

The May 14, 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, Dennis Nielsen, Jeremiah Freidel, Robert Thompson, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Stacey Watson (Pickstown Museum). Absent: Brenton Fuchs.

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 Nielsen to approve the agenda. All voted aye. Motion carried.

Motion by Hibbs, seconded by Nielsen to approve the minutes of the April 9, 2025, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,193.47 (Wages), Maintenance Dept. \$4,285.72 (Wages), Parks \$918.28 (Wages), IRS \$2,653.26 (Withholding), SD Retirement System \$1,263.16 (Retirement). **General Fund:** Andes Central Music Boosters \$13.00 (calendar), Marcia Bierman \$638.40 (mileage), Bomgaars \$365.42 (grass seed, sprinkler, hose, bolts), Charles Mix Electric \$418.89 (pole park), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Dakota Cabinets LLC \$1,952.00 (counter top rainbow room), Mark Fortuna \$74.00 (meal reimbursement), Ft Randall Museum \$500.00 (mini split repair), Ft. Randall Telephone \$138.44 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Henke Tractor Repair Shop \$36.83, Lake Andes Lumber Co. \$127.47 (sheet rock, parts), Marc \$293.41 (bug blaster), Myers Sanitation \$76.50 (Collection fee), Office Products \$67.96 (Service Contract), SDML \$135.00 (FO School), TC's Lawn Care \$7,200.00 (sprinkler system park), VISA \$2,437.91 (Microsoft, Gas, supplies, hotel), Wagner Building Supply \$223.28 (paint, parts, texture gun), Wagner Post \$292.94 (publishing), Whalen Law \$575.00 (retainer & hours), Woods Fuller \$420.00 (legal fees). **Liquor Fund:** Dept of Revenue \$150.00 (malt beverage license fee). **Water Fund:** Core & Main \$282.27 (parts), Dept of Rev. \$30.00 (water sample), Randall Community Water \$5,011.20 (Water), VISA \$123.20 (stamps). **Electric Fund:** Cannon Technologies \$262.08 (meter), Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Revenue \$1,056.22 (Sales Tax), East River Electric \$722.00 (current), MRES \$168.20 (current month), MRES \$10,304.77 (production), VISA \$370.00 (stamps). **Sewer Fund:** Electric Pump \$700.00 (service agreement), Williams Septic Service \$400.00 (lift station vac). **Deposit Return:** Daniel & Sarah Dion \$300.00 (Rainbow Room Deposit). Total Claims \$59,171.86

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

New Business:

Oaths of Office for Cindy Broyhill and Jeremiah Freidel.

Appoint Marcia Bierman as Finance Officer, Mark Fortuna Maintenance, Craig Hibbs Maintenance Superintendent, Robert Thompson for 1 year term.

Motion by Hibbs, seconded by Nielsen to approve the appointed Finance Officer, Maintenance, Maintenance Superintendent, and 1 year term. Four voted aye. Thompson abstained. Motion carried.

Oaths of Office for Robert Thompson.

Nominated Cindy Broyhill as President. Motion by Hibbs, seconded by Thompson. All voted aye. Motion carried.

Nominated Craig Hibbs as Vice President. Motion by Broyhill, seconded by Thompson. All vote aye. Motion carried.

Public hearing for Temporary Liquor License for Randall Hills Country Club for July 11th, 2025 wedding. Motion by Hibbs, seconded by Broyhill to approve temporary liquor license for Randall Hills Country Club. All voted aye. Motion carried.

Motion by Broyhill, seconded by Hibbs to approve Building Permit 2025-03 shed. Four voted aye. Freidel abstained. Motion carried.

Motion by Nielsen, seconded by Thompson to table Building Permit 2025-04 shed until next month. All voted aye. Motion carried.

Motion by Nielsen seconded by Broyhill to approve the Financial Reports for April 2025. All voted aye. Motion carried.

Bierman asked to go to Finance Officer School June 10-13. Motion by Nielsen, seconded by Hibbs to approve Finance Officer School. All voted aye. Motion carried.

Bierman asked the board to have American Legal redo our Ordinance Book. The board would like Bierman to ask American Legal a few questions before the next board meeting. Motion by Nielsen, seconded by Hibbs to table until next month. All voted aye. Motion carried.

Fortuna informed the board that he got the Rainbow Room kitchen completed. Pickleball court paint is ordered, waiting on the rest of the fence to come in. Asked if he could get quotes to fix the ceiling in the warehouse. Fortuna would like to get new openers for the Firehall.

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

Stacey Watson would like to thank the board for helping pay for the mini split repair bill. Watson informed the board they are doing an open house over Memorial Day for the Museum.

First reading of Ordinance 2025-233 for electricity rate increases. Motion by Nielsen, second by Hibbs to approve the first reading of Ordinance 2025-233 for electricity rate increases. All voted aye. Motion carried.

**RESOLUTION #2025-01
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 \$32.00

Per Thousand Gallon Charge

Customers will be charged a rate of \$5.00 per thousand, and a bulk rate of \$ 8.75 per thousand

BE IT FURTHER RESOLVED that the above rates will be effective beginning with the June 2025 utility bill.

Adopted this 14th day of May 2025

Cindy Broyhill
President Board of Trustees

ATTEST:

Marcia Bierman
Finance Officer

Motion by Hibbs, seconded by Freidel to approve the resolution 2025-01 for water rate increase. All voted aye. Motion carried.

Motion by Broyhill, seconded by Freidel to sign the 2025 patrol agreement. Four voted aye. Opposed Nielsen. Motion carried.

Motion by Hibbs, seconded by Thompson to approve Malt Beverage Renewal for Knotheads. All voted aye. Motion carried.

RFP Hotel was opened from Justin & Ruth Bouza.

Motion by Nielsen, seconded by Broyhill to go into Executive session at 8:23 pm for legal purposes. All voted aye. Motion carried.

The board was out of Executive session at 9:17 pm.

Motion by Nielsen, seconded by Hibbs to give Finance Officer a dollar raise starting June 1st. All voted aye. Motion carried.

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

The meeting adjourned at 9:20 pm.

Next regular meeting will be June 9, 2025, 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 \$_____