

June 14, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, June 14, 6:30 p.m. at the City Office. Members present were Debra Goebel, Greg Biederstedt, Jeremy Struckman, Matt Miller, and Dylan Reuer.

Others attending; Jed & Morgan Kulla, Larry Hansen.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of May 10 & May 17, 2023 were read. Biederstedt made a motion to approve the minutes, Miller seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of May 31, 2023 are: General Fund, \$98,272.47; Street Improvement Fund, \$77,999.17; City Police, \$83,757.58; Economic Development Fund, \$128,828.42; Water Fund, \$65,189.19; Sewer Fund, \$73,803.02; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$583,566.65.

Motion by Struckman, seconded by Biederstedt to approve the following bills; Hamlin Swimming Lessons, other current expense, 1,500.00; Hayti Baseball/Softball, supplies, 500.00; OtterTail, utilities, 1,344.06; Hamlin Co. Sheriff, prof. fee, 371.00; Corwin Namken, wages, 1,418.07; SDRS, retirement, 846.36; Bitumionous Paving, street improvement, 58,987.50; City of Lake Norden, wages, insurance, 2,802.62; IRS, withholdings, 2,084.70; AT&T, utilities, 86.21; AT&T, utilities, 95.90; Delta Dental, insur., 229.00; Corwin Namken, wages, 1093.33; Carol Reuer, wages, 2,597.58; Sue Binde, wages, 61.50; Debra Goebel, wages, 166.23; Ken Grunewaldt, wages, 362.87; Wayne Palo, wages, 60.00; Hamlin Co. Publishing, publishing, 218.53; Avid Hawk, prof. fee, 490.50; Juttings, supplies, 54.91; Andor Inc., supplies, 275.00; Aason Engineering Co., prof. fee, 612.38; Menards, supplies, 150.80; Hamlin Building Center, supplies, 154.47; Office Peeps, supplies, 48.54; Dakota Portable Toilet, rental, 225.00; Witt Const. & Rolloff, rental & utilities, 393.40; Bass Sanitation Inc., utilities, 3,693.25; HCFC, supplies, 459.00; NorthWestern Energy, utilities, 135.70; Hamlin Co. Sheriff, prof. fee, 459.00; Don's Body Shop, supplies & repairs, 1,090.60; Hamlin Co. Auditor, prof. fee, 353.78; Carol Reuer, supplies, 138.64; Popham Construction LLC, street improvement, 2,569.44;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 73.33; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51; NorthWestern Energy, utilities, 25.58;

WATER-SEWER

OtterTail, utilities, 392.58; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; NorthWestern Energy, utilities, 33.59; SD Assoc. of Rural Water, prof. fee, 385.00; SD Dept. of Health, prof. fee, 15.00; Dakota Pump, equipment and repairs, 13,959.80; Sioux Rural Water, utilities, 6,353.95; Maguire, repair & maint., 28,575.00;

Police Report: Officer Donnelly gave his report. 5 citations & 1 warning were issued.

Corwin's Report: Chip sealing is done and the streets have been swept. Blade patching of some streets will take place, approx. cost; \$40,000. New wood chips for the 2

playgrounds will be laid. Sawyer Trowbridge has been hired for summer help. The town will hire a certified plumber to replace water meters in some of the homes that are not working.

The process to plat a road extending Hansen Ave. to 2<sup>nd</sup> St. has begun; each of the three land owners, Larry Hansen, Sioux Rural Water, and Hamlin County Farmers Co-op, have been notified of the cities intentions and given the information on this projected road.

Morgan Kulla requested a reduced rate of the Firehall rent for use during the school year, from 9 am -12 pm. They would like to use it two times a month for their home school activities. On the condition that they work around other renters or meetings scheduled, Struckman made a motion to charge \$25 per use; Biederstedt seconded the motion. All voted in favor, motion passed.

Officer Donnelly will start the sidewalk inspection in city limits. Letters will go out to residents whose sidewalks need to be repaired or replaced, to be in compliance with the city ordinance.

A draft ordinance on Snow Removal Alerts was distributed to the council members. This ordinance will require residents to remove cars from public roadways for snow removal.

Miller made a motion to extend the warranty on the scoreboard at the baseball field, at a cost of \$750 for a three year warranty. Struckman seconded the motion, all voted in favor. Motion passed.

The next regular meeting is set for Wednesday, July 12, 2023; 6:30 p.m. at the City Finance Office.

There being no further business, motion by Struckman; seconded by Miller 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