Piedmont Board of Trustees

November 19, 2024
Unapproved Regular Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, November 19, 2024, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Phil Anderson, Bruce Lutz, Jack Parks & Phil Aitken.
2) Johns made **a Motion, Seconded** by Lutz, to approve the Agenda as written. All voted "Aye". **Motion carried.**
3) Minutes: Minutes of the Regular Meeting on October 15, 2024: **Motion** by Johns to approve the Minutes as amended, **Seconded** by Parks. All voted "Aye". **Motion carried.** Minutes of the Regular Meeting on November 5, 2024: Lutz made a **Motion, Seconded** by Aitken to approve the Minutes as printed. All voted "Aye". **Motion carried.**
4) Library: a) The Library is planning to reach out to Summerset about contributing budget monies to the Library as ¼ of the patrons come from Summerset. b) Chris Cunningham was sworn in to the Library Board. Welcome Chris.
5) Planning & Zoning: a) P&Z had no quorum so could not hold their meeting. A call is out to see if the Board can be here next Tuesday and reschedule the meeting for then, as there is a Plat, Building Permit and future subdivision that need to be addressed. Tia Cunningham was present and expressed interest in sitting on the Planning & Zoning Board. After some discussion, it was decided that the Trustees will meet at 5:30 next Tuesday (26th) for a Special Meeting to Appoint and Swear in Tia Cunningham and then the Planning & Zoning can hold their meeting with the Trustees following at 6:30 with their Planning Meeting. b) Resolution 2024-15 was revised because the legal description was not acceptable according to the Register of Deeds. The legal as been changed. Johns made a **Motion, Seconded** by Lutz to approve the revised version of Resolution 2024-15. All voted "Aye". **Motion carried.** c) Parks made a **Motion** to approve 2nd Reading of Ordinance 2024-07 the Rezoning Ordinance, **Seconded** by Johns. All voted "aye". **Motion carried.**
6) Park: a) Tree grant is getting finished up and ready to turn in. The Park will start to get decorated for Christmas and the Tree Lighting will be on December 7th.
7) Street Maintenance: a) Potholes are being worked on. Rodeo grounds look good. Locates have been called in for Midland Heights speed limit signs. Plow routes were discussed. Parks reported on his meeting with Black Hills Power and that there needs to be better communication when they are working in our City limits.
8) Water: a) Meters are being read tomorrow (Wednesday the 20th).
9) Finance: a) Aitken made a **Motion, Seconded** by Luta to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $.58, $.02, $1.69. First Data Lease Payment $31.86, United States Treasury $2,320.58, A&B Business Solutions $50.83, BH Energy $284.27 & $184.77, BH Pioneer $232.94, Bill Rich-advisor $250.00, Black Hawk Water Users $5,969.80, Bluepeak $273.19, Diana Evans-supplies & mileage $88.97, Gunderson, Palmer, Nelson & Ashmore $12,465.00, Kieffer Sanitation $148.10, MDU $52.61, Northwestern Power $109.86, Silver Star Septic $220.00, South Dakota 811 $17.85, Trail West $6,215.50 / Discussed previously approved moving some of the operating budget into an interest bearing Savings Account.

10) Old Business: None

11) New Business: a) Resolution 2024-16 Application for Change of Classification and Form of Government was discussed. Lutz made a **Motion, Seconded** by Johns, to adopt the resolution. All voted "Aye". **Motion carried.**

12) Public Comment: Jessica Clark was present and spoke a bit about AFLAC. Questions were asked and answered. Tia Cunningham brought up the Farmers Market. Has been tried here a few times years ago. Could be something to investigate again. Kieth Swett asked questions to better understand about the change in form of government.

13) Executive Session: Lutz made **Motion, Seconded** by Aitken to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 8:03 p.m. /Lutz made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Johns. All voted "Aye". **Meeting Adjourned.** 8:33p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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