

Piedmont Board of Trustees

June 27, 2023

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 27, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken.
- 2) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on June 20, 2023. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report b) Phil Hauk not present to discuss drainage.
- 4) Library: a) Big Book Sale going on the 4th and the following week.
- 5) Park: a) Preparing for the 4th of July. Flag poles on the Light poles were bent in the wind from the storm this afternoon. Kyle will see about doing a temp fix so that they can be up on the 4th. b) Michele Kaluza was present to discuss holding a Family Karaoke Night in the Park. Hoping to have a couple of Vendors in the Park, No alcohol, from 6:00-9:00. Lee made **Motion** to put a plan together and come back to the Board. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 6) Street Maintenance: a) Kyle is working on getting things ready for the 4th.
- 7) Water: a) No report.
- 8) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: A&B Business Supply-printer copier \$247.98, BH Chemical-doggy bags \$12.99, Double Star Computing-IT \$810.07, Fire Steel Forge-Street Sweeper part \$150.00, Mary Jean Voigt-reimburse Finance Officer School \$621.59, Menards \$70.89. b) Lee made **Motion, Seconded** by Aitken to approve to pay payroll on Monday July 3rd. All voted "Aye". **Motion carried.**
- 9) Old Business: Discussed if there were time constraints between Public Hearings for the Annexation. Finding out there is none, and after some discussion, Lee made **Motion, Seconded** by Aitken to pick a date for the next Public Meeting, after the Rally, at the July 18th Meeting. All voted "Aye". **Motion carried.**
 - 10) New Business: a) Zirkiss will be discussed at the next planning meeting. b) Electronic Subscriptions were discussed. Parks made **Motion** to subscribe to the Rapid City Journal Electronically, **Seconded** by Lee. All voted "Aye". **Motion carried.** Aitken made **Motion, Seconded** by Lee to subscribe to a Service to do background checks, knowing you may need permission from the person before doing one. All voted "Aye". **Motion carried.** *Parks talked about Summerfest being held on July 8th from 4:00-7:00 p.m. at the Summerset City Hall Campus Area. An Economic Development Grant was received to promote local businesses. Lisa Schieffer and Parks went around to businesses today and had a 75% success rate in finding businesses open and contributing a business card. Working with Lisa is a great step in opening communications with Summerset.
 - 11) 4th of July: a) The American Legion is taking care of a lot of the Planning. Kyle will bring our 2 Porta Potties to the Park area; We will use a trailer for excess garbage and Kyle will paint lines for Parking in certain areas around town.

- 12)** Public Comment: *Kissinger-asked when land was gotten from Boylan? Answer was 2007. Comment made that Summerset has not done involuntary annexations, why is Piedmont? Comment was made that Attorneys have made requests to receive documents and no one has received them. Are they going to receive them? The City Attorney asked who and then responded that he had sent the requested documents two weeks ago and hadn't heard about more requests. *Chilvers-the original proposed annexation area was explained to be happening to protect Piedmont Community from developers. Curious that since they have withdrawn their plans why the annexation is continuing? Also asked if the City had a map with a 10-year plan? *Swett-provided a document with Economic Development Resources for the Board. *Ortmeyer-stated they don't want to be annexed. Developers have pulled out. What are the motives? *Flottmeyer-maps that are handed out need to be better labeled with streets and roads, so all people know what they are looking at when they see one. The Board stated the next map will be better. *Gossard-what is the next move for the annexation? B. Burns-Exit 46 is due to begin reconstruction next year.
- 13)** Executive Session: Lee made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes. All voted "Aye". **Motion carried.** 7:05 p.m. /Lee made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14)** Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 7:50p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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