

The October 11, 2023, 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, Waldon Olson, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Absent: Dennis Nielsen. Also present: Eric Prunty Brosz Engineering, Jeff and Mary Stucky and Jason Laska.

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. Fuchs stated Building Permit 12 and Golf Course License.

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

At this time Eric Prunty was here to present the bids for Phase 2 of the Sewer Project and several signatures on paperwork. The bid for Phase 2 was significantly lower than estimates, so we are hoping to be able to perhaps add something to the project if possible.

Motion by Hibbs, seconded by Fuchs to approve Broyhill signing of the pay application for the sewer project Phase I, draw 3, as well as the Certificate of Substantial Completion. All voted aye. Motion carried.

Motion by Hibbs, seconded by Broyhill to accept the recommendation from Brosz to accept Hydro Clean bid, contingent on DANR's approval. All voted aye. Motion carried.

As advertised at this time, the Public Hearing for Temporary Liquor License for Duck in Waddle out for Oct 28th wedding dance was held. No one was present to make comments.

Motion by Fuchs, seconded by Hibbs to approve the Temporary Liquor License for Duck in Waddle out. All voted aye. Motion carried.

Motion by Olson, seconded by Fuchs to approve the signing of the 5-year Operating Agreement for Gus Stop 8. All voted aye. Motion carried.

At this time, we moved the Building Permit for the Stucky house up in the agenda.

There was some discussion regarding the front set back, to line up with the other houses on that side of the street and to also avoid the sewer line easement in the rear of the lot.

Motion by Hibbs, seconded by Olson to adjourn as the Board of Trustees and reconvene as the Board of Adjustments.

Broyhill opened the Board of Adjustments to consider a variance for Lot 3 block 7 for Jeff and Mary Stucky. There was some discussion with the situation on the lot with the sewer line in the rear of the lot and the position of the other homes along that side of street. There was also some concern that they are aware of the location of the sewer line if there are issues in the future.

Motion by Broyhill, seconded by Olson to approve the permit as submitted. Three voted ayes, Fuchs abstained. Motion carried.

Motion by Hibbs to adjourn as the Board of Adjustments and reconvene as the Board of Trustees. All voted aye. Motion carried.

Public Input: None.

Motion by Fuchs, seconded by Hibbs to approve the minutes of the September 13, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,087.56 (Wages), Maintenance Dept \$3,826.02 (Wages), Park Dept. \$263.54 (Wages), IRS \$2,246.9/8 (Withholding), SD Retirement System \$1,126.44 (Retirement), Unemployment (3rd Quarter) \$14.03. **General Fund:** American Playground \$27,556.80 (park equipment), Bomgaars \$153.72 (supplies), Commercial State Bank \$3,816.45 (payment), Commercial Asphalt \$19,507.81 (Overlay and Patch), Ft. Randall Telephone \$134.35 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Myers Sanitation \$73.00 (Collection fee), Office Products \$45.07 (Service Contract/copies), Power's Porta-Pot \$200.00 (August), Missouri River Membership \$175.00(Dues), Schultz Ready Mix \$434.91 (gravel), VISA \$323.44 (Microsoft, supplies for BB court), Wagner Building Supply \$73.11 (Paint for court), Wagner Post \$161.96 (publishing), Whalen Law \$225.00 (retainer, Aug hours), Williams Computer \$75.00 (Sept Hours). **Water Fund:** Dept of Rev. \$196.00 (Water sample), Randall Community Water \$8,774.70 (Water), Core & Main \$621.89 (supplies), USA Blue Book \$35.30 (flags). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee) \$189.02 (service call/supplies), Current Solutions \$215.59 (splices), Dept. of Revenue \$1,155.76 (Sales Tax), East River Elect. \$1,059.96 (Transmission current month), MRES \$13,459.91 (current month), VISA \$34.44 (marking wand), SD One Call \$26.25 (locates). **Sewer Fund:** Brosz Engineering \$32,000 (hours July-Sept Sewer Project), Menning \$22,317.88 (Payment 3- Phase 1), USA Blue Book \$35.30 (flags). Total Claims \$147,047.01.

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

Motion by Fuchs, seconded by Olson to approve the change order for RF Buche addition. All voted aye. Motion carried.

Motion by Fuchs, seconded by Hibbs to allow Berndt to sign the Resolution of the Town, on the Plat for Tract A and B in Lot 7, Block 10, after all the landowners have signed the paperwork. All voted aye. Motion carried.

Berndt reported that she will be sending out a second request for response on the Load Control program with the Nov. bills, the Wi-Fi password in the Rainbow room was discussed.

Motion by Broyhill seconded by Fuchs to approve the Financial Reports for September 2023. All voted aye. Motion carried.

Fortuna gave an update on several projects.

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

Old Business:

New Business:

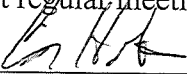
Motion by Broyhill, seconded by Olson to table the Health Insurance renewal until November meeting. All voted aye. Motion carried.

At this time the board spent time reviewing Chapters 30-36 of the Code of Ordinance Book, the board plans to work through the entire book to assure it is accurate. Some changes were discussed, and Berndt will work on the updates.

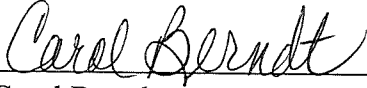
Motion by Hibbs, seconded by Olson to adjourn. All voted aye. Motion carried.

The meeting adjourned at 9:10 pm.

Next regular meeting will be November 8, 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 \$_____