

Piedmont Board of Trustees

April 16, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 16, 2019, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Amy Bannister, Phil Anderson & Scott Toothman. Absent: Steve Heilman.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on April 2, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Witham Variance-house to be built on 3rd & Main, requesting 12 ft. setback from 3rd street (front of house) instead of required 25 ft. Lot needs to be replatted to 20,000 sq. feet per State standard. Planning & Zoning recommend denial of variance. Discussion: Assuming eventual street with curb and gutter, there would be no room for a vehicle to park in front of the garage without blocking the sidewalk. Septic will be in backyard but don't want to close to the neighbor's garage. Toothman made **Motion** to support Planning & Zoning recommendation but leave it open so they can come back with another option without doing the variance process again. **Second** by Anderson. All voted "Aye". "Opposed" voted by Parks. **Motion carried.** – Shanon from Baseline presented a plat for Neihaus/Andersh at 12838 Mohawk wanting to combine lots 21 & 22 to 1 lot Revised Lot 21. After a brief discussion, Anderson made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** – Zoning Map needs to be updated.
- 4) Public Safety: a) No Report b) Toothman added a line for the Ordinance in an email. After discussion it was decided to table until next week.
- 5) Library: a) No Report
- 6) Park: a) Chris Wineberger was present to discuss starting the cement work on the Park. Hope to start after Easter and be done by the end of May. Discussed if this works along with the Lighting Project. It was decided to call a Special Meeting next Tuesday and have this on the Agenda after the Park Board meets and discusses.
- 7) Street Maintenance: a) Potholes are being filled. Parks will be attending the Street Conference in Pierre on Thursday and Friday.
- 8) Water: a) No Report. Meters will be read on Friday. Covered Wagon will be hooking up on Monday.
- 9) Wastewater: a) No Report
- 10) Finance: a) Toothman made **Motion, Seconded** by parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee .13, .47, .23, .13. All Pro Electric Inc.-material for Park/Street lighting project \$20,452.30, United States Treasury \$1,363.22, BH Energy \$213.56, BH Pioneer-publications \$105.34, Black hawk Water Users-water \$3,955.12, Dales Tire & retreading-tractor tires \$134.00, Donna Denker & Assoc. –accounting \$347.05, EZ-IT \$1,331.85, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,203.00, Kieffer Sanitation \$60.00, MDU \$144.29, Midcontinent Testing-water tests \$60.00, Rushmore Office Supply-toner & paper \$750.91, SD Dept. of Revenue-1/2 malt bev fee \$150.00, SD Municipal League –Finance Officer school \$150.00, Sword & Ahrendt Law Offices-attorney/county \$1,196.25, USA Bluebook-water supplies \$42.63, Vast Broadband \$215.51.

11) New Business: a) Hearing will be at 7:30 p.m.

12) Old Business: a) Nothing

13) Public Comment: None

Toothman made **Motion, Seconded** by Parks to take a 5 minute recess until the 7:30 Hearing. All voted "Aye". **Motion carried.**

7:30 p.m. Public Hearing for a new Retail (on-off) Malt Beverage/SD Wine License Stardust Travels LLC owners James Stearns and Linda Meyers
Anderson made **Motion, Seconded** by Toothman to approve the license application. All voted "Aye". **Motion carried.**

14) Executive Session: Anderson made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** 7:40 p.m. / Anderson made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Anderson. All voted "Aye". **Meeting adjourned.** 8:02 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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