

Piedmont Board of Trustees

February 13, 2024

Unapproved Special Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, February 13, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
- 2) Aitken made a **Motion, Seconded** by Johns to approve the Agenda as printed. All voted "Aye". **Motion carried.**
- 3) Ordinance 2024-02 2024 Amended Budget was discussed. Aitken made a **Motion, Seconded** by Lutz to approve this as 2nd reading of Ordinance 2024-02. All voted "Aye". **Motion carried.**
- 4) Anderson read **RESOLUTION 2024 - 01**

RESOLUTION AUTHORIZING PURCHASE OF PROPERTY FROM THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION

WHEREAS the South Dakota Department of Transportation (SDDOT) has determined it owns excess property within the municipal boundaries of the City of Piedmont; and

WHEREAS the SDDOT has provided the City two letters dated January 22, 2024 offering to sell various parcels; and

WHEREAS the City and the Board of Trustees has reviewed the property and terms of the offers and considered the future needs of the City;

IT IS HEREBY RESOLVED AS FOLLOWS:

RESOLVED That the City of Piedmont acquire the property offered by SDDOT in its January 22, 2024 letters at the values set forth in those letters as more specifically described as:

Property 1:

That Portion of Lot B lying East of Lot H2 in Lot B, all in Hauer Subdivision of Tract 2 of Tract C revised of Lot 7 of Section 9, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota. (contains 0.37 acres)

A portion of Lot C of Hauer Subdivision of Section 9, Township 3 North, Range 6 East of the B.H.M., lying North of Lot H1 therein and less Lot H2 therein, Meade County, South Dakota. (contains 4.57 acres) (includes cell tower lease

Tract A of Tract D Revised on Lot 7 of Section 9, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota, less Lots H1 and H2. (contains 3.95 acres)

Appraised Value: \$324,000.00

Property 2:

A portion of Lot C of Hauer Subdivision of Section 9, Township 3 North, Range 6 East of the B.H.M., lying South of Lot H1 therein, Meade County, South Dakota. (contains 3.91 acres)

Tract B of Tract D Revised of Lot 7 of the E1/2 NE1/4 quarter of Section 9, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota, less Lot H1. (contains 8.24 acres)

Appraised Value: \$330,000.00

Property 3:

Lots C and D in Lot B in Lot 1 in the NW1/4 NE1/4 of Section 15, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota.

Appraised Value: \$142,800.00

IT BE HEREBY FURTHER

RESOLVED that the President of the Board of Trustees is authorized to enter into an agreement with the South Dakota Department of Transportation and the State of South Dakota to acquire the property with an approximate closing date of April 1, 2024 and to take all actions needed to consummate the transaction.

Dated this 13th day of February, 2024.

Aitken made a **Motion** to approve the Resolution, **Seconded** by Parks. All voted "Aye". **Motion carried.**

5) No Public was present.

6) Parks made a **Motion, Seconded** by Lutz to go into Executive Session. All voted "Aye". **Motion carried.** 6:45 p.m.

Parks made a **Motion** to come out of Executive Session. **Seconded** by Johns. All voted "Aye". **Motion carried.**

*Parks made a **Motion** to direct the City Attorney to have the DOT contact the renter on the property being purchased by the City and give him 30 days after the closing date on the property, but to tell him now to have more time, and that Jack Parks will be the contact person. **Seconded** by Johns. All voted "Aye". **Motion carried.**

7) Parks made a **Motion, Seconded** by Aitken to adjourn the meeting. All voted "Aye". **Motion carried.** 7:25 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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