Piedmont Board of Trustees

September 17, 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, September 17, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks, Bruce Lutz & Phil Aitken.
2) Aitken made **a Motion, Seconded** by Johns, to approve the Agenda as written. All voted "Aye". **Motion carried.**
3) Minutes: Minutes of the Regular Meeting on September 3, 2024: **Motion** by Lutz to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
4) Library: a) No Report.
5) Planning & Zoning: a) P&Z had a sign permit in front of them from Hills View E Free Church. Nice detailed plans were approved by P&Z. b) Resolution 2024-12 Approving DSR Inc. Conditional Use Permit: Attorney Nooney representing Senftner was present. City Attorney Williams explained changes made to the Resolution. After some discussion, Parks made a **Motion, Seconded** by Lutz to approve the Conditional Use Permit. Parks, Lutz & Johns voted "Aye" Aitken voted "Nay". **Motion carried.** Lutz made a **Motion** to approve Resolution 2024-12, **Seconded** by Parks. All voted "Aye". **Motion carried.** c) Plat for Lot 1 Piedmont Meadow Estates: Public Easement extending through the new lot and the Board thinks a road needs to be built. Discussion about what the City wants to see and how to do that. After much discussion, Johns made a **Motion, Seconded** by Parks to continue at the next meeting. All voted "Aye". **Motion carried.** d) Re-zoning: Process was discussed. Needs to go to Planning & Zoning and do that process first. Parks made a **Motion** to Re-Zone City owned Lots and North (pointed out on a map) from Neighborhood Commercial to Highway Commercial, **Seconded** by Aitken. All voted "Aye". **Motion carried.**

City owned Lots------Tract B of Tract D of NENE less HWRW
--------- Tract A of Tract D of NENE less HWRW
Clark---------- Hauer Sub Lot B less HWRW
Western Wireless (Leased site)-----Hauer Sub Lot C
Little Elk LLC----------Miner Sub Tract B less HWEW
Donovan Williamson & Donahue Williamson------Lot 2 NWSE less HWRW

6) Park: a) No Report
7) Street Maintenance: a) working to get Mag water on the Streets
8) Water: a) No Report b) After looking at the proposals, Parks made a **Motion, Seconded** by Johns to hire Spring Valley Construction to put in the water line for Avin Martin at $3,121.20. All voted "Aye". **Motion carried.**

9) Finance: a) Lutz made a **Motion, Seconded** by Johns to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $18.40, $.24. First Data lease payment $31.86. United States Treasury $3,013.10, A&B Solutions $50.83, AE2S Inc. $8,750.00, Bartlett & West $850.00, BH Pioneer $317.65, Bill Rich $225.00, Black Hawk Water

Users $6,755.40, Central States Sanitation $275.00, Double Star Computing 1,019.23, Gunderson, Palmer, Nelson & Ashmore $11,506.96, Hermanson Egge Engineering $120.00, Kieffer Sanitation $148.10, South Dakota 811 $11.55, Stan Houston $469.33, Trail West $5,449.44, Woelber Excavating $10,000.00. b) Woelber pay request for $40,221.0. Parks made a **Motion, Seconded** by Lutz to pay the bill. All voted "Aye". **Motion carried.** c) Discussed the 2025 Budget and how the Trail West Annexation might change things. Anderson will go talk to the County before 2nd Reading.

10) Old Business: None

11) New Business: a) Luta made a **Motion, Seconded** by Johns to approve the 2nd Reading of Ordinance 2024-05 Midcontinent Franchise Agreement renewal. All voted "Aye". **Motion carried.** b) Parks made a **Motion, Seconded** by Aitken to approve the Capitol Improvement Plat. All voted "Aye". **Motion carried.** c) Aitken made a **Motion, Seconded** by Lutz to approve the Queen of Heart Raffle held at the American Legion. All voted "Aye". **Motion carried.**

12) Public Comment: the Board is doing a wonderful job.

13) Executive Session: Parks made **Motion, Seconded** by Johns to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 8:08 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, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 8:50p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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