The July 7, 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: Larrene Hibbs, Dick Fuchs, Patty & Jerry Lihs, Jason Laska (8:41pm).

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.

Broyhill has conflict with warehouse bids.

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

Dick Fuchs was wondering if the town is going to put parking by the pickleball court. The board is not going to put parking by the pickleball court.

Correction to the minutes for the Town of Pickstown Regular Meeting held in June. The following should have read as follows:

Town of Pickstown Regular Meeting June 9, 2025.

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

Patty & Jerry Lihs talked to the board about possibly putting an alley on Spillway Drive that way if you were to build a shed you would be able to access your building. No action was taken.

Presentation of Claims: **Payroll:** Finance Office $3,790.94 (Wages), Maintenance Dept. $4,078.14 (Wages), Parks $1,602.50 (Wages), Trustees $1,163.61 (Wages), IRS $3,230.10 (Withholding), SD Retirement System $1,328.82 (Retirement). **General Fund**: Bomgaars $79.90 (flowers), Charles Mix Sheriff $1,375.00 (May & June Coverage), Commercial State Bank $3,816.45 (payment), Commercial State Bank $3,465.84 (payment), Ft. Randall Telephone $283.91 (Office phone), Health Pool of SD $3,309.29 (Insurance), Henke Tractor Repair LLC $153.99 (belt), Myers Sanitation $76.50 (Collection fee), Office Products $39.47 (Service Contract), Powers Port-a-pot $220.00 (June fees), Marcia Bierman $1,363.60 (mileage & meal reimbursement), McLeod's $75.00 (checks), Napa $109.37 (oil), Ramkota Hotel $178.50 (hotel), SD Unemployment Insurance $21.56 (2nd quarter), Spreckels Heating & Cooling $1,320.81 (fix ac), Verizon $42.73 (phone), VISA $1,744.10 (Microsoft, Gas, chairs, door handle), Wagner Post $128.69 (publishing), Whalen Law $125.00 (retainer), Wagner Building Supply $38.96 (tape & line string). **Water Fund**: Randall Community Water $9,697.20 (Water), VISA $507.50 (stamps). **Electric Fund**: Commercial State Bank $25.00 (ACH Fee), Charles Mix Electric $375.00 (Stand-by Fee), Charles Mix Electric $4,489.81(service call), Dept. of Revenue $1,441.59 (Sales Tax), East River Electric $746.32(May), SD One Call $14.70 (locates), VISA $507.50 (stamps). **Sewer Fund:** Total Claims $50,966.40

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

Motion by Freidel, seconded by Broyhill to approve the extension for Gall's building permit. All voted aye, motion carried.

Building Permit 2025-04 was approved for the shed. Motion by Hibbs, seconded by Freidel to approve the building permit. All voted aye, motion carried.

Building Permit 2025-05 was amended by owner to ask for a 6ft fence instead of a 5ft fence. Motion by Freidel, seconded by Hibbs to approve the 6ft fence amended building permit. Voted aye Hibbs, Freidel Nay Thompson, Broyhill, motion denied on the 6ft fence.

Building Permit 2025-06 was approved to extend deck. Motion by Thompson, seconded by Freidel to approve extending deck. All voted aye, motion carried.

Bierman informed the board that she had someone contact her about lots by the park. They wanted to know if the city would be willing to buy back part of the one lot since they wouldn't be able to utilize the lot since there is a main sewer line running through it. No action was taken.

Amending building permits, they need to be submitted 7 days before the meeting in order to be on the agenda. Motion by Freidel, seconded by Hibbs to amend building permits for submission. All voted aye, motion carried.

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

Fortuna informed the board that he had Charles Mix Electric test poles and only one needs to be replaced. Motion by Hibbs, second by Freidel to approve the maintenance report. All voted aye. Motion carried.

New Business:

Appoint Ryan Kocer for 1 year term.

Motion by Broyhill, seconded by Thompson to approve 1 year term. All voted aye, motion carried.

Oath of Office for Ryan Kocer.

Update depository signature to add Ryan Kocer. Motion by Broyhill, seconded by Hibbs to approve update depository signatures. All voted aye, motion carried.

Board reviewed & discussed the open law brochure on 7-7-25. Motion by Hibbs, seconded by Thompson to approve reviewing open law brochure. All voted aye, motion carried.

Lending Book Library nothing to discuss at this time. No action was taken.

Appoint Broyhill as Delegate, Thompson as Alternate to Southern Missouri Recycling and Waste Management District. Motion by Freidel, second by Hibbs to appoint Broyhill & Thompson for Southern Missouri Recycling and Waste Management District. All voted aye, motion carried.

Fortuna & Bierman asked to go to conference in Sioux Falls on July 22nd at MRES. All voted aye, motion carried.

Jason Laska entered at 8:41pm and explained to the board about what was happening in the warehouse. The board opened bids for the warehouse. Motion by Freidel, second by Broyhill to approve SODAK Construction for the warehouse project. All voted aye, motion carried.

Motion by Freidel, seconded by Hibbs to reopen the RFP plans for the hotel. All voted aye, motion carried.

Resolution #2025-02

Designate Authorized Representative for the

City of Pickstown as a Member of Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services

WHEREAS, the City of Pickstown, [State], has entered into the Agreement Establishing the Missouri Basin Municipal Power Agency, d/b/a Missouri River Energy Services (MRES), and as a member thereof is entitled to a representative who shall represent the Municipal Utility in the business of MRES.

NOW, THEREFORE, BE IT RESOLVED that *Hibbs* be and s/he is hereby designated and appointed as the representative of the City of Pickstown, and is authorized to represent Pickstown's Municipal Utility in the business of MRES, with the powers, duties and responsibilities as provided in said agreement. The alternate representative, *Freidel,* is hereby designated and appointed, and authorized to represent the City with equal powers.

Upon calling of the roll, the votes were as follows:

Voting for adoption of the Resolution: Broyhill, Freidel, Hibbs, Kocer, Thompson

Voting against adoption of the Resolution: None

Whereupon, the [Mayor] declared the Resolution duly adopted on the 7th day of July, 2025.

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SEAL

Cindy Broyhill, Mayor

ATTEST:

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(Signature)

Title: Finance Officer

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Date

Moton by Broyhill, seconded by Thompson to appoint Hibbs & Freidel as MRES representatives. All voted aye, motion carried.

Motion by Broyhill, seconded by Hibbs to go into executive session at 9:19pm per SDCL 1-25-2(3).

Out of executive session 10:01pm. No action was taken.

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

The meeting adjourned at 10:02 pm.

Next regular meeting will be August 13, 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 $___________