

May 11, 2022

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, May 11, 6:30 p.m. at the City Office. Members present were Deb Goebel, Ron Schlenker, Greg Biederstedt, Jeremy Struckman, and Donna Struckman.

Others attending; Doug Weelborg, Billie Jo Hurley, and Matt Miller.

Chairwoman Deb Goebel called the meeting to order.

The Pledge of Allegiance was said.

Public Comment:

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

Minutes of the previous meetings of April 13 and April 27, 2022 were read. Schlenker made a motion to approve the minutes, Biederstedt seconded. All voted in favor, the motion passed.

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

Balance on hand in each fund as of April 30, 2022 are: General Fund, \$48,089.23; Street Improvement Fund, \$154,318.13; City Police, \$56,922.64; Economic Development Fund, \$85,575.58; Water Fund, \$110,176.32; Sewer Fund, \$101,744.05; Wastewater Replacement Fund, \$90,716.80. Total of all funds: \$647,542.75.

Motion by Biederstedt, seconded by D. Struckman, to approve the following bills; OtterTail, utilities, 1,195.68; Corwin Namken, wages, 1,356.17; SDRS, retirement, 463.20; IRS, withholdings, 1,201.24; AT&T, utilities, 86.07; AT&T, utilities, 82.94; Corwin Namken, wages, 1,060.89; Carol Reuer, wages, 763.53; Sue Binde, wages, 73.50; Debra Goebel, wages, 461.75; Donna Struckman, wages, 205.52; Ron Schlenker, wages, 461.75; Greg Biederstedt, wages, 461.75; Jeremy Struckman, wages, 461.75; Doug Weelborg, wages, 83.11; Hamlin Co. Publishing, publishing, 536.26; a-l Computer Solutions, maint., 69.99; Menards, supplies, 131.70; NAPA Auto Parts, supplies, 160.69; Hamlin Building Center, supplies, 86.87; HCFC, supplies, 1,207.25; NorthWestern Energy, utilities, 413.93; ITC, utilities, 194.31; Bass Sanitation Inc., utilities, 3,456.25; SD Dept. of Revenue, sales tax, 441.61; Debra Goebel, wages, 96.04; Runnings, supplies, 229.99; City of Lake Norden, wages, 1,459.08; City of Lake Norden, wages, 1,916.91;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 81.63; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51;

WATER-SEWER

OtterTail, utilities, 282.44; Corwin Namken, wages, 581.22; IRS, withholdings, 310.78; Corwin Namken, wages, 454.66; Hamlin Co. Publishing, publishing, 235.18; ITC, utilities, 90.20; NorthWestern Energy, utilities, 66.53; SD Dept. of Health, prof. fee, 30.00; Metering & Technology Solutions, supplies, 1,915.37; Sioux Rural Water, utilities, 3,612.75;

Chairperson Debra Goebel administered the Oath of Office to Doug Weelborg.

Chairperson Debra Goebel administered the Oath of Office to Greg Biederstedt.

The council thanked Donna Struckman for her time and talents on the city council.

Police Report: Doug Weelborg made a motion to accept the contract with Hamlin County for the 911 Non-Emergency Call Answering services, with a cost to the Town of Hayti at \$1,415.12, J. Struckman seconded the motion. All voted in favor, motion passed.

Corwin's Report: Chip sealing will be done on 1/3 of the town for a cost of 60k. One application for summer help was received. J. Struckman made a motion to hire Carter

Jutting for the summer, providing he is 16 years old, Biederstedt seconded the motion. All voted in favor, motion passed.

Motion by Schlenker; seconded by Weelborg to set the appointments as listed below. All voted in favor, motion passed. The committee appointments are as follows;

- Deb Goebel, Chairwoman, Ron Schlenker, Vice Chairman and:
- Utilities--water & sewer – Jeremy Struckman
- Public Safety--police & fire – Doug Weelborg
- Public Works--streets & restricted use site – Ron Schlenker
- Building Official—Greg Biederstedt
- Finance & Revenue—Debra Goebel
- Finance Officer—Carol Reuer
- City Attorney--Todd Wilkinson
- Official Newspaper--Herald Enterprise
- Official depository--Reliabank

The council received many great water tower logo designs, Corwin will check on the cost of a couple of the designs. Thank you to all who submitted ideas, we appreciate your time; they were all great.

Requests for a donation to the Hayti Swimming Lessons and Hayti Baseball/Softball Assoc. were accepted. J. Struckman made a motion to give the swimming lessons organization \$1,500, to help off-set the cost for families; Biederstedt seconded the motion. All voted in favor, motion passed.

Schlenker made a motion to donate \$500 to the Hayti Baseball/Softball group, J. Struckman seconded the motion. All voted in favor, motion passed.

Biederstedt made a motion to enter executive session, to discuss personnel, at 7:55 p.m., Schlenker seconded, all approved. Carol Reuer was invited to stay. Weelborg made a motion to come out of executive session at 8:15 p.m., seconded by Biederstedt, all approved.

Biederstedt made a motion to increase the hours Carol Reuer works as finance officer for the City of Hayti to 24 hours a week, or a .6 FTE, with an annual salary of \$34,944.00, plus SD Retirement. J. Struckman seconded the motion. All voted in favor, motion passed.

Carol will give notice to her current employer; notice will be published as to when the new hours will start; somewhere around the end of June. Hours will be 8:00 a.m. – 4:00 p.m. Mon and Thurs. and 12:00 p.m. – 4:00 p.m. Tues. and Weds.

The next regular meeting is set for Tuesday, June 14, 2022; 6:30 p.m. at the City Finance Office; (note date change due to conflict).

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

Print name

Print name

Debra Goebel, Chairwoman

Carol Reuer, Finance Officer