

January 13, 2021

The Board of Trustees of the Town of Hayti, South Dakota, met on Wednesday, December 9; 6:30 p.m. at the City Office. Members present were Deb Goebel, Donna Struckman, Ron Schlenker, and Jeremy Struckman. Absent: Greg Biederstedt. Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

Motion by D. Struckman, seconded by Schlenker, to approve the agenda. All voted in favor, the motion carried.

Minutes of the previous meetings of Dec. 9, Dec. 16, and Dec. 28, 2020 were read. A correction to the Dec. 9 minutes was made to read; only the exterior of the water tower will be refurbished. Schlenker made a motion to approve the minutes, J. Struckman seconded. All voted in favor, the motion passed.

Motion by Schlenker, 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 December 31, 2020 are: General Fund, \$59,118.86; Street Improvement Fund, \$77,901.59; City Police, \$20,070.33; Economic Development Fund, \$79065.51; Water Fund, \$53,671.35; Sewer Fund, \$91,239.09; Wastewater Replacement Fund, \$80,716.80. Total of all funds: \$461,783.53.

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

#### GENERAL FUND

Reliabank, supplies, wages, 1,175.00; Reliabank, supplies, 50.00; Juttings, supplies, 93.27; HCFC, supplies, 144.02; City of Lake Norden, wages, insur., 2,257.45; OtterTail, utilities, 1,262.46; Corwin Namken, wages, 1,194.57; SDRS, retirement, 435.84; SD Attorney General, refund, 380.00; IRS, withholdings, 1,759.98; Bryan Pedersen, other expense, 60.00; Roger Squires, other expense, 50.00; Greg Biederstedt, other expense, 40.00; AT&T, utilities, 86.23; AT&T, utilities, 82.59; Corwin Namken, wages, 997.78; Carol Reuer, wages, 51.20; Sue Binde, wages, 301.53; Hamlin Co. Publishing, publishing, 119.30; Carol Reuer, supplies, 10.40; Corwin Namken, supplies, 41.40; Hamlin Building Center, supplies, 53.65; Menards, supplies, 99.14; SD Municipal League, prof. fee, 57.63; DvL Fire & Safety Inc., maintenance, 306.50; Print-Em-Now, supplies, 157.00; ITC, utilities, 198.63; NorthWestern Energy, utilities, 210.1108; HCFC, supplies & utilities, 1,026.70; Hamlin Co. Sheriff, contract fee, 420.00; Reemployment Assistance Insurance, insurance, 9.19; Sanitation, utilities, 3,337.75; SD Dept. of Revenue, taxes, 439.08; Hamlin Co. Sheriff, contract fee, 105.00;

#### ECONOMIC DEVELOPMENT

Economic Development Director, supplies, 300.00; OtterTail, utilities, 60.42; Larry Hansen, street improvement, 6,334.70; Reliabank, principal & interest, 1,000.00; Reliabank, principal & interest, 1,000.00; NorthWestern Energy, utilities, 23.60; H-D Electric, utilities, 39.26;

#### WATER-SEWER

OtterTail, utilities, 115.18; Corwin Namken, wages, 511.95; IRS, withholdings, 281.04; Corwin Namken, wages, 427.62; Hamlin Co. Publishing, publishing, 24.26; Office Peeps, supplies, 30.11; Print-Em-Now, supplies, 194.00; ITC, utilities, 92.16; NorthWestern Energy, utilities, 37.88; SD Public Health Lab, prof. fees, 15.00; Dakota Pump, repairs, 1,125.56; DENR, prof. fee, 50.00; John Hurley Excavation, repairs, 1,230.00; Sioux Rural Water, utilities, 3,254.40;

Police Report: Officer Gibbons has been taking calls about animals running at large.

City ordinance requires pets to be on a leash.

Corwin's Report: The water books have been delivered.

Officer Gibbons updated the fines schedule. D. Struckman made a motion to approve Resolution 21-1, J. Struckman seconded the motion. All voted in favor, motion passed.

Resolution 21-1

A RESOLUTION SETTING FORTH A SCHEDULE OF PROPOSED FINES FOR VIOLATIONS OF THE REVISED ORDINANCES OF THE TOWN OF HAYTI, SOUTH DAKOTA.

BE IT HEREBY RESOLVED by the Town Board for the Town of Hayti, South Dakota, that the following schedule of proposed fines shall be effective as of the date of this resolution for all first violations of ordinances set forth herein and supersedes all resolutions adopted earlier regarding a schedule of proposed fines for violations of the revised ordinances for the Town of Hayti, South Dakota.

<u>State Code</u>	<u>Ordinance</u>	<u>Offense</u>	<u>Fine</u>	<u>Costs</u>	<u>Total</u>
	309	Left Turn-Park on Main Street	\$100.00	\$78.50	\$178.50
99-2-287	241	Barking Dog	\$50.00	\$78.50	\$128.50
99-2-194	241	Unlicensed Animal	\$50.00	\$78.50	\$128.50
99-2-288	241	Animal Running At Large	\$50.00	\$78.50	\$128.50
99-2-30	241	Vicious/Dangerous Anima	\$50.00	\$78.50	\$128.50
99-2-175		Burning Waste/Leaves	\$25.00	\$78.50	\$103.50
99-2-64	250	Discharge Fireworks in Town	\$100.00	\$78.50	\$178.50
32-24-9	277	Exhibition Driving	\$60.00	\$78.50	\$138.50
32-24-8	277	Careless Driving	\$60.00	\$78.50	\$138.50
32-12-22	277	No valid driver's license	\$60.00	\$78.50	\$138.50
32-34-7	277	Failure Report Accident	\$60.00	\$78.50	\$138.50
35-1-9.1	277	Open Container-Motor Vehicle	\$60.00	\$78.50	\$138.50
	277	Parking Violation	\$25.00	\$78.50	\$103.50
99-1-125	277	Speed 1-5 mph over limit	\$16.00	\$78.50	\$94.50
		6-10 mph over limit	\$36.00	\$78.50	\$114.50
		11-15 mph over limit	\$56.00	\$78.50	\$134.50
		16-20 mph over limit	\$76.00	\$78.50	\$154.50
		21-25 mph over limit	\$96.00	\$78.50	\$174.50
		Over 26 mph over limit	\$151.00	\$78.50	\$229.50

The 2nd Reading of Ordinance 313 – Amend Ord. #261 Rezoning was read. Schlenker made a motion to approve Ordinance 313, J. Struckman seconded the motion. All voted in favor, motion passed.

The 2nd Reading of Ordinance 314 – Amend Ord. #261 Rezoning was read. J. Struckman made a motion to approve Ordinance 314, D. Struckman seconded the motion. All voted in favor, motion passed.

D. Struckman made a motion to designate Hamlin County Publishing as the official newspaper for the Town of Hayti; Schlenker seconded the motion. All voted in favor, motion passed.

Schlenker made a motion to enter executive session, to discuss personnel, at 7:00 p.m., D. Struckman seconded, all approved. Schlenker made a motion to come out of executive session at 7:10 p.m., seconded by J. Struckman, all approved.

Schlenker made a motion to set the wages of employees for 2021, seconded by J. Struckman. All voted in favor, motion passed.

2020 wages - Head Maintenance, \$3,632.00 per month plus \$350.00 per month insurance benefit; Finance Officer, \$980.00; Law enforcement, George Gibbons, no change from the contract; Custodian, \$410.00 per quarter; Sue Binde, cleaning, \$16.00 per hour; Part time, \$9.30 per hour (min. wage); Landfill Attendant, \$11.00 per hour; Asst. Maintenance, \$10.00 per hour, City Council members, \$80.00 per meeting, special meetings, \$25.

2021 wages - Head Maintenance, \$3,740.00 per month plus \$350.00 per month insurance benefit; Finance Officer, \$1,010.00; Firehall Custodian, \$410.00 per quarter; Custodian, \$16.50 per hour; Part time, \$9.45 per hour (min. wage); Landfill Attendant, \$12.00 per hour; Asst. Maintenance, \$12.00 per hour, City Council members, \$90.00 per meeting, special meetings, \$25.

Law enforcement, contract with Lake Norden: Our half - Gross wages \$1,343.34, Health Insurance \$458.56, Dental Insurance \$45.25.

The next regular meeting is set for Wed., Feb. 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.

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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