

The June 12, 2024, 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, Dennis Nielsen, Waldon Olson, Finance Officer Marcia Bierman and Carol Berndt, Maintenance Mark Fortuna. Absent: Cindy Broyhill. Also Present: Eric Prunty, Brosz Engineering, Mike Boyle, and Mark Frier.

The Pledge of Allegiance was recited.

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

Eric Prunty from Brosz gave an update on the Sewer project and presented the request for payment for signature.

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

Public Input: Mike Boyle asked the board if they were interested in selling the two lots just east of his property. He wants to put cabins and a storage unit on them. The board explained that in lite of public opinions expressed at the time the storage condo public meeting held in Oct of 2021 at this time we are not looking to sell for that use.

Mark Frier addressed the letter he got about his trees that he just planted. The board explained they are not requiring him to remove the trees, they just wanted Frier to understand that if the trees needed to come out that they would be at his expense since they are in the right of way.

Motion by Fuchs, seconded by Nielsen to approve the minutes of the May 8, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$4,654.76 (Wages), Maintenance Dept \$4,301.31 (Wages), Parks \$1,706.42 (Wages), IRS \$3,227.38 (Withholding), Colonial Life \$60.48 (Payroll Deduction Ins), SD Retirement System \$1,454.18 (Retirement). **General Fund:** Andes Central Music Calendar \$13.00, Bomgaars \$252.06 (supplies), Commercial State Bank \$3,816.45 (payment), Community Fund \$265.00 (Reimburse for ins.), Ft. Randall Telephone \$135.22 (Office phone), Health Pool of SD \$4,770.76 (Insurance), Henke \$208.61 (Blades & filters), Lake Andes Coop \$676.23 (Fuel), Midwest Safety \$331.50 (Extinguisher inspection), Myers Sanitation \$73.00 (Garbage), Karen Schnieder \$55.69 (Flowers), Office Products \$35.00 (Copier Contract), Powers Port A Pot \$200.00 (May fees), South Dakota Retirement \$45.00 (Special Pay Plan) VISA \$9,309.78 (Computers, wood chips, Mettlers & Menards), Wagner Building Supply \$365.75 (Skid loader rental), Wagner Post \$130.96 (publishing), Whalen Law \$125.00 (retainer/hours), Williams Comp Service (Service). **Water Fund:** Dept if Rev \$15.00 (Water sample), Randall Community Water \$5,869.00 (Water), SDARW \$300.00 (valves), DANR \$30.00 (dues). **Electric Fund:** Charles Mix Electric \$325.00 (Stand-by Fee), Current Solutions \$117.35 (meter switch), Dept. of Revenue \$1,012.08 (Sales Tax), East River Electric \$660.60 (last Months Transmission service), MRES (last month Production), MRES \$153.80 (AMI fee May), Commercial State Bank \$25.00 (ACH Fee). **Sewer Fund:** Brosz \$18,645.00 (phase 2), Hydro Klean \$35,113.62 (phase 2).

Deposit Return: Austin Sullivan \$240.00 (deposit return), YST-ARPA \$413.91 (refund). Total Claims \$.109,357.79

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

Motion by Nielsen, seconded by Olson to approve Building Permit 2024-06 Stucky shelter. Three voted aye. Motion carried. Fuchs abstained.

Motion by Nielsen, to table Building Permit 2024-07 Bietz shed until July's meeting. All voted aye. Motion carried.

Motion by Olson, seconded by Nielsen to approve Building Permit 2024-08 Gall addition. All voted aye. Motion carried.

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

Bierman presented the following resolution for adoption:

Motion by Olson, seconded by Hibbs to pass the resolution. All voted aye. Motion carried.

Resolution to Become a South Dakota Retirement System Special Pay Program Unit
2024-02

BE IT RESOLVED AS FOLLOWS:

WHEREAS, SDCL Chapter 3-13A offers qualified employees of Special Pay Program employer units of the South Dakota Retirement System (SDRS) the opportunity of receiving a tax advantage and a Social Security advantage when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program;

WHEREAS, SDCL Chapter 3-13A offers such qualified members' employers a corresponding Social Security advantage;

WHEREAS, City of Pickstown agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition which must be met in order to participate;

WHEREAS, City of Pickstown understands and agrees to the following points:

- Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the Special Pay Program;
- Only terminated employees who qualify pursuant to SDCL 3-13-A-2(8) to have such special pay transmitted to the Special Pay Program will participate;
- If the employee qualifies, transmission of such special pay to the Special Pay Program is mandatory; and
- City of Pickstown shall pay to SDRS an initial, onetime fee per participant, based on an established flat fee.

NOW, THEREFORE, BE IT RESOLVED, THAT City of Pickstown shall become a Special Pay Program unit of the South Dakota Retirement System with an effective date of June 12, 2024 under the terms and conditions of SDCL Chapter 3-13A.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

Craig Hibbs, Acting Board President, City of Pickstown

Date

Update authorized signatures for Commercial State Bank. Remove Carol Berndt add Marcia Bierman as new Finance Officer, as well as approving Bierman as the signatory for CD management. Motion by Olson, seconded by Fuchs to approve new authorized signatures. All voted aye. Motion carried.

Approve new travel reimbursement rates for milage \$0.65, meals breakfast \$6.00, lunch \$14.00, dinner \$20.00. Motion by Fuchs, seconded by Nielsen to approve new travel reimbursement. All voted aye. Motion carried.

The board gave approval to contact American Legal to get a quote to update the codified law books.

Fortuna gave his report. The remaining water nodes should be here soon, he also reported that he had two inspections done. The Rainbow Room, one toilet is always running he orders parts and will have Taylor install them when they get here. Fortuna will be testing water lines for lead or copper.

Motion by Hibbs, seconded by Nielsen to accept the Maintenance Report. All voted aye. Motion carried.

Old Business:

Bierman presented Ord. 230 for the second reading. Motion by Nielsen, seconded by Fuchs to approve the second reading of the Ordinance and the changes to Chapter 110 of the Code of Ordinances. All voted aye. Motion carried.

Bierman presented Lehr letter regarding lawn repair bill. Motion by Fuchs, seconded by Olson to approve the Three voted aye Nay Hibbs. Motion carried.

New Business:

Motion by Fuchs, seconded by Hibbs to appoint Olson and Nielsen to Southern Missouri Recycling and Waste Management District, as delegate and alternate. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to approve and sign the 2025 District III Agreement. All voted aye. Motion carried.

Motion by Hibbs, seconded by Olson to approve Carol to come back to help Marcia when needed. We will pay her mileage and hourly wage. All voted aye. Motion carried.

The board agreed to have a Retirement/ Welcome Open House June 21st 1-4pm at the office for anyone to come in. Nielson will get the supplies for that.

Motion by Olson, seconded by Fuchs for the board to go into Executive Session at 8:08 pm. All voted aye. Motion carried.

The board came out of Executive Session at 8:23 pm.

Motion by Olson, seconded by Fuchs to approve the bid from James Clairmont to demo garage on Chaple St of \$1750. All voted aye. Motion carried.

Motion by Nielsen, seconded by Fuchs to refer the issue on James Ave to the City's attorney for assistance. All voted aye. Motion carried.

The meeting adjourned at 8:23 pm.

Next regular meeting will be July 10, 2024, at 7:00 pm at the City Office.

Craig Hibbs
Acting President, Board of Trustees

Marcia Bierman
Finance Officer
Publish once at the total approximate cost of \$_____