

March 8, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, March 8, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Matt Miller, and Jeremy Struckman.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meeting of February 8, 2023 were read. A correction to a motion to go into executive session was made by Schlenker; a correction to approving bills was seconded by Schlenker. With these changes, Schlenker made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of February 28, 2023 are: General Fund, \$64,547.38; Street Improvement Fund, \$112,831.44; City Police, \$85,873.08; Economic Development Fund, \$111,964.46; Water Fund, \$52,516.13; Sewer Fund, \$68,751.08; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$552,200.37.

Motion by Schlenker, seconded by Struckman to approve the following bills; Corwin Namken, wages, 1,110.83; Carol Reuer, wages, 2,604.49; Sue Binde, wages, 61.50; Hamlin Post Prom, other expense, 100.00; OtterTail, utilities, 1,444.88; Corwin Namken, wages, 1,435.57; SDRS, retirement, 846.36; City of Lake Norden, wages, insurance, 2,324.24; Hamlin Co. Sheriff, services, 370.00; IRS, withholdings, 1,629.00; SD Municipal League, prof. fee, 25.00; AT&T, utilities, 86.30; AT&T, utilities, 96.17; Hamlin Co. Publishing, publishing, 52.75; Mack Land Surveying, prof. fee, 1,050.00; Hamlin Building Center, supplies, 9.74; HCFC, supplies/utilities, 1,382.81; Hamlin Highway Dept., supplies, 352.00; Bass Sanitation Inc., utilities, 3,654.00; SD Dept of Rev., sales tax, 454.47; ITC, utilities, 196.62; Menards, supplies, 53.97; NorthWestern Energy, utilities, 637.52; ECONOMIC DEVELOPMENT
Scotting Heating & Cooling, minor equipment, 357.14; OtterTail, utilities, 121.80; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.38; NorthWestern Energy, utilities, 141.65;

WATER-SEWER

Corwin Namken, wages, 476.06; OtterTail, utilities, 344.67; Corwin Namken, wages, 615.24; IRS, withholdings, 322.28; OtterTail, utilities, 90.07; ITC, utilities, 120.00; NorthWestern Energy, utilities, 99.62; Sioux Rural Water, utilities, 3,983.40;

Police Report: Routine Patrol

Corwin's Report: Corwin suggested having someone trained on the loader in case he is unable to work. Council members agreed that this was a good idea. With all the snow, the alleys are getting narrow. Garbage can racks in the alley make it difficult to remove the snow, please move these onto your property if possible.

Matt Miller gave a report on purchasing, with the help of a grant through the SD Municipal League Street Maintenance Assoc., traffic control devices. These are the devices set up as people come into town that show their speed. Struckman made a motion to approve buying 4 of the solar powered traffic devices, Biederstedt seconded the motion. All voted in favor, motion passed.

Biederstedt made a motion to approve the 2nd reading of Ordinance 327 – Sidewalk repair, Schlenker seconded the motion. All voted in favor, motion passed.

Council members will meet March 15, 5:30 p.m. for a working meeting to update the city's Zoning Ord. 261. They will also meet for the purpose of Equalization appeals on Mon. March 20, 6:30 p.m.

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

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer