

The December 11, 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, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Absent: Cindy Broyhill, Waldon Olson

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

CT Meter Check tabled until next month. No further action.

Motion by Fuchs, seconded by Nielsen to approve the minutes of November 13, 2024, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$2,507.54 (Wages), Maintenance Dept. \$3,883.81 (Wages), IRS \$2,070.93 (Withholding), SD Retirement System \$1,087.46 (Retirement). **General Fund:** Banyon \$543.00 (support), Marcia Bierman \$1,238.40 (mileage), Bomgaars \$86.14 (supplies), Cindy Broyhill \$254.60 (mileage), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Current Solution \$300.00 (power to fuel tank), Ft. Randall Telephone \$289.90 (Office phone), Health Pool of SD \$3,244.40 (Insurance), Kirwan Design LLC \$53.88 (sprinkler parts), Lake Andes Coop \$748.95 (propane), Myers Sanitation \$76.50 (Garbage), Dennis Nielsen \$254.60 (mileage), Office Products \$44.69 (Copier Contract), Pioneer Design \$180.00 (sign), Schultz Redi-Mix LLC \$434.89 (gravel), SD Missouri River Tourism \$150.00 (museum advertising), SDML City Dues \$509.00 (2025 dues), SDML Finance Officer Association \$40.00 (2025 dues), SDML Human Resources Association \$25.00 (2025 dues), SDML Street Maintenance Association \$35.00 (2025 dues), Titan Machinery \$524.09 (parts), Van Diest Supply \$1,882.60 (mosquito spray), Whalen Law \$125.00 (hours), VISA \$511.60 (tape, air fresheners, business cards, Microsoft), Wagner Post \$187.98 (publishing). **Liquor Fund:** Banyon \$543.00 (support). **Water Fund:** Banyon \$543.00 (support), DANR \$50.00 (2025 dues), Dept of Rev \$15.00 (Water sample), Randall Community Water \$3,968.20 (Water). **Electric Fund:** Banyon \$543.00 (support), Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Charles Mix Electric \$628.02 (maintenance), Dept. of Revenue \$1,002.32 (Sales Tax), East River Electric \$785.40 (transmission service), MRES \$12,003.57 (Production), MRES \$168.40 (AMI fee Nov), SDML Electric Association \$350.00 (2025 dues). **Sewer Fund:** Banyon \$543.00 (support), SD Dept of Ag & Natural Resources \$35.00 (applicator license), SDSU Extension \$45.00 (applicator license), Total Claims \$50,195.16.

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

Bierman informed the board about a CD that was renewed for 12 months. No further action.

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

Fortuna gave his report. Fortuna is going to go get the sign for the Rainbow Room and Museum. He will get posts to hang the sign.

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

Community Group had nothing at this time.

Museum had nothing at this time.

Old Business:

Nielsen contacted the colony and they will come down sometime and measure and give us a quote.

The appraisal board appraised Lot 3 of OL 9 for \$20,000. Motion by Fuchs, seconded by Nielsen to approve the appraisal for the lot. All voted aye. Motion carried.

New Business:

Bierman presented the Road haul agreement release from VanderPol. Motion by Fuchs, seconded by Nielsen to sign the release agreement. All voted aye. Motion carried.

Country Club Agreement is tabled until next month. No action was taken.

Utility companies are increasing there charges to the town. We will discuss this more next month. The board agreed to raise the water rate to \$5.00. Motion by Fuchs, seconded by Hibbs to raise water rate. All voted aye. Motion carried.

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

The meeting adjourned at 7:33 pm.

Next regular meeting will be January 8, 2025, 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 \$_____