The September 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: Bill Frei (Golf Course) & Chris McFayden.

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.

Amend the agenda to add 2025-11 house building permit.

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

Public comment none

Motion by Freidel, seconded by Kocer to approve the minutes of August 13, 2025, Regular Trustee Meeting. All voted aye, motion carried.

Motion by Freidel, seconded by Kocer to approve the minutes of August 25, 2025, Special Trustee Meeting. All voted aye, motion carried.

Presentation of Claims: **Payroll:** Finance Office $3,697.02 (Wages), Maintenance Dept. $3,852.18 (Wages), Parks $1,397.17 (Wages), IRS $2,852.16 (Withholding), SD Retirement System $1,349.60 (Retirement). **General Fund**: Bomgaars $157.51 (filters, shop towels & gloves), Charles Mix Sheriff $9990.00 (August Coverage), Commercial State Bank $3,816.45 (payment), Commercial State Bank $3,465.84 (payment), Ft. Randall Telephone $200.77 (Office phone), Health Pool of SD $3,309.29 (Insurance), Lake Andes Coop $738.54 (fuel), Lake Andes Lumber Co $4.74 (bolts), Myers Sanitation $76.50 (Collection fee), Office Products $587.86 (Service Contract), Powers Port-a-pot $220.00 (August fees), Schultz Redi-Mix LLC $464.34 (gravel), SDML $265.00 (conference), SoDak Contracting $36,629.00 (warehouse repair), Verizon $39.70 (phone), VISA $365.16 (Microsoft, Gas, supplies), Wagner Auto $72.96 (oil & filters), Wagner Building Supply $1,006.12 (supplies), Woods Fuller $1,784.00 (legal fees), Williams Computer Consulting $260.00 (July/Aug support). **Water Fund**: Randall Community Water $10,023.90 (Water), Dept of Rev $25.00 (water sample). **Electric Fund**: Commercial State Bank $25.00 (ACH Fee), Charles Mix Electric $375.00 (Stand-by Fee), Current Solutions $2,920.00 (Load control), Dept. of Revenue $1,534.66 (Sales Tax), East River Electric $977.36 (August), MRES $168.20 (August), MRES $18,150.13 (August), VISA $84.11 (postage). **Sewer Fund:** US Bank $6,241.83 (loan payment). **Total Claims** $107,627.10.

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

McFayden asked the board to consider his special exception for his fence. Motion Freidel, seconded by Kocer to approve special exception of the 6ft fence. Roll call:

Broyhill nay, Freidel aye, Hibbs aye, Kocer aye, Thompson nay. All voted, motion carried.

Motion by Hibbs, seconded by Freidel to approve building permit 2025-09. All voted aye, motion carried.

Motion by Hibbs, seconded by Kocer to approve a $500 penalty to Randall Hills Country Club for not getting a building permit before doing work. All voted aye, motion carried.

Motion by Hibbs, seconded by Kocer to approve building permit 2025-10. All voted aye, motion carried.

Motion by Freidel, seconded by Kocer to approve building permit 2025-11. All voted aye, motion carried.

Motion by Thompson, seconded by Broyhill to approve a $500 penalty to Mike & Carol Hedlund for not getting a building permit before doing work. All voted aye, motion carried.

Bierman asked board to get a new copier. Motion by Broyhill, seconded by Kocer to approve getting a new copier. All voted aye, motion carried.

Motion by Broyhill, seconded by Thompson to approve the Financial Reports for August 2025. All voted aye, motion carried.

Fortuna informed the board about the completion of installing a new door at the Rainbow Room and has repaired fire hydrants.

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

Old Business:

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

Second reading of 2026 Budget Ordinance. Motion by Kocer, second by Freidel to approve the second reading of 2026 Budget Ordinance. All voted aye, motion carried.

New Business:

Bierman asked the board to go to conferences on September 24-25 in Sioux Falls and September 30-Oct 3 in Pierre. No action was taken.

Motion by Kocer, seconded by Hibbs to approve the hotel RFP plan from Schroeder's for $750,000.00. All voted aye, motion carried.

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

The meeting adjourned at 8:40pm.

Next regular meeting will be October 8, 2025, at 7:00 pm at the City Office.

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Cindy Broyhill

President, Board of Trustees

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