

Piedmont Board of Trustees

May 7, 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, May 7, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks, Phil Aitken & Bruce Lutz.
- 2) Johns made a **Motion, Seconded** by Lutz to approve the Agenda as written. All voted "Aye". **Motion carried.**
- 3) Aaron for Inflatables was not present.
- 4) Minutes: Minutes of the Regular Meeting on April 16, 2024: **Motion** by Lutz to approve, **Seconded** by Johns. All voted "Aye". **Motion carried.**
- 5) Library: a) Written report in packets. The \$1,500 in Grant was put on Gift Cards and given to Megan. She is to keep receipts.
- 6) Planning & Zoning: a) There was a Public Hearing tonight on Ordinance 2024-03 An Ordinance amending Section 17.11 of Title 17 of the Piedmont Municipal Code Establishing and Regulating Penalties for Zoning Violations, and Ordinance 2024-04 An Ordinance Adding Title 27 Administrative Citations to the Piedmont Municipal Code Establishing a Procedure for Administrative Citations. One member of the Public attended. Planning & Zoning recommends the Board of Trustees approve the addition of these Ordinances. / The Planning & Zoning Board will meet with Developers of Piedmont Meadow Ranchettes for a Preliminary Meeting on Friday @ 5:00 p.m. at City Hall. / After some discussion, Aitken made a **Motion, Seconded** by Johns to hold the Trustees Public Hearing for Ordinance 2024-03 and Ordinance 2024-04 on May 28th at 6:30 at the American Legion. All voted "Aye". **Motion carried.**
- 7) Park: a) Mowing had begun. Preparation is being done for the tree planting next month. b) After some discussion about Park use Parks made a **Motion, Seconded** by Lutz to approve the Redemption Church to hold their Soccer Camps as requested. All voted "Aye". **Motion carried.** c) Aitken made a **Motion, Seconded** by Parks to approve the request from the Methodist Church to hold an event with other local Churches to raise funds for local Fire/EMS Department. All voted "Aye". **Motion carried.**
- 8) Street Maintenance: a) Parks attended the Street Maintenance Association and learned more about Blotter Roads. He also needs to reach out to Longbranch and give them a prioritized list of the road projects we would like to get accomplished. There is a meeting with DOT set up to discuss some of the things going on in our area. The new truck is here.
- 9) Water System: a) Written report in the packet. Appears to be some uptick on the missing water in the Trai West area. Will ask Jeff if he knows why. b) After some discussion Parks made a **Motion** to direct Rich to draft a resolution to help finance people not hooked up to City Water. **Seconded** by Lutz. All voted "Aye". **Motion carried.**

10) Finance: a) Lutz made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.01, \$.39, \$.13. USDA Rural Development-Phase 1 water \$2,407.00, Intuit QuickBooks Program \$2,379.73, Intuit Inc. \$347.82, First Interstate Bank-gift card for Library grant \$1,500.00, A&B Business Solutions \$297.40, Bartlett & West \$2,000.00, Baseline Surveying Inc- Plat filing fee \$180.00, BH Energy \$750.00, Blue peak \$256.72, Gunderson, Palmer, Nelson & Ashmore-attorney \$1,766.54, MDU \$149.97, Simon Inc. -gravel \$74.82, Double Star Computing \$1,422.00. Mileage Reimbursement: Diana Evans \$117.33, Jack Parks \$280.05, Kristin Britt \$14.99, Megan Stietz \$14.99. Payroll: Trustees \$1,361.79, Water \$884.37, Maintenance \$1,468.36, Library \$5,869.23, Finance Office \$3,632.33. b) Aitken made a **Motion, Seconded** by Johns to defer the Annual Report to the next meeting so it can be printed in a larger print so it can be seen easier. All voted "Aye". **Motion carried.** c) Lutz made a **Motion, Seconded** by Johns to send Diana and Mary Jean to Finance Officer School in Spearfish in June. All voted "Aye". **Motion carried.**

11) Old Business: Lutz has been in communication with Dan Senftner and he has his Landscaping guy drawing up a plan. He will meet with the Board of Trustees at a Planning Meeting in June.

12) New Business: a) Trail West was represented by 4 people in attendance asking to be Involuntarily Annexed. Discussed all that has been done in the past few years to get to this point. Aitken made a **Motion, Seconded** by Lutz to direct the Attorney to begin the process of Involuntary Annexation. All voted "Aye". **Motion carried.** b) Kieth Swett was in attendance to discuss his ideas for the Cities IT needs. We have a few to look at so no decisions are being made at this time.

13) Public Comment: None

14) 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.** 8:25 p.m. /Aitken made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 9:32 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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