

February 8, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, February 8, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, and Matt Miller. Absent: Jeremy Struckman.

Others attending; Todd Kays.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Todd Kays, First District Association of Local Governements, will be working with council members on updating the zoning ordinance for the Town of Hayti. This was last done in 2003. He went over a timeline and what it would entail to accomplish this task. Working meetings; open to the public, will be scheduled each month for the next 3-4 months to work on this ordinance. They will be the third Wednesday of the month at 5:30 p.m., starting March 15th. At the end of each meeting, a period of time will be set aside for public comment.

Biederstedt made a motion to appoint Matt Miller as new council member, to serve 2 years of the 3 year term. Schlenker seconded the motion; all voted in favor, motion passed.

Minutes of the previous meeting of January 11, 2023 were read. A correction to the approved wage for part time help should be \$10.80 (min. wage). Biederstedt made a motion to approve the minutes, Miller seconded. All voted in favor, the motion passed.

Motion by Schlenker, 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, 2023 are: General Fund, \$71,426.21; Street Improvement Fund, \$108,882.42; City Police, \$84,720.42; Economic Development Fund, \$104,737.31; Water Fund, \$49,981.92; Sewer Fund, \$71,494.05; Wastewater Replacement Fund, \$50,716.80. Total of all funds: \$541,959.13.

Motion by Biederstedt, seconded by Struckman to approve the following bills; Code Enforcement Specialists, service, 1,500.00; Corwin Namken, wages, 1,435.57; SDRS, retirement, 824.22; Hamlin Co. Sheriff, services, 350.00; IRS, withholdings, 1,688.34; City of Lake Norden, wages, insurance, 3,231.52; AT&T, utilities, 86.30; AT&T, utilities, 96.11; Hamlin Co. Publishing, publishing, 132.29; SD Assoc. of Towns & Townships, prof. fee, 248.25; First District Assoc. of Local Gov., prof. fee, 475.00; SD 811, prof. fee, 24.64; Dakota Supply Group, supplies, 63.70; Office Peeps, supplies, 66.64; Corwin Namken, supplies, 55.88; Titan Machinery, maintenance, 310.50; Pheasantland Industries, supplies, 188.37; Hamlin Building Center, supplies, 219.98; Menards, supplies, 63.94; HCFC, supplies/utilities, 1,488.60; DvL Fire & Safety, supplies, 89.95; a-i Computer Solutions, supplies, 50.00; ITC, utilities, 196.11; Jeff's Vacuum Center, maintenance, 23.95; Bass Sanitation Inc., utilities, 3,496.00; NorthWestern Energy, utilities, 660.89; J.P. Cooke Co., supplies, 68.75;

ECONOMIC DEVELOPMENT

Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51; NorthWestern Energy, utilities, 120.53; DvL Fire & Safety, maintenance, 7.90;

WATER-SEWER

Corwin Namken, wages, 615.24; IRS, withholdings, 314.24; Dakota supply Group,

supplies, 853.72; Corwin Namken, supplies, 32.20; Pheasantland Industries, supplies, 33.92; ITC, utilities, 198.31; NorthWestern Energy, utilities, 89.55; Metering & Technology Solutions, supplies, 242.84; Kevin or Maren Hervi, refund, 100.00; Sonia Delgado, refund, 100.00; Zach or Candace West, refund, 100.00; Sioux Rural Water, utilities, 4,320.10; Police Report: Officer Donnelly is enforcing parking violations in town; please avoid crossing the center lines to park on the opposite side of the street.

Corwin's Report: N/A

Schlenker made a motion to donate \$100 to the Hamlin Post Prom Committee, Miller seconded the motion. All voted in favor, motion passed.

1st Reading of Ordinance 327 – Sidewalks was held.

Struckman made a motion to enter executive session for contractual reasons, at 7:44 p.m., seconded by Biederstedt. All voted in favor, motion passed. Schlenker made a motion to end executive session at 8:42 p.m., seconded by Biederstedt. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, March 8, 2023; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer