

March 9, 2022

The Board of Trustees and the Planning & Zoning Commission, of the Town of Hayti, South Dakota, met on Wednesday, March 9, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, and Jeremy Struckman. Absent, Donna Struckman

Others attending; Larry Hansen.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment: None

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

Minutes of the previous meeting of February 9, 2022 were read. A change to the people in attendance would read to include Jenna Aderhold, Hamlin Co. Publishing. Schlenker made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

Motion by Biederstedt, seconded by Schlenker, to approve the monthly financial report; all voted in favor, the motion carried. Biederstedt made a motion to pay off the remaining balance of \$3,392.98, for the café loan, seconded by J. Struckman. All voted in favor, motion passed.

Balance on hand in each fund as of February 28, 2022 are: General Fund, \$60,200.53; Street Improvement Fund, \$142,948.44; City Police, \$45,338.14; Economic Development Fund, \$68,366.48; Water Fund, \$105,233.33; Sewer Fund, \$97,755.16; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$610,558.88.

Motion by J. Struckman, seconded by Biederstedt, to approve the following bills; City of Lake Norden, wages, supplies, 2,038.20; OtterTail, utilities, 1,180.85; Corwin Namken, wages, 1,356.17; SDRS, retirement, 463.20; IRS, withholdings, 1,102.26; AT&T, utilities, 86.11; AT&T, utilities, 83.12; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 740.44; Sue Binde, wages, 57.79; Hamlin Co. Publishing, publishing, 160.63; Menards, supplies, 419.00; Hamlin Building Center, supplies, 133.67; Mac's, supplies, 52.54; HCFC, supplies & utilities, 1,357.37; J&L Machine & Welding Inc., equipment, 4450.98; Runnings, supplies, 69.98; Office Peeps, supplies, 13.53; Bass Sanitation Inc., utilities, 3,397.00; SD Dept. of Revenue, sales tax, 445.51; ITC, utilities, 196.12; NorthWestern Energy, utilities, 624.07;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 105.60; Reliabank, principal & interest, 1,000.00; Reliabank, principal & Interest, 1,000.00; H-D Electric, utilities, 39.89; NorthWestern Energy, utilities, 167.61; Scotting Heating & Cooling, maintenance, 240.00;

WATER-SEWER

OtterTail, utilities, 346.13; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; ITC, utilities, 90.54; NorthWestern Energy, utilities, 83.46; Alexis Alholina, refund, 100.00; Seppanen Contracting, refund, 100.00; AmyLou Rosenlund, refund, 100.00; Winwater, supplies, 828.98; Sioux Rural Water, utilities, 4,947.25;

Police Report: None

Corwin's Report: The lagoon will be 3-D mapped, cost will be \$500. Chip sealing will be done on half the town this summer. Chairwoman Deb Goebel presented Corwin Namken with a 20 year Water & Wastewater Service Plaque that he received from the state.

Acting as the Planning and Zoning board, Schlenker made a motion to approve the Final Plat of Lot 1 Hansen's 5th Addition/Resolution 22-8, Biederstedt seconded the motion. All voted in favor, motion passed. Biederstedt made a motion to close the Planning & Zoning portion of the meeting, seconded by J. Struckman. All voted in favor, motion passed.

RESOLUTION 22-9

RESOLUTION OF THE TOWN BOARD of the Town of Hayti, Hamlin County, held at the City Finance Office/City Hall, in said Town on Mar.. 9th, 2022 at 6:30 p.m. there were present: Present: Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman. Absent – Donna Struckman

WHEREAS, an application has been made to this Board by Larry Hansen for the approval of a Final Plat entitled Lot 1 Hansen's 5th Addition, and

WHEREAS, a public hearing has been held on March 9, 2022 in the City Hall at 6:30 p.m., and

WHEREAS, the plat plan submitted herein does not conflict with the Future Land Use Map, Major Street Plan Map, and Official Zoning Map, and

WHEREAS, it appears to the best interest of the Town that said application be approved subject to certain conditions,

NOW, THEREFORE, BE IT RESOLVED that the Plat map entitled Lot 1 Hansen's 5th Addition filed with this Board showing property of Larry Hansen, be and the same hereby is approved upon condition that all proposed infrastructure improvements shall be constructed in accordance with standard specifications and procedure acceptable to the Planning and Zoning Commission.

J. Struckman made a motion to approve the Town Board Resolution 22-9, Schlenker seconded the motion. All voted in favor, motion passed.

A request from the Hamlin Jr. Class Parents for a donation to the After Prom Party was read. Schlenker made a motion to donate \$100, Biederstedt seconded the motion. All voted in favor, motion passed.

Schlenker made a motion to set election worker pay at \$15 per hour, J. Struckman seconded the motion. All voted in favor, motion passed.

One Bid for the water tower refurbishing project came in; Chairwoman Deb Goebel opened the bid. The bid was from Maquire Iron Inc., in the amount of \$190,500.00.

Biederstedt made a motion to approve the bid and contract with Maguire Iron Inc., Schlenker seconded the motion. All voted in favor, motion passed.

The next regular meeting is set for Wednesday, April 13, 2022; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer