

The December 10, 2025, 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, Ryan Kocer, Jeremiah Freidel, Robert Thompson Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Brad Lawrence (Brosz Engineering), Tammy Thompson, & Bill Lampman (Museum).

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 Thompson to approve the agenda. All voted aye, motion carried.

Brad Lawrence with Brosz Engineering presented a change order for Hydro Klean. Motion by Hibbs, seconded by Freidel to approve the change order for Hydro Klean. All voted aye, motion carried.

Brad Lawrence with Brosz Engineering presented a final payout for Hydro Klean. Motion by Hibbs, second by Kocer to approve final payout for Hydro Klean.

Brad Lawrence with Brosz Engineering would like \$25,000 for extra services that they had done. Motion by Hibbs, second by Kocer to approve to pay for the extra services. Roll call Broyhill nay, Freidel aye, Hibbs aye, Kocer aye, Thompson nay. Motion carried.

Moved Museum up.

Bill Lampman informed the board that on June 13, 2026, he is planning a big event and wanted to know if the board is willing to wave the fee for the Rainbow Room rent. Motion by Hibbs, second by Kocer to wave the fee for the Rainbow Room rent. All voted aye, motion carried.

Public comment none

Motion by Freidel, seconded by Broyhill to approve the minutes of November 12, 2025, Regular Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,136.13 (Wages), Maintenance Dept. \$3,852.18 (Wages), IRS \$2,264.21 (Withholding), SD Retirement System \$1,184.70 (Retirement). **General Fund:** Banyon \$558.00 (2026 support), Bomgaars \$60.49 (wheels, bulbs & ice melt), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Ft. Randall Telephone \$146.26 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Lake Andes Coop \$963.00 (propane), Marcia Bierman \$1,858.26 (mileage), Mcleods \$115.00 (deposit slips), Myers Sanitation \$76.50 (Collection fee), Office Products \$39.17 (Service Contract), Powers Port-A-Pot \$220.00, S & K Truck Repair & Wash LLC \$125.00 (fuel for welder), SDML \$524.00 (dues), Verizon \$79.74 (phone), VISA \$410.91 (Gas, light bulbs, supplies), Wagner Post \$72.65 (minutes), Woods Fuller \$4,498.00 (legal fees). **Liquor Fund:** Banyon \$558.00 (2026 support). **Water Fund:** Banyon \$558.00 (2026

support), Core & Main \$162.73 (standpipe), DANR \$50.00 (dues), Dept of Revenue \$200.00 (water sample), Mcleods \$315.90 (utility bills), Randall Community Water \$3,938.70 (Water)SD Water Wastewater Assoc \$10.00 (2026 dues). **Electric Fund:** Banyon \$558.00 (2026 support), Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), DGR Engineering \$111.50 (surveying), Dept. of Revenue \$992.05 (Sales Tax), East River Electric \$919.60 (November), MRES \$168.20 (November), MRES \$3,000.00 (Rate Study), SD One Call \$15.75 (locates), Wesco \$488.91 (box pad). **Sewer Fund:** Banyon \$558.00 (2026 support), USABluebook \$79.52 (pH packet). **Total Claims** \$43,860.64.

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

Motion by Freidel, seconded by Kocer to approve the Financial Reports for November 2025. All voted aye, motion carried.

Motion by Broyhill, seconded by Thompson to approve putting in irrigation at the park & at the sign. All voted aye, motion carried.

Fortuna brought up about getting a new payloader or putting new tires on the payloader. The board would like Fortuna to get quotes. No action was taken.

Fortuna would like to see what it would cost to tie-in to Charles Mix Electric for backup power for the town. The board would like Fortuna get a quote. No action was taken.

Motion by Hibbs, second by Freidel to approve the maintenance report. All voted aye, motion carried.

Old Business:

Freidel is waiting to hear back from the Fire Chief for the next meeting. No action was taken.

Discussion about the Lending Library was held. No action was taken.

New Business:

Bierman discussed updating the ordinances & is looking to see if a few of the board members would be willing to be on a working committee for the ordinances.

First reading of Ordinance 2025-235. Motion by Broyhill, second by Freidel to approve the first reading of Ordinance 2025-235. All voted aye, motion carried.

RESOLUTION #2025-03 SETTING WATER RATES

WHEREAS, Pickstown Ordinance 2022-227 authorizes the Board of Trustees to establish rates and charges for utility services provided by the city; and

WHEREAS, rates need to be considered on a regular basis to keep increases to a minimum yet providing enough revenue to ensure that the Water Fund is operating in the black.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees, Pickstown, South Dakota that the following rates are hereby adopted:

Monthly Base Rate

The monthly base rate will be charged regardless of the amount of water used. The following monthly base rate is hereby set: Base Rate \$32.50

Per Thousand Gallon Charge

Customers will be charged a rate of \$5.30 per thousand, and a bulk rate of \$10.00 per thousand

BE IT FURTHER RESOLVED that the above rates will be effective beginning with the January 2026 utility bill.

Adopted this 10th day of December 2025

Cindy Broyhill
President Board of Trustees

ATTEST:

Marcia Bierman
Finance Officer

Motion by Broyhill, seconded by Hibbs to approve the resolution 2025-03 for water rate increase. All voted aye. Motion carried.

Motion by Hibbs, seconded by Thompson to go into executive session at 8:48 PM. All voted aye. Motion carried.

Bierman & Fortuna left the meeting at 8:48 PM.

Out of executive session at 9:03 PM.

Bierman entered the meeting at 9:03 PM.

No action was taken.

Motion by Hibbs, seconded by Freidel for meeting to adjourn at 9:09 pm. All voted aye. Motion carried.

Next regular meeting will be January 14, 2026, at 7:00 pm at the City Office.

Cindy Broyhill
President, Board of Trustees

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