

March 13, 2024

The Joint Meeting of the Planning and Zoning Board and the Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, Mar. 13, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Greg Biederstedt, Matt Miller, and Dylan Reuer.

Others attending: Jason Koistinen

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 Biederstedt. All voted in favor, the motion carried.

Minutes of the previous meetings of Feb. 14, 2024 were read. Miller made a motion to approve the minutes, Reuer seconded. All voted in favor, the motion passed.

Motion by Reuer, seconded by Biederstedt, to approve the monthly financial report; all voted in favor, the motion carried. Struckman made a motion to transfer \$15,000 from the police budget to the general fund; Reuer seconded the motion. All voted in favor, motion passed.

Balance on hand in each fund as of February 29, 2024 are: General Fund, \$5,467.57; Street Improvement Fund, \$77,393.69; City Police, \$101,438.86; Economic Development Fund, \$133,907.83; Water Fund, \$70,832.95; Sewer Fund, \$71,520.28; Wastewater Replacement Fund, \$60,716.80. Total of all funds: \$521,277.98.

Motion by Miller, seconded by Struckman to approve the following bills;

Code Enforcement Specialists, prof. fee, 1,500.00; Hamlin Jr. Class Parents, other expense, 100.00; OtterTail, utilities, 1,285.02; Corwin Namken, wages, 1,458.77; SDRS, retirement, 957.36; IRS, withholdings, 1,871.42; Reliabank, supplies, 94.08; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 354.90; AT&T, utilities, 102.37; Corwin Namken, wages, 1,250.23; Carol Reuer, wages & utilities, 2,708.89; Sue Binde, wages, 61.50; Hamlin Co. Register of Deeds, prof. fee, 60.00; Hamlin Co. Publishing, publishing, 175.93; Juttings Grocery, supplies, 16.73; HCFC, supplies, 843.81; Hamlin Building Center, supplies, 89.43; NAPA Auto Parts, supplies, 23.08; Hamlin Highway Dept., 274.50; Menards, supplies, 273.40; ITC, utilities, 208.78; Bass Sanitation Inc., utilities, 3,969.75; SD Dept. of Revenue, sales tax, 489.80; NorthWestern Energy, utilities, 353.97;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 82.98; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.63;

WATER-SEWER

OtterTail, utilities, 410.34; Corwin Namken, wages, 785.20; IRS, withholdings, 371.4; Corwin Namken, wages, 535.82; ITC, utilities, 120.51; NorthWestern Energy, utilities, 86.44; Sioux Rural Water, utilities, 3,916.75; SD Public Health Lab, prof. fee, 15.00; Metering & Technology, supplies, 2,534.68; Greg or Tanja Kulseth, refund, 57.00;

Sheriff Report: A list of equipment, with price, the Sheriff's office could use from the towns police vehicle was presented. Struckman made a motion to accept the amounts offered to buy the equipment, Miller seconded the motion. All voted in favor, motion passed.

Corwin's Report: Work is being done on the alleys; some are still too wet; they will be worked a little later. All of the alleys will have new gravel this summer. Chip sealing will be done this summer on some of the roads. Ottertail will be installing 3 street lights on Lund Ave. Some projects that will need to be done in the next 5-7 years were discussed.

2nd Reading of Ord. 332 - Biedserstedt made a motion to approve Ord. 332 an Ordinance to amend Zoning Ordinance 331, Reuer seconded the motion. All voted in favor, motion passed. No one was present for the public hearing.

Acting as the Planning and Zoning Board, Struckman made a motion to approve Resolution 24-7, a recommendation to the city council to approve the final plat of Redbird Meadows Third Addition; Miller seconded the motion. All voted in favor, motion passed.

Biederstedt made a motion to approve Resolution 24-8, a recommendation to the city council to approve the final plat of Marsh Lake Industrial Second Addition; Reuer seconded the motion. All voted in favor, motion passed. Chairwoman Goebel closed the public hearing. Miller made a motion to close the Planning & Zoning meeting, seconded by Reuer. All voted in favor, motion passed.

Acting as City Council, Reuer made a motion to approve Resolution 24-9, Final Plat of Redbird Meadows Third Addition, seconded by Struckman. All voted in favor, motion passed.

Biederstedt made a motion to approve Resolution 24-10, Final Plat of Marsh Lake Industrial Second Addition, seconded by Miller. All voted in favor, motion passed.

Resolutions 24-9 and 24-10 have been approved and are adopted.

Discussion was held on paving the industrial area this summer. Since the state will be repaving Highway 21 from Highway 81 through Hayti, the contractors will be set up locally; the cost would be less since they are already in the area. GeoTek Engineering will be contacted to have Wilson Ave. bored; estimates for the cost of the paving will be acquired also.

The 2023 Annual Report was presented to the council, Struckman made a motion to approve the annual report; seconded by Biederstedt. All voted in favor, motion passed.

The annual water report was presented to the council. A copy is on file at the city office and will be published.

Miller made a motion to approve Resolution 24-11 NorthWestern Corporation name change, seconded by Reuer. All voted in favor, motion passed.

The Equalization meeting will be held Mon., March 18, 6:30 p.m. at the city office.

The next regular meeting is set for Wednesday, April 10, 2024; 6:30 p.m. at the City Finance Office.

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer