

## Piedmont Board of Trustees

April 18, 2023

### 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 18, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken.
- 2) Minutes: Lee made **Motion** to approve the Minutes of the Regular Meeting on April 4, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) David Brenneman from the Piedmont Valley Chamber of Commerce was present to discuss fundraising for the Piedmont Fireworks. Would like to have Food Trucks every 2 weeks in different locations between Summerset, Sun Valley, and Piedmont. They would like to be in Piedmont June 21<sup>st</sup> and September 6<sup>th</sup>, being close to the Fire Station on June 21<sup>st</sup> since that is right before the 4<sup>th</sup> of July. This would be 6-8 Food Trucks from 5:00 pm – 8:00 pm. After discussing possible different locations, it was decided to allow the Food trucks on Park Street, in the Fire Dept employee parking and on the other side of the road on Anderson's property, waiving the fees, with a list of the trucks needed. The September date will be discussed at a later time.
- 4) Miranda Beaudin-request lower vendor fee for event in later August. Miranda was not present, but Nicole Dahlquist spoke for her. After some discussion it was approved to allow her to pay the \$50 Vendor Fee for the event in later August.
- 5) Nicole Dahlquist discussing Back Yard Family Nights. These would be held the 3<sup>rd</sup> Wednesday of each month, May to September, from 5:30pm to 7:30 pm with additional set up and break down time. This would include 7 parking spaces in front of the building, facing the sidewalk for Food Trucks. It was asked if they have talked to their neighbors? They have some, but not all. After some back and forth discussion, Lee made **Motion** to approve 7 parking spots in front of the building, alcohol stays on the property, a list of all vendors and all vendors getting a vendor's license. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 6) Planning & Zoning: a) 1- Shane Liebig presented his plan for the north 16 acres of the Nerison Property. He plans to use 6 acres for trailer sales and then eventually build other buildings on the other property for other businesses. DOT has already approved the approach, would have to hook up to City water and would need own septic. Signage would mostly be on the building. Will need a Conditional Use Permit. 2-Acquisition Group: Bestgen-Tiny House building permit. Lee made **Motion, Seconded** by Parks to approve the permit. All voted "Aye". **Motion carried.** 3-Covered Wagon septic was approved at the previous meeting. 4-Sacora Station Campground building permit for 15 cabins. New electricity is going in, anchors will be put in place. Planning & Zoning recommend approval. Lee made **Motion** to approve all 15 cabins on 1 permit, making the fee only one fee for all. **Second** by Aitken. Contractors need licenses. All voted "Aye". **Motion carried.**

- 7) Covered Wagon letter. Attorney Cole Romey, and the property owners, (the Larsons) were present there was a discussion about the time frame being a bit shorter. After some discussion it was agreed upon to allow 10 long term spots be allowed for the next 3 years ending on May 30, 2026. All other spots will be 30 days on and 7 days off. Attorneys will get together and create an agreement. Lee made **Motion, Seconded** by Aitken to the above. All voted "Aye". **Motion carried.**
- 8) Library: a) No Report
- 9) Park: a) No Report
- 10) Street Maintenance: a) Kyle is fixing potholes.
- 11) Water: a) No Report. b) Aitken made **Motion, Seconded** by Lee to move the water hook-up letter to Executive Session. All voted "Aye". **Motion carried.**
- 12) Wastewater: No Report
- 13) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.95, \$.27, \$9.84. United States Treasury \$2,223.84, US Bank-Phase 2 \$10,000.93, BH Energy \$499.96, BH Pioneer \$160.63, Black Hawk Water \$5,382.60, Bluepeak \$240.99, Gunderson, Palmer, Nelson & Ashmore \$8,113.00, Jim's Private Utility \$85.00, Kieffer Sanitation \$118.66, MDU \$227.84, Midcontinent Testing \$98.00, O'Reilly \$72.27, South Dakota 811 \$8.40, BH Library Consortium \$2.99, Phil Anderson \$74.68.
- 14) Old Business: a) Need to talk to Talbot to find out if our TIF has expired and if it has need to look at re-doing it.
- 15) New Business: a) None
- 16) Public Comment: None
- 17) Executive Session: Parks made **Motion, Seconded** by Aitken to go into Executive Session. All voted "Aye". **Motion carried.** 8:45pm/ Lee made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- 18) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 9:30p.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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