

January 10, 2024

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Jan. 10, 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:

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

Minutes of the previous meeting of Dec. 13, 2023 was read. Biederstedt made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

Motion by Miller, seconded by Reuer, to approve the monthly financial report; all voted in favor, the motion carried.

Balance on hand in each fund as of December 31, 2023 are: General Fund, \$16,680.55; Street Improvement Fund, \$68,096.06; City Police, \$95,114.43; Economic Development Fund, \$149,481.23; Water Fund, \$64,323.65; Sewer Fund, \$72,432.66; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$521,845.38.

Motion by Struckman, seconded by Biederstedt to approve the following bills; Reliabank, other expense, 1,375.00; Reliabank, supplies, 60.00, Richard Troska, service, 60.00; Juttings, supplies, 155.88, OtterTail, supplies, 1,326.86; Corwin Namken, wages, 1,418.07; SDRS, retirement, 846.36; IRS, withholdings, 2,317.86; Delta Dental, insurance, 236.60; Avid Hawk, prof. fee, 45.00; Bryan/Sandy Pedersen, other expense, 70.00; Cody/Abbie Swenson, other expense, 60.00; Don/Brenda Guthmiller, other expense, 45.00; AT&T, utilities, 25.22; AT&T, utilities, 96.24; Corwin Namken, wages, 1,093.33; Carol Reuer, wages, 2,594.49; Sue Binde, wages, 437.13; Debra Goebel, wages, 55.41; Hamlin Co. Publishing, publishing, 107.93; J&L Machine & Welding Inc., maint., 330.17; Office Peeps, supplies, 25.50; Mac's, supplies, 112.93; SD 811, prof. fee, 29.12; Hamlin Building Center, supplies, 42.96; Juttings Grocery, supplies, 21.90; NAPA Auto Parts, supplies, 234.97; C&R Fire Suppression, maint., 574.80; Menards, supplies, 55.96; HCFC, supplies, 933.73; Print-Em-Now, supplies, 93.00; ITC, utilities, 148.19; Bass Sanitation Inc., utilities, 3,930.25; SD Dept. of Revenue, sales tax, 484.90; SD Unemployment Insur., insurance, 4.53; NorthWestern Energy, utilities, 235.53; Hamlin Co. Sheriff, services, 370.00;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 54.46; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.63;

WATER-SEWER

OtterTail, utilities, 409.35; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; Hamlin Building Center, supplies, 57.66; Print-Em-Now, supplies, 217.00; ITC, utilities, 120.51; NorthWestern Energy, utilities, 90.28; Sioux Rural Water, utilities, 4,392.90; SD Public Health Lab, prof. fee, 15.00;

Sheriff Report: Sheriff Schlotterbeck gave an overview of what the board can expect with regards to reports on the activity the Sheriff's department will have done each month.

Corwin's Report: Thanks to Kelly Olsen for helping take down the Christmas Lights. Struckman made a motion to designate Hamlin County Publishing as the official

newspaper of the Town of Hayti; Miller seconded the motion. All voted in favor, motion passed.

The Hayti Fire Department would like to have the Tahoe. Biederstedt made a motion to let the Fire Department have the '07 Tahoe for use within the department, Reuer seconded the motion. All voted in favor, motion passed. The board is still working on an estimate for the equipment in the vehicle that the Hamlin Co. Sheriff's office would like to purchase.

Miller made a motion to enter executive session for personnel, at 7:10 p.m., seconded by Biederstedt. All voted in favor, motion passed. Miller made a motion to end executive session at 7:30 p.m., seconded by Reuer. All voted in favor, motion passed. Miller made a motion to set the wages and benefits of employees, excluding the finance officer, for 2024, seconded by Struckman. All voted in favor, motion passed. Miller made a motion to set the wage and benefits for the finance officer for 2024, seconded by Struckman. Reuer abstained from the vote; all voted in favor, motion passed.

2023 wages - Head Maintenance, \$4,053.00 per month plus \$550.00 per month insurance benefit; Finance Officer, \$28.85 per hour plus \$340 a month insurance benefit and \$50 a month phone reimbursement; Firehall Custodian, \$410.00 per quarter; Custodian, \$18.00 per hour; Part time, \$10.90 per hour (min. wage); Landfill Attendant, \$15.00 per hour; Asst. Maintenance, \$15.00 per hour, City Council members, \$90.00 per meeting, special meetings, \$25.

2024 wages - Head Maintenance, \$4,600.00 per month plus \$550.00 per month insurance benefit and dental insurance benefit; Finance Officer, \$29.50 per hour plus \$340 a month insurance benefit, dental insurance, and \$50 a month phone reimbursement; Firehall Custodian, \$410.00 per quarter; Custodian, \$18.00 per hour; Part time, \$12.00 per hour; Landfill Attendant, \$16.00 per hour; Relief Snow Plow Operator, \$20.00 per hour, Asst. Maintenance, \$15.00 per hour, City Council members, \$100.00 per meeting, special meetings, \$50.

The next regular meeting is set for Wednesday, February 14, 2024; 6:30 p.m. at the City Finance Office.

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