

September 13, 2023

The Board of Trustees, of the Town of Hayti, South Dakota, met on Wednesday, September 13, 6:30 p.m. at the City Office. Members present were Debra Goebel, Jeremy Struckman, Matt Miller, Dylan Reuer, and by phone Greg Biederstedt. Others attending; Tonia Seidell, Kordel Koistinen, Loren Seppanen, Neal Opdahl.

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 August 9 & August 30, 2023 were read. Struckman made a motion to approve the minutes, Reuer 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 August 31, 2023 are: General Fund, \$52,227.32; Street Improvement Fund, \$92,109.13; City Police, \$89,539.87; Economic Development Fund, \$156,843.08; Water Fund, \$49,593.52; Sewer Fund, \$66,494.28; Wastewater Replacement Fund, \$55,716.80. Total of all funds: \$562,524.00.

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

Corwin Namken, wages, 1,093.33; Sawyer Trowbridge, wages, 230.89; Carol Reuer, wages, utility, 2,616.08; Sue Binde, wages, 78.11; Debra Goebel, wages, 263.20; Ken Grunewaldt, wages, 432.13; OtterTail, utilities, 1,408.55; Corwin Namken, wages, 1,418.07; Sawyer Trowbridge, wages, 202.96; City of Lake Norden, wages, insurance, 2,396.75; SDRS, retirement, 849.36; IRS, withholdings, 1,896.84; AT&T, utilities, 86.17; AT&T, utilities, 95.82; Avid Hawk, prof. fee, 45.00; Delta Dental, insurance, 229.00; Corwin Namken, wages, 1,093.33; Carol Reuer, wages, utility, supplies, 2,656.74; Sue Binde, wages, 61.50; Debra Goebel, wages, 166.23; Ken Grunewaldt, wages, 307.46; Hamlin Co. Publishing, publishing, 133.12; Hy-Vee, supplies, 46.00; SDPAA, insurance, 16,487.82; HCFC, supplies, 853.83; HCFC, utilities, 1908.00; Menards, supplies, 107.02; Hamlin Highway Dept., street improvement, 44,873.84; Hamlin Building Center, supplies, 53.42; Dakota Portable Toilet, rental, 225.00; ITC, utilities, 195.53; Hamlin Co. Sheriff, prof. fee, 740.00; Bass Sanitation Inc., utilities, 3,890.75; SD Dept. of Revenue, sales tax, 460.43; NorthWestern Energy, utilities, 17.57; Juttings Grocery, supplies, 18.73;

ECONOMIC DEVELOPMENT

OtterTail, utilities, 59.03; SDPAA, insurance, 6,327.66; Menards, supplies, 52.11; Witt Rolloff, rental, 379.00; Reliabank, principal & interest, 1,000.00; H-D Electric, utilities, 38.51; NorthWestern Energy, utilities, 15.15; Scotting Heating & Cooling, repair, 383.88; Johnson Appraisal, prof. fee, 1,200.00; Juttings Grocery, supplies, 150.00;

WATER-SEWER

Corwin Namken, wages, 468.56; OtterTail, utilities, 325.54; Corwin Namken, wages, 607.74; IRS, withholdings, 337.28; Corwin Namken, wages, 468.56; SDPAA, insurance, 2,624.33; ITC, utilities, 118.77; NorthWestern Energy, utilities, 38.72; Sioux Rural Water, utilities, 6,717.95;

Police Report: Officer Donnelly gave his report.

Corwin's Report: Dump station for the campground is up and ready for use, waiting for the sign to post at the site. The cost for the project was around \$225. Fall prep will start. Tonia Seidell has a conditional use permit request, to open a daycare at 211 Main. Ave. Struckman made a motion to approve the permit, seconded by Reuer. All voted in favor, motion passed.

Resolution 23-2 was denied at the Register of Deeds office for having the wrong description for the property.

Aidan & Larissa Peterson presented a petition to vacate the Right of Way adjacent to Outlot 2 DeWalls First Addition.

Reuer made a motion to accept Resolution 23-3, seconded by Struckman. Voting aye, Biederstedt, Miller, Struckman, Reuer. Voting nay, none; motion passed.

### **RESOLUTION 23-3**

WHEREAS a Petition for Vacation of the West Thirty Five (35') feet of the public road right of way for Sixth Street adjacent and contiguous to the East Boundary Line of Outlot Two (2), of the Plat entitled "DeWall's First Addition to Hayti, South Dakota", Hamlin County, South Dakota, as has been presented to the Town of Hayti, pursuant to SDCL 9-45-7; and

WHEREAS publication of a Notice of Hearing on the proposed vacation has been given and a hearing held and evidence and testimony presented; and

WHEREAS the Petition and the evidence and testimony presented evidenced a necessary and compelling basis for vacating that portion of the Road Right-of-Way described thereon; and

WHEREAS it is not now open or used and never has been opened or used by the public; nor has said street been used or traveled upon as a street at any time.

NOW THEREFORE BE IT HEREBY RESOLVED that the West 35' of the public road right of way for Sixth Street adjacent and contiguous to the east boundary line of Outlot 2 of the plat entitled, "DeWall's First Addition to Hayti, South Dakota." Said right of way was dedicated by the plat entitled, "Block 5 & 7 of Heggelund Addition to the Municipality of Hayti, in the County of Hamlin, South Dakota." Recorded in Book "D" of Plats on Page 297 is hereby declared vacated and that portion of the property as vacated shall relict back to the adjoining property.

On roll call, all voting "aye", Resolution declared PASSED and ADOPTED on the 13th day of September, 2023.

Members of the Economic Development Board were present to inform, and recommend to the council, the projects needing to be completed at the café. Sonia Delgado will be opening the restaurant Sept. 29<sup>th</sup>. Miller made a motion to approve fixing 5 of the items on the list, but to wait on the roof, Struckman seconded the motion. All voted in favor, motion passed. Miller made a motion to transfer \$40,000 from the Economic Dev. General Fund to the Economic Development Fund, Reuer seconded the motion. All voted in favor, motion passed.

The 2nd reading of Ordinance 330 – 2024 Appropriation Ordinance, was held. Struckman made a motion to approve Ordinance #330 2024 Appropriation Ordinance; Reuer seconded the motion. All voted in favor, motion passed.

1<sup>st</sup> Reading of Ordinance #331 – Zoning Regulations was held. Discussion on the future of Hayti’s law enforcement was held. Officer Donnelly will be leaving for several months this winter; with this information the city council did due diligence in regards to what is the best way to serve Hayti with law enforcement. Officer Donnelly’s last day will be Nov. 15<sup>th</sup>. Miller made a motion to accept a verbal contract with the Hamlin Co. Sheriff’s office until a formal written contract can be approved at the Oct. meeting, Reuer seconded the motion. All voted in favor, motion passed.

Struckman made a motion to allow fireworks after the Homecoming game on Sept. 22, 2023; seconded by Reuer. All voted in favor, motion passed.

Discussion item street parking was tabled.

The next regular meeting is set for Wednesday, October 11, 2023; 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.

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Print name

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Debra Goebel, Chairwoman

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Carol Reuer, Finance Officer