Piedmont Board of Trustees

October 15, 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, October 15, 2024, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Jack Parks, Phil Anderson, Bruce Lutz & Phil Aitken.
2) Aitken 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 October1, 2024: Parks brought up that he thought a clarification needed to be made in the Planning & Zoning portion about the Easement being removed to the Private easement but further discussion was had and because it is removed it doesn't matter. **Motion** by Parks to approve as printed, **Seconded** by John. All voted "Aye". **Motion carried.**
4) Library: a) No report.
5) Planning & Zoning: a) McVay/Greenberg Plat was discussed and will replat the a portion of the McVay Plat and then it will be purchased by Greenberg. Zoned Rural residential, water is Ok, and the Memorandum of Understanding will be put into a Developers Agreement . Whispering Meadows Plat was discussed. Disappointed in the scope of work that GeoTech testing. Will require a notation on the Plat that each builder will be required to do their own testing before a building permit will be approved. Realtor is aware as is the owner so should be disclosed. Discussed Section line and approaches. Sundance Rentals Onsite Wastewater application needs to be approved by the State. b) MRF Lot 1 of Piedmont Meadows Estates: corrections from last week have been made. Lutz made a **Motion, Seconded** by Parks to approve the Plat contingent on an acceptable the Developers Agreement and the Resolution. All voted "Aye". **Motion carried.** c) Parks made a **Motion** to direct Anderson to sign the Resolution for the Plat contingent on the acceptable Developers Agreement. **Seconded** by Lutz. All voted "Aye". **Motion carried.**
6) Park: a) Discussed the possibility of expanding our fields for next year. Discussion will continue.
7) Street Maintenance: a) Mag water was put on the streets last week and we have heard many Thank You's. Speed limit signs have been ordered for the streets in Midland Heights.
8) Water: a) Written report was in the packet. Final Walk-through was done on the waterline extension project and a short punch list needs to be finished.
9) Finance: a) Lutz made a **Motion, Seconded** by Johns to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $.13. First Data Lease Payment $40.40. South Dakota Dept. of Labor $167.26 & $5.77, United States Treasury $2,618.96, US Bank -Phase 2 water $10,000.93, A&B Solutions $377.00, BH Pioneer $484.27, Black Hawk Water $6,311.40, Gunderson, Palmer, Nelson & Ashmore $13,111.74, I&S Group Inc. $1,000.00, Kieffer Sanitation $148.10, Menards $25.40, South Dakota 811 $11.55, Spring Valley Construction-water for streets $450.00.

10) Old Business: Lift for cutting down trees was discussed.
11) New Business: a) Proposals for the New Property Survey were discussed. Aitken made a **Motion, Seconded** by Parks to hire Hermanson Egge to do the survey. All voted "Aye". **Motion carried.** Further discussed to have them also verify some of the corner markers around town as we have found a few occasions where more than one marker can be found and wonder which one is the proper one. b) No resolution prepared yet to request the change to a 2nd Class Municipality.
12) Public Comment: Keith Swett asked about the change of Class for the City and it was explained. After hearing the explanation he said he thought it was a good move for the City. Tia asked some questions about getting recycling into town.
13) Executive Session: Aitken made **Motion, Seconded** by Parks to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 8:12 p.m. /Aitken made **Motion, Seconded** by Johns to come out of Executive Session. All voted "Aye". **Motion carried.**
14) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 8:40p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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