

The August 9, 2023, Regular Trustee Meeting was called to order by Acting President Craig Hibbs at 7:00 PM in the City Office at Pickstown, SD.

Present: Craig Hibbs, Brenton Fuchs, Waldon Olson, Dennis Nielsen, Via Zoom Cindy Broyhill, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Also Present: Brad Lawrence and Bill Lampman, Brad and Stacey Watson, Karen Schnieder, Nadine Strivens, Kathy and David Lehr, Jessica Nielsen, and Renea Stimpson.

The conflict-of-interest statement was read. The city of Pickstown follows the provisions of SD Codified Law, Chapter 6-1, as well as the provisions of 5-18A and other applicable laws regarding conflict of interest for municipal officials. None cited.

Motion by Fuchs, seconded by Nielsen to approve the agenda. All voted aye. Motion carried.

Public Input: Stacey Watson thanked the Board of Trustees for the work they do for the town.

Bill Lampman reported back to the Board on the heating and cooling units for the Museum, and the portion of the cost the museum and alumni are willing to contribute.

Motion by Olson, seconded by Broyhill to approve paying up to \$5,450.00 of the total cost, the unit will be purchased through the town and the matching funds from the museum will be receipted into the general fund. All voted aye. Motion carried.

At this time Berndt presented the Consumption Permit Application for October 7 Dvorak/Eschenbaum Wedding. Motion by Nielsen, seconded by Fuchs to approve the request. All voted aye. Motion carried.

Motion by Olson, seconded by Nielsen to approve the minutes of the July 12, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,107.81 (Wages), Maintenance Dept \$4,035.47 (Wages), Park Dept. \$1,227.88 (Wages), Trustees \$1,089.73 (Mar-Jun), IRS \$2,784.67 (Withholding), SD Retirement System \$1,163.16 (Retirement). **General Fund:** Abby's \$33.91 (fuel), Bomgaars \$216.71 (supplies), CHS \$211.72 (spray), Charles Mix Sheriff \$810.00 (July Coverage), Commercial State Bank \$3,816.45 (payment), Ft. Randall Telephone \$136.08 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Lake Andes Coop \$841.33 (fuel), Myers Sanitation \$73.00 (Collection fee), Office Products \$35.00 (Service Contract), Power's Porta-Pot \$200.00 (July), VISA \$322.70 (Stamps, Microsoft), Wagner Auto \$116.96 (filters, battery), Wagner Building Supply \$677.75 (paint), Wagner Post \$175.76 (publishing), Whalen Law \$350.00 (retainer, March invoice). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$8,470.20 (Water), Core & Main \$30.78 (supplies), SD ASSOC. of Rural Water Systems \$200.00 (Vac water shut offs). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee), Dept. of Revenue \$1,474.86 (Sales Tax), Eaton \$3,368.58 (on-site training), East River Elect. \$964.92 (Transmission current month), VISA \$17.10 (postage). **Sewer Fund:** DANR \$100.00 (fees), Menning \$2,922.05 (Payment 1- Phase 1). **Deposit Return:** Leo Gau \$250.00. Total Claims \$42,153.14.

Motion by Nielsen seconded by Olson to approve the claims. All voted aye. Motion carried.

At this time Brad Lawrence from Brosz was here to discuss the options the city has to address the fix on the corner of Abdnor Drive and Lewis Avenue. The sewer line running across the property and needs to be addressed. Moving it into the street is not a good option since the water line is already located there. He presented the costs associated with both options.

Motion by Olson, seconded by Fuchs to go with the option that keeps the line on the property and cover the costs associated with repairing the lawn, driveway and sprinkler system. All voted aye. Motion carried.

Motion by Nielsen seconded by Hibbs to approve the Financial Reports for June 2023. All voted aye. Motion carried.

Fortuna gave an update on the meter project and explained that the water tank inspection had some recommendations for repairs, money has been budgeted for 2024.

Motion by Nielsen, seconded by Olson to approve the Maintenance Report. All voted aye. Motion carried.

Old Business:

Motion by Broyhill, seconded by Olson to approve the second reading of Ordinance 228, setting the Campground Sewer charge and the Surcharge for the Sewer Project. All voted aye. Motion carried.

New Business:

Ordinance Concerns, mowing letters were discussed, several will be mailed out this week.

At this time Berndt presented the Board with the First Reading of the Budget Ord. for 2024.

Motion by Nielsen, seconded by Hibbs to approve the First Reading of the Budget Ord 229. All voted aye. Motion carried.

The Golf Course asked permission to use the driving range for the trap shooting portion of the Gold Tourney on the 26<sup>th</sup> of August, due to the bridge still being closed.

Motion by Nielsen, seconded by Waldon to allow the use of the driving range. All voted aye. Motion carried. Berndt will post in the Post Office and on the Website to get the word out.

The Credit union contacted the city office to ask for a commitment to allow the continued use of the ATM, they need to update and asked for an assurance before they make the investment.

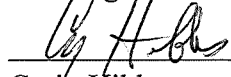
Motion by Hibbs, seconded by Broyhill to ask the Credit Union for \$100.00 per month to help with the electric charge. All voted aye. Motion carried.

At this time the city employees asked the board to consider security cameras for the Park, Office Building and Shop, we are having issues with people using the dumpsters for personnel garbage. The board asked that the employees gather a couple quotes and bring it back to the board.

Motion by Hibbs, seconded by Fuchs to adjourn. All voted aye. Motion carried.

The meeting adjourned at 8:25 pm.

Next regular meeting will be September 13, 2023, at 7:00 pm at the City Office.



Craig Hibbs

Acting President, Board of Trustees



Carol Berndt

Finance Officer

Publish once at the total approximate cost of \$ \_\_\_\_\_