

Piedmont Board of Trustees

December 7, 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, December 7, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee & Jim Runyan.
- 2) Minutes: a) Runyan made **Motion** to approve the Minutes of the Regular Meeting on November 16, 2021, as written. **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Fire Department Sign will be on the next Planning & Zoning agenda. b) Lee made **Motion, Seconded** by Aitken to approve signing of Resolution 2021-04 Soelzer Plat approved at the last meeting. All voted "aye". **Motion carried.** c) Parks made **Motion, Seconded** by Lee to approve signing of Resolution 2021-05 Gunderson Discovery Court Plat approved at the last meeting. All voted "Aye". **Motion carried.**
- 4) Library: a) Amy Soyland will be sworn in at the next meeting. Written report in packets.
- 5) Park: a) Tree lighting went well last Saturday.
- 6) Street Maintenance: a) Kyle is selling dirt. Will meet with Longbranch Engineers after Christmas.
- 7) Water: a) Written report in packet. Water losses are looking good.
- 8) Wastewater: a) School of Mines and Engineer backed out of the proposed work for next year. Discussed what happened.
- 9) Finance: a) Parks made **Motion** to pay the bills, **Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.24, \$.64, \$.85, \$.64, \$.88. USDA Rural Development-Phase 1 water \$2,407.00, A & B Business Solutions-copier/printer \$425.74, BH Energy \$469.24, Diana Evans-supplies and mileage \$208.79, Larry Harris-mileage \$13.44, Mastercard-supplies, books, fuel \$1,269.03, O'Reilly \$152.09, SD Association of Code Enforcement-yearly dues \$40.00, SD Governmental Finance Officers Association-yearly dues \$70.00, SD Municipal League-yearly dues \$1,023.96, SD Municipal Street Assoc. -yearly dues \$35.00, Vast Broadband \$237.37, BH Pioneer \$139.71, Trail West-November surcharge \$5,444.15. Payroll: Finance office \$2,468.94, Library \$2,206.94, Water \$323.22, Trustees \$646.45, Maintenance \$1,712.38, Inspector \$80.81.
- 10) Old Business: a) Runyan wanted to discuss the Medical Cannabis Ordinance. He went through what was written up by the attorneys and what other cities are doing and made a draft to be looked at by the Board. He also went through the Zoning Ordinance and made the necessary changes to that so we can move forward with the Cannabis Ordinance. Discussed and asked questions about the need to push this through quickly.

- 11) New Business: a) The Board was asked to look at the Website Burn Permit and give direction as to what comes next. b) Discussed complaint. Fence follows the correct height. Need to relook at Ordinance about horses in town.
- 12) Public Comment: None
- 13) Executive Session: No need.
- 14) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:15p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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