

Piedmont Board of Trustees

March 15, 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, March 15, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken. Absent: Jim Runyan.

2) Minutes: a) Lee made **Motion** to approve the Minutes of the Regular Meeting, with corrections, on March 1, 2022, Seconded by Parks. All voted "Aye". **Motion carried.**

3) Planning & Zoning: a) Sutherland Building Permit and Variance 13039 Kit Carson Trail: Building Permit is all in order. P & Z recommend approval of Variance with the garage not being built closer to the lot line than the house is. Parks made **Motion, Seconded** by Aitken to accept the p & Z's recommendation. All voted "Aye". **Motion carried.** b) Planning & Zoning recommend approval of the Conditional Use permit for Automotive Sales & Rentals, Self-Service Storage and a campground with these conditions:

1. Lighting must face downward and inward toward permitted property and away from adjacent properties and public roadways
2. Storage Units shall be restricted to campers & RVs
3. Hours for retail operations must be no greater than 6 a.m. to 10 p.m.
4. Must connect to Piedmont City Water
5. No new truck or car Sales are allowed
6. Hard surface (concrete or asphalt) must be installed and maintained in conformance with site drawing (Exhibit A)
7. Gravel surface must be well maintained and have sufficient dust mitigation
8. Trees and Landscaping must be installed and maintained in a manner substantially similar to the concept drawing (Exhibit A)
9. Must be permitted and operate in compliance with all State, Federal & Local laws
10. In addition to any other penalties available, any violation of these conditions shall entitle the City of Piedmont to revoke the Conditional Use Permit(s)

4) Library: a) Written Report was in the packets. b) Excess will be put on the Agenda for next week.

5) Park: a) Tree Grant has been approved

6) Street Maintenance: a) Working on Summits packer so it can be used this year. Stret striping will be done this Spring.

7) Water: a) Written report in packet. A good size leak was found on the Piedmont side, so numbers should be better. B) Messaging Software will be discussed at a later date.

8) Wastewater: a) Anderson told the Boar about his meeting with Jeff Kottwitz and Bartlett & West. Discussed getting water to Exit 44 with the uphill route and drop of pressure. Also discussed Wastewater system.

9) Finance: a) Lee made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.15, \$1.14, \$.84. BH Pioneer \$75.12, Black Hawk Water User \$4,181.40, Kieffer Sanitation \$90.00, Gunderson, Palmer, Nelson & Ashmore \$6,907.50, MDU \$291.12, South Dakota 811 \$1.05, Vast broadband \$234.70.

- 10)** Old Business: a) None
- 11)** New Business: Aitken made **Motion, Seconded** by Parks to approve the American Legion Post 311 request to host Queen of Hearts Raffle for fundraising purposes. All voted "Aye". **Motion carried.**
- 12)** Public Comment: None
- 13)** Executive Session: No need
- 14)** Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:25p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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