Piedmont Board of Trustees

April 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, April 16, 2024, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Phil Anderson, Bruce Lutz, Jack Parks & Phil Aitken.

2) Johns made **a Motion, Seconded** by Parks to approve the Agenda as written. All voted "Aye". **Motion carried.**

3) Shawna Hults Girl Scout Troop 72804 Leader and 2 of her girl scouts, Gina & Addison were present to observe how a City Meeting is run, but to also talk about some projects they would like to do. For a "take action project" they would like to do something like a Rock garden with pretty painted rocks with positive sayings on them and for their Bronze Award proposed a ball house in the Park to borrow balls when you don't have one. Also discussed was donating a tree or building a bike rack. After some discussion with the Board of Trustees it was decided that the rocks might be an issue but putting positive sayings on smaller balls and putting them in the ball house might work well. Lutz made a **Motion, Seconded** by Johns to OK the Ball House and the Bike Rack. All voted "Aye". **Motion carried.** There will be further communication as the projects move forward.

4) Minutes: Minutes of the Regular Meeting on April 2, 2024: **Motion** by Johns to approve, **Seconded** by Lutz. All voted "Aye". **Motion carried.**

5) Library: a) No report. b) Megan, the Librarian, described her vision for the mural for the building wall facing the Park. She would like to see something that includes the Library and City History by some local artists. She will work on plans and come back to the City.

6) Planning & Zoning: a) Preliminary Plat for Flottmeyer property was approved. Building Permit at 9505 Discovery Court was approved. Working toward a Public Hearing for May 7th.

7) Park: a) No Report.

8) Street Maintenance: a) F550 Truck is registered. Parks will be attending Street Maintenance Spring Meeting in Oacoma, Spencer will be attending the Water Expo in Rapid City. Spencer is currently working on drainage spots after the big rain.

9) Water System: a) Written Report is in the packets.

10) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: $.68, $.26, $.02. United States Treasury $2,507.54, South Dakota Dept. of Labor $7.61 & $228.16, US Bank- Phase 2 Water $10,000.93, A&B Business Solutions $50.83, BH Pioneer $199.26, Black Hawk Water Users $4,716.20, Core & Main $2,193.06, Diana Evans-reimburse F550 register $26.70, Gunderson, Palmer, Nelson & Ashmore $7,596.07, Kieffer Sanitation $148.10, Longbranch Civil Engineering-Streets $1, 110.00, Menards-Library and supplies $55.18, Midcontinent Testing-water tests $75.00, Phil Anderson-reimburse GOED Meeting $467.41, SD Dept. of Revenue $900.00, South Dakota 811 $18.90.

b) Anderson explained we are exploring IT options and what we have learned so far.

11) Old Business: None

12) New Business: a) & b) Discussed possible Zoning for different properties.
c) Malt Beverage and SD Wine License Renewals –
Retail (on-off sale) Malt Beverage & SD Farm Wine

1) Nicole Dahlquist – Untangled

2) Big D Oil Co – Elk Creek Valley Market

3) BNM LLC – Matt's Place

4) Piedmont Valley Post #311 – American Legion

5) SDPG Sacora LLC – Sacora Station Campground

6) Remingtons Slash J Saloon LLC

With all being renewals with no issues throughout the years, Lutz made a **Motion, Seconded** by Johns to approve the Renewal license applications. All voted "Aye". **Motion carried.**

13) Public Comment: None

14) Executive Session: No need.

15) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 7:50 p.m.

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Philip C. Anderson, President   Diana L. Evans
Piedmont Board of Trustees   Finance Officer

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