

The April 12, 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, Finance Officer Carol Berndt, Maintenance Mark Fortuna. Via zoom Cindy Broyhill. Also Present: Brad Lawrence Brosz Engineering, Dorothy Schulz, and Joe Dvorak.

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 and Abby's Malt Beverage License, Broyhill cited Donlin's Malt Beverage as a conflict of interest.

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

Public input Dorothy Schulz asked if the board could require empty lots to be mowed once a week to control the windmill weed. The Board explained that our ordinance states eight-inch height on grass, so it would be difficult to ask more than the ordinance states, even though they understand her concerns.

At this time Joe Dvorak representing the South Central Water Development District was here to present the town with a grant of \$3,300.00 to be used for the purchase of a GSI Data Collection system.

At this time, we moved Brad Lawrence up in the agenda. Lawrence was here to recommend the town award the bid for Phase 1 of the sewer project to Menning Excavating Inc. for \$307,584.00.

Motion by Olson, seconded by Nielsen to award the bid to Menning Excavating Inc. All voted aye. Motion carried.

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

Motion by Olson, seconded by Fuchs to approve the minutes of the March 8, 2023, Regular Trustee Meeting. Four voted ayes. Nielsen abstained. Motion carried.

Motion by Nielsen, seconded by Broyhill to approve the minutes of the March 20, 2023, Board of Equalization Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,555.99 (Salaries), Maintenance Dept \$4,012.19, (Salaries), Unemployment Ins. \$117.15 (1st Quarter), IRS \$2,432.28 (Withholding), SD Retirement System \$1,231.08 (Retirement). **General Fund:** Bomgaars \$31.98 (supplies), Carol Berndt \$269.92 (mileage Dec-March), Current Solutions \$191.84 (Outlet office), Commercial State Bank \$3,816.45 (payment), Ft. Randall Telephone \$137.20 (Office phone), Health Pool of SD \$2,813.56 (Insurance), Lake Andes Coop \$2,888.40 (propane and fuel), Myers Sanitation \$73.00 (Collection fee), Office Products \$35.00 (Service Contract), Schultz Ready Mix \$843.22 (gravel), SD Public Ins Alliance \$1,153.81 (Coverage changes), SD Workmen's Comp \$313.00 (2022 Wage audit), VISA \$2,210.01 (tables, supplies), Wagner Building Supply \$224.22 (supplies), Wagner Post \$175.99 (publishing), Whalen Law \$125.00 (retainer). **Liquor Fund:** Dept. of Revenue \$600.00 (License Fee). **Water Fund:** Dept of Rev. \$15.00 (Water sample), Randall Community Water \$4,114.40 (Water), Eaton \$10,296.00 (Water nodes), VISA \$360.00 (dues). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$325.00 (Stand-by Fee), Dept. of Revenue \$1,733.86 (Sales Tax), Eaton \$6,864.00 (Gateways), East River Elect. \$1,139.16 (Transmission last month) \$883.08 (current month), Rushmore mapping \$190.00 (update maps), SD One Call \$12.60 (locates), VISA \$268.00 (stamps), MRES \$20,024.13 (Production

last month) \$14,585.53 (current month), Sewer Fund: SDARWS \$500.00 (Camera work), Williams Septic \$400.00 (clean lift station). Total Claims \$88,902.05.

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

Motion by Nielsen, seconded by Fuchs to approve Building Permit 2023-04 for Dave Lehr to install a shed. All voted aye. Motion carried.

Motion by Fuchs, seconded by Hibbs to approve Building Permit 2023-05 for Warren Bender to widen driveway and add a patio. All voted aye. Motion carried.

Motion by Olson, seconded by Broyhill to approve Building Permit 2023-06 for Gary Paul to install a parking pad. All voted aye. Motion carried.

Berndt asked permission to attend the Finance Officers School in Pierre, on June 7-9. Motion by Nielsen, seconded by Olson allow. All voted aye. Motion carried.

Berndt presented the following resolution:


Resolution of the Town Board 2023-01

Whereas, it appears from an examination of the Plat of Lots 1-17 Of Randall Hills Estates Addition to the Town of Pickstown, South Dakota, as prepared by Joshua R. Vanderwerf, a duly licensed land surveyor in and for the state of South Dakota, that said plat is in accordance with the existing streets and alleys in the town Pickstown, South Dakota, and that such plat has been prepared according to law;

Therefore, be it resolved by the Town Board of Pickstown, South Dakota, that the plat of Lots 1-17 of Randall Hills Estates Addition to the Town of Pickstown, South Dakota, prepared by Joshua R.

Vanderwerf, be and the same hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

I Carol Berndt, Finance Officer for the Town of Pickstown, South Dakota, hereby certify that the forgoing resolution was passed by the Town of Pickstown, South Dakota. At a meeting held on the 12th day of April 2023.


Finance Officer

Motion by Nielsen, seconded by Olson to approve the above resolution of the plat for Randall Hills Estates. All voted aye. Motion carried.

Berndt and Fortuna did make a call to the Dept. of Transportation to see if we could get an update on the bridge. They are behind schedule and at this point they are not planning to have any type of road access across before the bridge is complete. It was discussed to possibly reach out to our State Representative.

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

Motion by Olson, seconded by Nielsen to purchase the GIS Data Collection system. All voted aye. Motion carried.

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

Old Business:

Motion by Nielsen, seconded by Broyhill to accept the appraisal for the three Commercial Lots as one unit with a value of \$450,000.00. All voted aye. Motion carried.

The Request for Proposal was discussed, some changes were recommended and will be brought back to the May meeting.

New Business:

Motion by Broyhill, seconded by Nielsen to table Ordinance 228 first reading until May. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to approve a temporary license for the American Legion for June 2nd and 3rd. All voted aye. Motion carried.

Motion by Hibbs, seconded by Nielsen to approve 2023-24 Malt Beverage License for Abby's. Four votes aye. Fuchs Abstained. Motion carried.

Motion by Broyhill, seconded by Nielsen to approve 2023-24 Malt Beverage License for Randall Hills Country Club. Four votes aye. Fuchs Abstained. Motion carried.

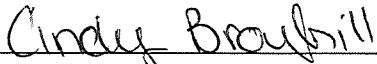
Motion by Olson, seconded by Nielsen to approve 2023-24 Malt Beverage License for Donlin's. Four votes aye. Broyhill abstained. Motion passed.

Motion by Nielsen, seconded by Fuchs to approve 2023-24 Malt Beverage License for Knotheads. All voted aye. Motion passed.

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


The meeting adjourned at 8:23 pm.

Next regular meeting will be May 10, 2023, at 7:00 pm at the City Office.



Cindy Broyhill

President, Board of Trustees



Carol Berndt

Finance Officer

Publish once at the total approximate cost of \$_____