

Piedmont Board of Trustees

March 5, 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, February 20, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Phil Aitken, Bruce Lutz & Jack Parks.
- 2) Parks made a **Motion, Seconded** by Lutz to approve the Agenda as printed. All voted "Aye". **Motion carried.**
- 3) Minutes: Minutes of the Regular Meeting on February 20, 2024: **Motion** by Lutz to approve, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 4) Jaren Puhlman was present to ask forgiveness for a large water leak he found and fixed. After a short discussion, Aitken made a **Motion, Seconded** by Parks to approve the forgiveness so that he only pays the cost of the excess water lost. All voted "Aye". **Motion carried.**
- 5) Library: a) Written Report and Monthly Calendar is in the packet. b) The Library is asking permission to close off the block in front of the Library On June 1st from 10 a.m. to 12 noon for their "Touch a Truck" event to kick off the Summer Reading Program. Lutz made a **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**
- 6) Planning & Zoning: a) one Building permit on the Agenda for the 19th currently. b) Decision on Conditional Use Hearing: The Conditional Use Public Hearing was held on February 20th. 27 certified letters were sent out with 21 being picked up. 4 households were represented at the hearing. There were some ATF questions that needed to be investigated and members of the Planning & Zoning wanted to go visit the facility before making a final recommendation. One week later a Special Meeting was held. The Planning & Zoning Board made a recommendation to approve the the Conditional Use. After some discussion the Conditions were listed, and they will need to be completed before the operation opens. Lutz made a **Motion, Seconded** by Parks to approve the Conditional Use with the following conditions.
 - A sign Permit will be required before placement of an sign and will comply with the Piedmont Ordinance
 - 6 ft. tall fencing that matches neighbor fencing shall be installed
 - No storing vehicles. Allowed a camper, trailer and boat (3) owned by the owner may be parked behind the structure
 - Bars on windows will be installed prior to commencing sales
 - Landscaping shown in application will be completed prior to commencing sales
 - Hours and Lights that follow the plan given to the City
 - Status of the FFL should be kept up and the City will be informed of any changes in the licenseAll voted "Aye". **Motion carried.**
- c) Anderson read Resolution 2024-02 for the City Utility Lot Plat. Johns made a **Motion** to direct Anderson to sign, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 7) Park: a) Benches on the Gazebo have been re-done and area above the French Draine has been cleaned up. b) It's been decided to look into Security Cameras.

8) Street Maintenance: Truck is in and now waiting for the box. It was discussed to see if we can get the truck and have the plow put on while waiting for the box. Parks will go see if that can be done. Potholes are being filled and roads are being graded. Parks and S. Anderson are planning on attending the Street Maintenance Spring Training in April.

9) Water System: a) Report: Written Report is in the packet. b) Don't want to sign the Work Order at this time. c) After receiving the recommendation from the Engineer, Parks made a **Motion** to approve the bid of Woelber Excavating LLC for the Water Line Extension job behind 2nd Street. **Seconded** by Lutz. All voted "Aye". **Motion carried.**

10) Finance: a) Lutz made **Motion** to pay the bills, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$15.69, \$.29, \$10.82. United States Treasury \$1,636.06, USDA Rural Development \$2,407.00, Mastercard \$1,312.17, A&B Business Solutions \$258.28, BH Energy \$228.41, Bluepeak Clarity \$257.45, Daves Auto \$315.25, Diana Evans-mileage \$34.68, Double Star Computing \$378.00, HD Supply Inc. \$48.97, Hermanson Egge Engineering-Building Inspector \$360.00, Menards \$84.43, Trail West \$5,186.50. Payroll: Trustees \$1,308.60, Library \$5,602.53, Office \$3,395.12, Water \$1,142.80, Maintenance \$1,343.69.

11) Old Business: None

12) New Business: a) Everyone plans to attend the District 10 meeting. b) Resolution 2024-03 Kissinger Voluntary Annexation. Johns made a **Motion, Seconded** Aitken to approve the Annexation. All voted "Aye". **Motion carried.**

13) Public Comment: Public in attendance from Stagebarn Subdivision asked questions and discussed the Conditional Use. Things brought up were: location, property values, not allowing construction equipment and the ATF and FFL process.

14) Executive Session: Parks made a **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 8:07 p.m. /Parks made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 8:40 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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