

## Piedmont Board of Trustees

June 21, 2022

### Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 21, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jim Runyan, Phil Aitken & Jack Parks.
- 2) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on June 7, 2022, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Policky Plat: Went over the concerns in the Bill Rich email. Discussed with attorneys' opinion. Discussed Section line being dedicated, and that the Board would like the plan in writing. Baseline will take back to the owner and make some decisions. Aitken made **Motion, Seconded** by Parks to defer to next meeting. All voted "Aye". **Motion carried.** b) Massie/DSR Conditional Use: Conditional Use is for servicing equipment. People of the Community were present and brought concerns of Safety. It was recommended to approve with no Service done outside the Building. Discussed warranty work done on new equipment. That there is no mechanic employed on site and Service Trucks will do the work off site. More discussion was had about the worry of the Mission changing, that Industrial is not favored for the center of our town. Parks made **Motion** to deny the Conditional Use request and keep the neighbors in mind. **Seconded** by Runyan. Discussion that prepping equipment is part of the sale and Service Truck is stored inside the building. All voted "Aye". **Motion carried.** c) Nerison: Because of the current economy, they would like to start out using the house as a temporary sales office. Discussed that it is zoned Commercial. Would like the updated plan in writing and a timeline.
- 4) Library: a) Megan Stietz is now our new Director. With Megan working 32 hours a week and Jenna working 22 hours a week, they would like you to consider hiring a 3<sup>rd</sup> employee to help and cover any time off needed. Will wait until Executive Session to discuss further.

\*Lee made **Motion, Seconded** by Runyan to move item 11b) up in the Agenda. All voted "Aye". **Motion carried.**

11) b) Untangled: present to discuss Summer activities. Several people were present from the Untangled Salon and EXP Reality to discuss Events in the Back yard and Food Trucks parked in the street, but to long to just take 1 parking spot so would like to take 3 spots and park crosswise, serving to the sidewalk. Events are scheduled for July 20<sup>th</sup>, August 17<sup>th</sup>, and September 21<sup>st</sup>. Requesting each event Will be a Food Truck and a Desert Truck from 4:00-8:00 including set up time. Discussed that vendors must have vendors licenses, and Residential area must be kept in mind. Runyan made **Motion** to approve the 3 events on the above dates from 4:00-8:00, allowing 2 food trucks to not take more than 7 parking spaces, no beer on the street. **Seconded** by Lee. Discussed that a request must be made to waive the Rally fee during August. All voted "Aye". **Motion carried.** A Coffee truck was also discussed. Runyan made **Motion, Seconded** by Aitken to allow the coffee truck on Thursdays from 8:00-10:00 through November 1<sup>st</sup>, taking up no more then 3 parking spaces, serving to the sidewalk.

Will have a vendors permit and will apply for a variance during August for the vendor fee. (with no coffee being served on August 11<sup>th</sup> without paying the \$400.00 fee). All voted "Aye". **Motion carried.**

\* Lee made **Motion, Seconded** by Aitken to move on to Cody Jensen from item 12. All voted "Aye". **Motion carried.**

**12)** Public Comment: Cody Jensen was present to introduce himself as the person who bought the Schmittendorf properties. He purchased them because he loves old buildings. He is doing a little work on the old hotel and will be staying in that as he uses his home on Mountain Shadows as a VRBO/Airbnb. Realtors will be out in Fall and that building will also be used as a VRBO/Airbnb.

\*Parks made **Motion, Seconded** by Lee to resume to the Agenda. All voted "Aye". **Motion carried.**

**5)** Park: a) 6 of the 7 new trees have been planted. Kyle is working hard towards the 4<sup>th</sup> of July. Mowing Park, mowing ditches and sanding and staining the picnic tables.

**6)** Street Maintenance: a) Discussed the need to look at weight limits on our City Streets. Aaron Clendenin is grading and graveling streets. He is doing a good job.

**7)** Water: a) Daughter of Martins called the City to find out the timeline of the waterline going in. Board directed to call Bartlett and West to ask as we are waiting for them to put it to bid. Discussed the opportunity to sell Bulk water during the Construction on the Interstate. Need more information.

**8)** Wastewater: a) Nothing new.

**9)** Finance: a) Discussed that Checks purchased in February were just starting to be used now and today realized that the Account number was wrong on the checks. Mary Jean got it straightened out and new checks are coming at no cost but wont be here for about a week. The Board decided to approve all bills and write the checks for the ones not paid when they come in. Parks made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.68, \$.50. A&B

Business Solutions \$239.18, BH Chemical-paper towels \$75.95, BH Energy \$527.48, BH Pioneer-publications \$122.29, Black Hawk Water Users \$4,745.00, Bluepeak (Vast) \$237.25, DANR \$00.00, Double Star Computing-IT \$711.00, Gunderson, Palmer, Nelson & Ashmore-attorney \$5,262.27, Kieffer Sanitation \$103.77, MDU \$55.41, Menards \$247.98, South Dakota 811 \$14.70, Spring Valley Construction \$254.00. b) Will discuss Elected Officials Workshop at the next meeting.

**10)** Old Business: Runyan will look at the retirement plan.

**11)** New Business: a) Resolution 2022-03 Grand Marshall Proclamation was read by Anderson. Runyan made **Motion** directing Anderson to sign the Proclamation, **Seconded** by Aitken. All voted "Aye". **Motion carried.**

**12)** Public Comment: Asked and answered, The Board wants the Park area to be sprayed for mosquitos before the 4<sup>th</sup> of July.

**13)** Executive Session: Parks made **Motion, Seconded** by Lee to go into Executive Session after a 5-minute break. All voted "Aye". **Motion carried.** 8:50p.m. / Lee made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.** 9:10 p.m.

**14)** Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 9:20p.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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