

Piedmont Board of Trustees
June 16, 2020
Unapproved Special Hearing Minutes

- 1) The Special Hearing was called to order at 6:15 p.m. on Tuesday, June 16, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Steve Heilman, Scott Toothman & Phil Aitken. Also present were attorneys: Wieczorek & Cook, and citizens. Grandview-Marcia Senn, Charlie Senn & Amy Soyland and Jason and Marcy Rahn. Doe Draw-Amy & Rex Pipke and Aaron Bland. North-John Carlton & Ky and Todd Gossard.
- 2) **Entered into Public hearing.**
Citizens started out stating they were not interested and asked what benefits there would be to come into Piedmont. There was discussion about paved Streets, Park, Library, Water and more. About 2 hours of conversation happened with questions being asked and answered.
- 3) Resolution 2020-07 (Grandview) was read by Heilman. Anderson made **Motion** to amend striking 'All right of ways adjacent to or within the above described property.' **Seconded** by Parks. All voted "Aye". **Motion carried.** Parks made **Motion, Seconded** by Aitken to approve the Resolution as **amended.** All voted "Aye". **Motion carried.**
- 4) Resolution 2020-08 (Doe Draw) was read by Aitken. Anderson made **Motion, Seconded** by Aitken to adopt the Resolution. All voted "Aye". **Motion carried.**
- 5) Resolution 2020-09 (North End) was read by Anderson. Anderson made **Motion** to amend paragraph 3 to strike 'is not required' and replace with 'has been provided', and strike 'because no unplatted territory or agricultural land is proposed for annexation'; also to fix a typographical error in legal description for Tract B of Miner Subdivision, Meade County, South Dakota, by changing "Page 16" to "Page 116"; and to fix the mathematical error by striking 1.338 and replacing with 2.205 & NOW, THEREFORE, BE IT RESOLVED. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Anderson made **Motion, Seconded** by Aitken to approve the resolution as amended. All voted "Aye". **Motion carried.**
- 6) Being no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Motion carried.**
Meeting Adjourned 8:40 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

The City of Piedmont is an equal opportunity provider.

Published once at the approximate cost of \$_____