

The June 9, 2025, Regular Trustee Meeting was called to order by President Cindy Broyhill at 7:09 PM in the City Office at Pickstown, SD.

Present: Cindy Broyhill, Craig Hibbs, Dennis Nielsen, Jeremiah Freidel, Finance Officer Marcia Bierman, Maintenance Mark Fortuna. Also present: Larrene Hibbs and Chirs McFayden (7:45pm). Absent: Robert Thompson.

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.

Nielsen abstained from the building permit.

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

Motion by Hibbs, seconded by Broyhill to approve the minutes of May 14, 2025, Regular Trustee Meeting. All voted aye. Motion carried.

Presentation of Claims: **Payroll:** Finance Office \$3,479.93 (Wages), Maintenance Dept. \$4,087.53 (Wages), Parks \$1,499.66 (Wages), IRS \$2,868.59 (Withholding), SD Retirement System \$1,277.28 (Retirement). **General Fund:** Bomgaars \$179.58 (grass seed, fertilizer, & paint supplies), City of Lake Andes \$25.00 (spraying), Charles Mix Register of Deeds \$90.00 (recording fees), Commercial State Bank \$3,816.45 (payment), Commercial State Bank \$3,465.84 (payment), Ft. Randall Telephone \$182.65 (Office phone), Health Pool of SD \$3,309.29 (Insurance), Koenig Lumber LLC \$893.40 (operator), Lake Andes Coop \$1,429.22 (fuel), Lake Andes Lumber Co. \$3.38 (plug), Midwest Safety \$376.00 (extinguisher inspection), Myers Sanitation \$76.50 (Collection fee), Office Products \$86.34 (Service Contract), Powers port-a-pot \$220.00 (May fees), Sherwin-Williams \$1,624.00 (pickleball court paint), Verizon \$84.13 (phone), VISA \$5,482.92 (Microsoft, Gas, computer, pickleball court items, door handle), Wagner Post \$103.85 (publishing), Whalen Law \$425.00 (retainer & hours), Williams Computer Consulting \$286.00 (computer work), Woods Fuller \$265.50 (legal fees). **Water Fund:** Dept of Rev. \$15.00 (water sample), Randall Community Water \$7,535.70 (Water), DANR \$30.00 (dues). **Electric Fund:** Commercial State Bank \$25.00 (ACH Fee), Charles Mix Electric \$375.00 (Stand-by Fee), Dept. of Revenue \$1,040.35 (Sales Tax), MRES \$168.20 (current month). **Sewer Fund:** Meyerink Farm Service \$67.40 (post). Total Claims \$45,494.69

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

Building Permit 2025-05 was denied due to a discrepancy in the fence. Motion by Broyhill, seconded by Hibbs to deny the building permit. 2 voted aye Broyhill and Hibbs. Freidel nay. Nielsen excused himself. Motion carried.

Motion by Broyhill, seconded by Freidel to rescind the motion to deny building permit 2025-05. 3 voted aye. Broyhill, Hibbs and Freidel. Nielsen excused himself. Motion carried.

McFayden was notified to see if he would be able to come down and make the change and initial for the fence.

Motion by Broyhill, seconded by Hibbs to approve the amended building permit 2025-05. 3 voted aye Broyhill, Hibbs & Freidel. Nielsen excused himself. Motion carried.

Motion by Hibbs seconded by Freidel to approve the Financial Reports for June 2025. All voted aye. Motion carried.

Fortuna informed the board that he put the base paint on the pickleball court today. Fortuna informed the board about the power outage we had in town last Monday. Motion by Nielsen, second by Freidel to approve the maintenance report. All voted aye. Motion carried.

Old Business:

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

Bierman informed the board what the process would look like to get the ordinances redone. Board would like to table this for now and revisit this concern later. No action was taken.

New Business:

Motion by Nielsen, seconded by Hibbs to sign the agreement with District III for 2026. All voted aye. Motion carried.

Freidel would like to start a Lending Book Library in the community. Board would like more information before the next meeting. No action was taken.

Bierman informed the board that she had gotten quite of few phone calls asking about Airbnb's. The board doesn't want to change the ordinance at this time. No action was taken.

Bierman presented a cyber security agreement from DSU. Motion by Hibbs, seconded by Nielsen to sign the cyber security agreement with DSU. All voted aye. Motion carried.

Bierman presented easements for Lot 3 of Outlot 9, in the Original Townsite of Pickstown and Lot 2A of previously platted Lot 2 of Outlot 19 in the Original Townsite of Pickstown. Motion by Hibbs, second by Freidel to approve the two easements. All voted aye. Motion carried.

Motion by Broyhill, second by Hibbs to approve signing the deed. All voted aye. Motion carried.

Opened bids for the warehouse ceiling project. The board would like to table it until next month. No action was taken.

Nielsen turned in his resignation as of 6-9-25.

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

The meeting adjourned at 8:53 pm.

Next regular meeting will be July 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 \$_____