

The February 14, 2024, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:00 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Brenton Fuchs, Dennis Nielsen, Waldon Olson, Finance Officer Carol Berndt, Absent: Maintenance Mark Fortuna. Also Present: Chris McFayden GF Buche Company, Eric Prunty Brosz Engineering, Nick Antrobus Colonial Life, and Conner Florey.

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.

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

At this time the Public Hearing was held for Liquor License Transfer for Knothead's Bar and Bait Shop to Gus Stop Express. Chris McFayden was present as Buche Representative.

Motion by Olson, seconded by Hibbs to approve the license transfers and have Broyhill sign the paperwork. All voted aye. Motion carried.

Motion by Hibbs, seconded by Fuchs to approve the Operating agreement and have Broyhill sign the agreement. All voted aye. Motion carried.

The Board asked McFayden some questions on the operations of the two businesses.

Public Input: Nick Antrobus a representative from Colonial Life was here to see if the city would be interested in any insurance plans. This would be a benefit each employee could elect to sign up for at their own cost.

Motion by Olson, seconded by Hibbs to have the representative set up a time to meet with each employee and explain the benefits. All voted aye. Motion carried.

At this time the Board moved Eric Prunty up in the agenda.

Eric gave an update on the progress of Phase 2 of the Sewer project. He also had two items for the town's signatures. We are hoping the lining crew will be in town before the end of February.

Motion by Olson, seconded by Nielsen to approve Broyhill signing the Change Order and the Pay Request for Phase 2. All voted aye. Motion carried.

The Board moved Conner Florey up in the agenda. He is looking at buying Lot 8, Block 9 and wondered if the town would be willing to assist with moving a drain pipe. The Board felt there have been a number of residents that have had issues with items on their lots that the town has not assisted with so they were not in favor of assisting with the cost of moving the drain pipe.

Motion by Fuchs, seconded by Olson to approve the minutes of the January 10, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,489.20 (Wages), Maintenance Dept \$4,404.16 (Wages), Trustees \$1,477.60 (Nov-Dec wages), IRS \$2,747.40 (Withholding), SD Retirement System \$1,291.38 (Retirement). **General Fund:** American Playground \$18,371.20

(Equipment), Bomgaars \$65.63 (supplies), Commercial State Bank \$3,816.45 (payment), Dept. of Transportation \$375.37 (Edge for plow), Ft. Randall Telephone \$135.10 (Office phone), Health Pool of SD \$3,052.72 (Insurance), Lake Andes Coop \$3,415.42 (Fuel/Propane), Myers Sanitation \$73.00 (Collection fee), Office Products \$35.00 (Service Contract), Titan Machinery \$49.81 (Thermostat for Payloader), VISA \$611.05 (Microsoft, Gas, stamps), Wagner Auto \$9.98 (Brake Cleaner), Wagner Post \$137.90 (publishing), Whalen Law \$125.00 (retainer), Williams Comp Service \$75.00 (Jan support). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Hach Company \$59.15 (Supplies), Mark Fortuna \$16.08 (meal reimbursement), Randall Community Water \$3,792.20 (Water), VISA \$186.92 (Motel Pierre). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee) \$54.06 (certify hot stick), Current Solutions \$1,596.94 (service call), Dept. of Revenue \$1,881.77 (Sales Tax), MRES \$29,306.93 (current month, AMI Annual fee), East River Electric \$2,009.04 (2 months wheeling). **Sewer Fund:** Brosz \$9,852.50 (Administrative fees), Hydro Klean \$14,827.20 (Phase2, Draw 1). Total Claims \$107,706.16.

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

Motion by Hibbs, seconded by Fuchs to approve the 2023 Annual Report. All voted aye. Motion carried.

Berndt reported on several items that have come up in the office.

Motion by Nielsen, seconded by Fuchs to approve the Financial Reports for January 2024. All voted aye. Motion carried.

At this time Trustee Hibbs gave the Maintenance Report.

Motion by Nielsen, seconded by Broyhill to pay Jeremiah Friedel \$20.00 per hour for snow removal. All voted aye. Motion carried.

Motion by Olson, seconded by Hibbs to approve trading the Gator on a new one with ARKS Equipment. Voting for Olson, Hibbs and Broyhill. Against Fuchs and Nielsen. Motion carried.

Motion by Nielsen, seconded by Hibbs to approve Fortuna attending the Electric Conference in Watertown in April. All voted aye. Motion carried.

Motion by Nielsen, seconded by Hibbs to approve getting the bucket Truck inspected at that time. All voted aye. Motion carried.

Old Business:

Motion by Hibbs, seconded by Broyhill to table reviewing Chapter 152 of the Code of Ordinance Book to March. All voted aye. Motion carried.

There have been on going issues with dogs running at large in town, the city has received multiple complaints. The Finance Officer was directed to draft a letter to the dog owners who have been reported for allowing their dogs to run.

Motion by Nielsen, seconded by Olson to send the letters explaining the ordinance and that fines will be assessed as outlined in the ordinance. All voted aye. Motion carried.

New Business:

Motion by Olson, seconded by Hibbs to reappoint Nielsen and Fuchs as the Missouri River Authorized Representative and Alternate. All voted aye. Motion carried.

Motion by Hibbs, seconded by Broyhill to set the Board of Equalization meeting for March 18th at 6:00 pm. All voted aye. Motion carried.

At this time the board looked at a proposed pedestrian lane to make a safe trail connection between North Point Recreation Area to the town. Fuchs asked that we get the Game Fish and Parks representative on zoom at the March meeting to discuss some options.

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

The meeting adjourned at 8:50 pm.

Next regular meeting will be March 13, 2024, at 7:00 pm at the City Office.

Cindy Broyhill

Cindy Broyhill
President, Board of Trustees

Carol Berndt

Carol Berndt
Finance Officer

Publish once at the total approximate cost of \$ _____