

Piedmont Board of Trustees

June 18, 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, June 4, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks, Bruce Lutz & Phil Aitken.
- 2) Lutz 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 June 4, 2024: **Motion** by Johns to approve, **Seconded** by Parks. All voted "Aye". **Motion carried.**
Minutes of the Special Meeting on June 7, 2024: **Motion** by Parks to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 4) Phil Hauk was not present to discuss drainage.
- 5) 4th of July: Discussed need for Porta potties, garbage and parking. Need to start preparations as it is coming up fast.
- 6) Library: a) Megan had a good, but busy week in Aberdeen at school and learned a lot of new stuff.
- 7) Planning & Zoning: a) A building permit was approved at Planning & Zoning for the American Legion to have a small shed built to house a riding lawn mower. Because this is an Eagle Scout project the Board also recommended waiving the fee. Johns made a **Motion** to approve to the Trustees with the fee being waived. **Seconded** by Lutz. All voted "Aye". **Motion carried.** b) Flottmeyer Plat was deferred from last meeting. Residents presented a petition to the County signed by 56 residents to vacate the Public Access on High Meadows. Johns made a **Motion** to approve the Plat. **Died** for lack of a Second. Discussed the petition and what this could mean. This Board believes they are doing what is right for the public and that vacating this easement is not for the good of the public. Parks made a **Motion** to table this until we see what action the County decides to take with the petition. **Seconded** by Lutz. All voted "Aye". **Motion carried.**
- 8) Park: a) Preparing for the 4th. Should get equipment off the streets.
- 9) Street Maintenance: a) Equipment is being moved to the new property.
- 10) Water System: Showed Jim Jones around town. Had the Pre-construction meeting on the 13th. Jack will be walking the water line extension with Construction crew tomorrow.
- 11) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.30, \$.25. United States Treasury \$3,264.90, A&B Business Solutions-copier/printer \$66.64, BH Pioneer \$310.59, Bill Rich \$437.50, Black Hawk Water \$5,809.80, Black Hills Library Consortium \$7.75, Gunderson, Palmer, Nelson & Ashmore \$9,180.68, Hermanson Egge-inspector \$720.00, I&S Group \$4,000.00, Kieffer Sanitation \$148.10, Menards \$35.09, South Dakota 811 \$14.70, The Plantsmyth-trees \$1,456.15, Bluepeak \$259.72, BH Energy \$432.41.

12) Old Business: None.

13) New Business: a) 2nd Reading of Ordinance 2024-03 An Ordinance Amending Section 17.11 of Title 17 of Piedmont Municipal Code Establishing and Regulating Penalties for Zoning Violations. Aitken made a **Motion, Seconded** by Johns to approve as 2nd Reading. Parks “Aye”, Aitken “Aye”, Anderson “Aye”, Lutz “Aye”, Johns “Aye”. **Motion carried.** b) 2nd Reading of Ordinance 2024-04 An Ordinance Adding Title 27 “Administrative Citations” to the Piedmont Municipal Code Establishing a Procedure for Administrative Citations. Lutz made a **Motion, Seconded** by Johns to approve as 2nd Reading. Johns “Aye”, Lutz “Aye”, Anderson “Aye”, Aitken “Aye”, Parks “Aye”. **Motion carried.** c) Lutz made a **Motion** to direct Anderson to sign the Annexation Study, **Seconded** by Parks. All voted “Aye”. **Motion carried.** d) Re-organization of the Board: -Parks made a **Motion** to nominate Anderson as Board President, **Seconded** by Lutz. No other nominations were made. All voted “Aye”. Anderson is Board President. -Aitken made a **Motion** to nominate Parks as Vice President, **Seconded** by Lutz. No other nominations were made. All voted “Aye”. Parks is Vice President of the Board. -The following Liaisons are by volunteer. All members volunteered to stay where they have been for the past year. Liaisons are as followed: Park-Aitken, Library- Lutz, Streets-Parks, Finance-Anderson, Planning & Zoning-Johns, Code Enforcement-Aitken.

14) Public Comment: None.

15) Executive Session: Lutz 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.** 7:28 p.m. /Aitken made **Motion, Seconded** by Lutz to come out of Executive Session. All voted “Aye”. **Motion carried.**

16) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted “Aye”. **Meeting Adjourned.** 8:00p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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