederstedt seconded, all approved. Carol Reuer was invited to stay. Biederstedt made a motion to come out of executive session at 7:55 p.m., seconded by Schlenker, all approved.

The next regular meeting is set for Wednesday, Mar. 9, 2022; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Schlenker; seconded by J. Struckman 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