

July 13, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, July 13, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman, and Doug Weelborg.

Others attending; Aidan Petersen, Randy Frederick, Jed Kulla, Konrad Niemela, Nathan Popham, Chance Popham, Dwight Kopman, Larry Hansen, Josiah Kaiser, Dylan Reuer.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

The Fire Chief/Fire Dept. was added to the agenda, Weelborg made a motion to approve the agenda; seconded by Schlenker. All voted in favor, the motion carried.

Minutes of the previous meeting of June 14, 2022 was read. Weelborg made a motion to approve the minutes, Struckman seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of June 30, 2022 are: General Fund, \$91,439.53; Street Improvement Fund, \$105,289.22; City Police, \$62,251.59; Economic Development Fund, \$102,403.14; Water Fund, \$114,294.37; Sewer Fund, \$105,235.72; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$671,630.37.

Motion by Schlenker, seconded by Biederstedt to approve the following bills;

OtterTail, utilities, 1,186.27; Corwin Namken, wages, 1,356.17; SDRS, retirement, 463.20; IRS, withholdings, 1,147.36; AT&T, utilities, 86.07; AT&T, utilities, 95.46; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 1,148.61; Sue Binde, wages, 421.42; Debra Goebel, wages, 192.08; Payton Weelborg, wages, 112.56; Ken Grunewaldt, wages, 455.22; Hamlin Co. Publishing, publishing, 121.25; Office Peeps, supplies, 86.43; SD Unemployment Insurance, insurance, 16.18; Juttings, supplies, 80.96; Menards, supplies, 22.38; HCFC, supplies, 1,245.46;766.43; Hamlin Building Center, supplies, 5.00; SD 811, prof. fee, 29.12; ITC, utilities, 290.90; Nitteberg Construction, road improvements, 372.30; Bass Sanitation Inc., utilities, 3,516.00; SD Dept. of Revenue, sales tax, 451.88; Witt Construction & Rolloff, rent, 366.58; NorthWestern Energy, utilities, 88.03; Dakota Portable Toilets, rent, 225.00; Don's Body Shop

ECONOMIC DEVELOPMENT

OtterTail, utilities, 54.84; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 40.52;

WATER-SEWER

OtterTail, utilities, 211.48; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 90.20; NorthWestern Energy, utilities, 23.20; SD DANR, prof. fee, 190.00; SD Dept. of Health, prof. fee, 15.00; Sioux Rural Water, utilities, 4,203.50; Winwater, supplies, 713.30;

Police Report: Doug reported that Officer Donnelly's year for working without SD certification was done at the end of June. Hayti will not have law enforcement until the end of July when a meeting with the Law Enforcement Standards and Training Committee will decide what Officer Donnelly will need to complete, to be certified. Since Hayti does not currently have a contract with the Hamlin Co. Sheriff's office, the Sheriff's office will respond to emergency calls only, please call 605-783-3232 if you have an emergency. After hours, you will be forwarded to Watertown dispatch who will contact the Officer on duty.

Corwin's Report: Maguire Iron let Corwin know that the standard black/block letters on the water tower were included in the cost. To change the font, this would be an additional 3k; to add color, could be up to an additional 10k. J&L can get a quick attach grapple for the loader, estimated cost is \$10k. No action was taken.

Gary Wadsworth, representing Baker's Bash, has requested a Special Alcoholic Beverage License issued in conjunction with a special event. SL 35-4-124

The request, if approved, would allow the on-sale of malt beverages and the on-sale of liquor; for the dates of Aug. 20 & 21, 2022; during the men's softball fundraiser tournament to be held at the ball field in Hayti. Schlenker made a motion to approve the Special Alcohol license, Struckman seconded the motion. All voted in favor, motion passed.

Aidan Petersen would like to buy a small parcel of land the city owns next to the property owned by David Petersen. There is a city main water line that runs through that property; an easement would have to be in place if a sale happens. Council requested a sketch of how a structure would sit on this lot.

Deb Goebel informed council that Pastor Mark Sanchez, from Gospel of Fire Church, in Bryant; will be holding a community event at the city park on July 22. They will have food and music. Everyone is invited to this event.

A request for a Peddlers license for a food truck to be at this event was presented. Schlenker made a motion to waive the fee and approve the license, Struckman seconded the motion. All voted in favor, motion passed.

Cycle America will come through Hayti on July 20<sup>th</sup>; they will stop at the city park to eat. Water rates will increase in 2023, .30 cents per 1k gallons and a \$16 increase in the flat fee charged by Sioux Rural Water. Residents will not see an increase because of this, but a \$10 fee will be added to the monthly charge in 2023 to offset the cost to refurbish the water tower.

Carol Reuer will be off July 20-27.

Fire Chief Jed Kulla, along with several volunteer firefighters brought a proposal before the board on repairs and updates that need to be done at the Fire Department end of the city owned building. All the requested repairs will have consideration and worked into next year's budget and following years. Weelborg suggested they also bring a proposal on how much a new building would cost because the cost of repairs is significant. Would it be more prudent to build a new Fire Department building?

The Fire Department will have a fund raiser on Aug. 20<sup>th</sup> at the football field. Many activities are planned with a fireworks show scheduled for the evening.

Schlenker made a motion to approve the request to have a fireworks display at the Fire Dept fund raiser on Aug. 20<sup>th</sup>; Struckman seconded. All voted in favor, motion passed.

Doug Weelborg would like to start working session meetings, with the public invited, to improve areas of Hayti. Regarding Main Street; ideas from the public are welcome on how to bring more businesses to Main Street.

A reminder; an Open House will be held at the new Industrial Park on Aug. 6<sup>th</sup> from 11:00 a.m. – 2:00 p.m. Everyone is welcome to come enjoy a free hot dog meal and see the new businesses in Hayti.

Weelborg made a motion to enter executive session at 8:40 p.m. to discuss personnel, Schlenker seconded the motion. All voted in favor. Weelborg made a motion to end executive session at 9:07 p.m., Biederstedt seconded the motion. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, August 10, 2022; 6:30 p.m. at the City Finance Office.

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

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Print name

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Debra Goebel, Chairwoman

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Carol Reuer, Finance Officer