

## Piedmont Board of Trustees

July 16, 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, July 16, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks, Bruce Lutz & Phil Aitken.
- 2) Parks made a **Motion, Seconded** by Johns, to approve the Agenda as written. All voted "Aye". **Motion carried.**
- 3) Michelle Kaluza was present to ask the City about the use of the Park for Karaoke in the Park on July 27<sup>th</sup> with food trucks present, and others to follow each month. Parks made a **Motion** to approve Karaoke in the Park, **Seconded** by Lutz. Michelle also asked if the extra August vendor fee could be waived. Lutz amended the first **Motion** to include the waiving of the extra August vendor fee, **Seconded** by Aitken. All voted "Aye" to the Amendment of the Motion. All voted "Aye" to the original Motion. **Motions carried.**
- 4) Minutes: Minutes of the Regular Meeting on July 2, 2024: **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 5) Library: a) No Report
- 6) Planning & Zoning: a) Building Permit at 9565 Discovery Court was approved. Make sure all Subcontractors have Contractor licenses.
- 7) Park: a) No Report
- 8) Street Maintenance: a) Noticed after recent rain that it appears to reactivate mag water from last year. There are a few places that need attention but finding it difficult to get a response from people we have used in the past.
- 9) Water System: Waterline Extension is moving along nicely and the work that is being done is good. Work will cease July 29<sup>th</sup> until after the Rally. When finished the area will be groomed and the alley area will look like a road, without gravel.
- 10) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lutz. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.42, \$.39. United States Treasury \$1,912.64, South Dakota Dept. of Labor \$227.66 & \$7.85, US Bank- Phase 2 \$10,000.93, A&B Business Solutions \$50.83, BH Chemical \$158.67, BH Pioneer \$382.41, Black Hawk Water Users \$6,339.40, Black Hills Library Consortium \$566.71, Casey Peterson-Audit \$28,292.46, Core & Main-water parts \$549.63, Double Star Computing-IT \$1,391.08, Gunderson, Palmer, Nelson & Ashmore \$2,115.23, Kieffer Sanitation \$148.10, Long Branch Civil Engineering- Streets & Drainage \$1,680.00, Menards \$70.37, Midcontinent Testing -water test \$75.00, O'Reilly \$20.64, South Dakota 811 \$15.75, Trail West \$5,347.61.
- 11) Old Business: Discussed process for re-zoning the new City property, Williamsons & Kissingers. After some discussion the attorney will see what needs to happen and the new Zoning map done by Bill Rich will go in front of the Board at the Planning Meeting on the 23<sup>rd</sup>.

**12)** New Business: a) Discussed the date for the next Trail West Hearing on Annexation. Wanting to wait until after the Rally, the date of August 22<sup>nd</sup> at 6:30 at the American Legion was chosen.

**13)** Public Comment: Sweat stated that he has discussed the Trai West Annexation to people in Church and they all think it is a good idea.

**14)** Executive Session: Aitken made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 7:22 p.m. /Lutz made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

**15)** Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 7:45 p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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