

Piedmont Board of Trustees

September 19, 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, September 5, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken and Bruce Lutz. Mike Lee has resigned his seat for personal reasons. Mike was thanked for all he has contributed to the City.
- 2) No changes made to the Agenda.
- 3) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on September 5, 2023. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Report: There was no quorum for the meeting. But things were gone through. 1- Solberg Building Permit was approved. 2-Reddig Plat was discussed. Went from 3 lots to 2 lots. Discussed comments from Bill Rich and Tonya. Will send new plat with 2 lots to County and City Attorney. 3-E Free Church is asking for a variance to go into the Cities 25 ft Right of way by 13 ft. for a storage building. Discussed and will discuss an easement at the next city meeting. 4-Nerison approach needs to be longer.
- 5) Library: a) No Report
- 6) Park: a) No Report b) Discussed vandalism in the Park.
- 7) Street Maintenance: Potholes are being fixed around town. b) Discussed hiring an extra person willing to be on call for snow removal at \$20 per hour. Will discuss at next meeting. c) Kyle was present to discuss a new plow truck as the one we have is dealing with a lot that needs to be fixed on it. He found a 2012 F550 with 32,000 miles. After discussion, it was said to find the State Bid Book to find comparables and we will discuss at our next meeting.
- 8) Water: a) Report: N Report. Meters being read on Wednesday. Indian Hills will be doing a road project next week and will contact the City for assistance with getting water from a hydrant for the project.
- 9) Finance: a) Adding BHPower to the list of bills. Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.36, \$.40, \$.13, \$1.65, \$.06. Bruce Lutz \$184.70, United States Treasury \$2,175.86, BH Pioneer \$339.89, Black Hawk Water \$5,295.40, Black Hills Pest Control-mosquito spraying \$1,600.00, Bluepeak \$230.17, Core & Main-water parts \$2,527.52, Dakota Playground-repair of zipline \$1,633.84, Gunderson, Palmer, Nelson & Ashmore \$10,141.63, Hermanson Egge-Building Inspector \$480.00, Kieffer Sanitation \$132.22, MDU \$21.10, Menards \$179.10, SD Library Assoc. \$40.00, SD 811 \$28.35, Spring Valley Construction-water roads for mag water \$459.00, BH Power \$498.25. b) Discussed what is needed for Budget. Will ask County for the needed documents.
- 10) Old Business: Petitions have been turned in and waiting for Voter registration list from the County. Will hold a special meeting next Tuesday to set a date for the Election.

11) New Business: a) Discussed having troubles with the old laptop. Aitken made **Motion, Seconded** by Parks to have IT source a good laptop and not spend more than \$2,500.00. All voted "Aye". **Motion carried.** b) Anderson read the letter of Support for a grant the SDDOT is applying for. After the letter was read and discussed, Aitken made **Motion** to sign the letter, **Seconded** by Parks. All voted "Aye". **Motion carried.**

12) Public Comment: Ky Gossard reported that the bathrooms were a mess before the Karaoke Night began, but after the talk of vandalism it could have been from that.

13) Executive Session: Parks made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes. All voted "Aye". **Motion carried.** 7:20 p.m. /Parks made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Parks made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 8:18p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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