

The March 8, 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: Karen Schneider and Linda Blackburn.

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 cited the Golf Course Building Permit as a conflict of interest.

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

Public input: Berndt explained to the board that Linda Blackburn would like to have a small group do Yoga upstairs of the Fire Hall. She has Liability Insurance as well as Instructor insurance.

Motion by Hibbs, seconded by Broyhill to approve the minutes of the February 8, 2023, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,931.79 (Salaries), Maintenance Dept \$3,668.93, (Salaries), IRS \$2,090.24 (Withholding), SD Retirement System \$1,076.50 (Retirement). **General Fund:** Abby's \$53.52 (gas), Commercial State Bank \$3,816.45 (Payment), Ft. Randall Telephone \$137.08 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Lake View Manufacturing \$73.00 (metal), Myers Sanitation \$73.00 (Collection fee), Office Products \$35.00 (Service Contract), Petty Cash \$20.00 (misc.), VISA \$476.30 (TV, supplies), Wagner Building Supply \$87.14 (supplies), Wagner Post \$113.40 (publishing), Whalen Law \$305.00 (retainer/hours). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$3,815.70 (Water), SDARWS \$360.00 (dues). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee), Dept. of Revenue \$1,553.38 (Sales Tax), Mark Fortuna \$88.00 (Meals), East River Elect. \$1,116.72 (Transmission last month), MRES \$21,085.35 (Production last month), USA Blue Book \$1,084.88 (marking flags), VISA \$619.14 (tools, motel). Total Claims \$47,859.08.

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

At this time the board discussed Insurance Coverage and the question of increasing the Values of the city buildings. Motion by Olson, seconded by Hibbs to approve increasing the values to Safety Benefits recommendations. All voted aye. Motion carried.

At this time Berndt presented the Western Area Power Association contract for signatures. Motion by Hibbs, seconded by Fuchs to approve Broyhill signing the contract. All voted aye. Motion carried.

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

Fortuna reported that there are several hold ups with the bidding of Phase 1 of the Sewer project, we are hoping to have it for next months meeting.

Fortuna and Berndt would like to attend the South Central Water Development District meeting on March 14, and request funding to purchase a GPS unit. Berndt prepared a letter they would like to present to Board Members at the SCWDD with all board of trustee signatures. Motion by Olson, seconded by Fuchs to allow Fortuna and Berndt to attend the SDWDD meeting and request funding. All voted aye. Motion carried.

Fortuna asked the Board for permission to purchase twelve more tables for the Rainbow Room. Motion by Hibbs, seconded by Fuchs to approve the purchase. All voted aye. Motion carried.

Motion by Olson, seconded by Hibbs to approve Fortuna attending SD Municipal Electric Association Conference in Watertown in April. All voted aye. Motion carried.

Fortuna asked the Board to clarify the ownership of the waterlines. There are several references in the ordinance book. Also we need to start contacting residents who have loose meter sockets for repairs prior to the installation of the new meters. We will look at Ordinances and come up with a clear point of ownership.

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

Old Business:

Commercial Lot Request for Proposal was discussed.

Motion by Broyhill, seconded by Fuchs to appoint Hibbs, Olson, and Nielsen to appraise the property. All voted aye. Motion carried.

Load Control devices were discussed. Ordinance 106 made the installation mandatory and a \$10.00 fee to opt out. However, this fee has never been assessed. Berndt has done research into how other towns control the devices, as well as speaking to the attorney if the Ord. can be enforced. After a lengthy discussion.

Motion by Hibbs, seconded by Olson to follow the original Ordinance making it mandatory and assessing the \$10.00 monthly fee to opt out. Voting aye Hibbs, Olson and Broyhill, voting nay Fuchs, absent Nielsen. Motion carried.

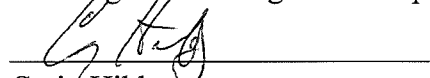
New Business:

Berndt asked for a formal motion to establish a second day rental fee for the Rainbow Room. Motion by Olson to set a \$200.00 second day rental fee. All voted aye. Motion carried.

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

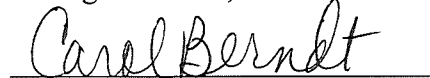
The meeting adjourned at 8:15 pm.

Next regular meeting will be April 12, 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 \$ \_\_\_\_\_