

Piedmont Board of Trustees

May 18, 2021

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 18, 2021, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jack Parks & Phil Aitken. Absent: Kim Plymate.
- 2) Approval of Retail (on-off sale) Malt Beverage & SD Wine License Renewal for Branding 605 Salon at 15891 Sturgis Road. Discussed what was wanted and the options and decided this is the license she wanted. Waiting for legal address for the application. Parks made **Motion** to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Public Hearing for 1<sup>st</sup> Reading of Ordinance 2021-02 regarding Temporary Ordinance regarding issues of Local Cannabis Establishments Permits and/or Licenses. There were a few members of the public attending. Meeting convened with Planning & Zoning Board and the Board of Trustees. Discussed what the Ordinance says and means. More discussion and heard from the attending citizens. It was decided to pull out the first number of paragraphs of the Ordinance and just make it the last WHEREAS and the THEREFORE following 2 paragraphs. Parks made **Motion** to approve 1<sup>st</sup> reading with the changes, **Seconded** by Aitken. Vote showing Aye-Parks, Aitken & Lee, Nay-Anderson. **Motion carried.** \* Aitken made **Motion, Seconded** by Parks to Adjourn the Public Hearing. All voted "Aye". **Motion carried.**
- 4) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on May 4, 2021, **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 5) Planning & Zoning: a) \*Riggins-wants to put in a carport kit to cover motorhome. Looks like to close to lot line so recommending a Variance. Toothman will contact him. \* Carlton turned in moving permit for a tiny home. Plans to move in a travel trailer and move in tiny home made of a storage container. Ordinance does not cover this kind of home. Need to talk to the attorney.
- 6) Library: a) No report
- 7) Park: a) Mowed and Woodchips are coming in soon.
- 8) Street Maintenance: a) Ditches are being mowed and some right of ways being cleaned up. 2 loads of gravel are being spread around town.
- 9) Water: a) Main Street water extension is done. Meters will be read on Thursday the 20<sup>th</sup>.
- 10) Wastewater: a) We have a footprint and Diana will pass it on to Mike Carlson ASAP.
- 11) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: First Data Lease Payment \$40.40, Merchant Bank fees \$.27, \$.04, \$.87, \$9.13, \$1.25. BH Pioneer \$47.12, Black Hawk Water Users \$4,219.00, Core & Main-water parts \$1,596.44, Gunderson, Palmer, Nelson & Ashmore \$2,609.52, Kieffer Sanitation \$63.74, MDU \$102.56, Northwest Pipe Fittings-water parts \$3,528.32, O'Reilly \$256.81, SD Dept of Revenue- half of fee \$150.00, Simon Inc. -gravel \$634.92, South Dakota 811-13.65, Vast Broadband \$238.00.

- 12) Old Business: None
- 13) New Business: a) Parks and Aitken would like to attend the Budget Training.
- 14) Public Comment: None
- 15) Executive Session: No need.
- 16) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:05 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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