

Piedmont Board of Trustees

May 15, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, May 15, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Amy Bannister. Absent: Scott Toothman.
*Bannister made **Motion** to move to Planning & Zoning, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 2) Minutes: a) Bannister made **Motion, Seconded** by Paris to approve the Minutes of the Regular Meeting on May 1, 2018. All voted "Aye". **Motion carried.** Paris made **Motion, Seconded** by Bannister to approve the Minutes from the Special Meeting on May 8, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning moved: **4)** a) Hudson Building Permit – Board was updated and Planning & Zoning recommend approval. Parks made **Motion, Seconded** by Bannister to approve Hudson Building Permit. All voted "Aye". **Motion carried.** – Buffalo Chip Temporary sign –explained to Board and P & Z recommend approval. Board discussed if frame staying year round makes it a temporary sign. Attorney will look into it. – Big D sign-variance has been turned in and paid fee. P & Z recommend approval. Will be on next agenda. – Hagg has not picked up packet yet. b) Phil updated the public and explained that the idea is to trade the vacate property for an easement along the road so that in the future improvements could be done on Dakota Drive. Residents at the previous meeting were not wanting to agree with that idea. Attorney added that when it was looked into, the County should not have sent this to the City and it is a County issue.
*Bannister made **Motion, Seconded** by Parks to move Library next on the Agenda
- 4) Library: a) Library is finished and back open. All looks great! Summer Reading Program kicks off on June 2nd. Megan requested a list of items that are items that go through the City to get rid of and items that the Library can just get rid of. After discussion, the attorney will look into that and come up with a list.
- 5) Public Hearing for New Malt Licenses:
Big D Oil Co. -Valley Market- Bannister made **Motion, Seconded** by Paris to approve. All voted "Aye" **Motion carried.** Island Bar LLC – Bannister made **Motion, Seconded** by Paris to approve. All voted "Aye". **Motion carried.** Remington's Slash J Saloon LLC – Paris made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**
Renewal for Malt Licenses:
Piedmont Valley American Legion Post 311 – Paris made **Motion, Seconded** by Bannister to approve. All voted "Aye". **Motion carried.** Willow General Store LLC – Bannister made **Motion, Seconded** by Paris to approve. All voted "Aye". **Motion carried.** Sacora Station-David Miller – Bannister made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** b) Bannister made **Motion** to approve check to State for Malt Licenses for \$900.00, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 6) Park: a) No Report b) Defer Park Budget discussion to next meeting.
- 7) Street Maintenance: a) Mowing road ditches & doing pot hole repair. b) DOT will bring signs for ditches to keep ATV's out of them.

- 8) Water: a) Discussed getting water to Indian Hills lot. Will send a “will serve” letter but note that it will be at customer’s expense.
- 9) Wastewater: Discussed meeting with Clark Engineering. Will meet on May 29th at 6:30 at City Hall.
- 10) Finance: a) Paris made **Motion, Seconded** by Parks to approve to pay the Bills. All voted “Aye”. **Motion carried.** Bills paid: SD Governmental Finance School-\$150.00, Hilbrun-bank charges \$4.00, Power House-lawn mower \$7,416.00, Mastercard-books, fuel, office supplies, water parts \$708.61, Ty & Diana Evans – reimburse office supplies \$25.40, Rushmore Office Supply-toner \$369.92, BH Pioneer \$82.24, Foothills Area Chamber-membership fees \$100.00, Kieffer Sanitation \$57.60, SD Dept. of Revenue-1/2 Malt license fee \$900.00, Northwest Pipe Fittings \$128.44, Gunderson, Palmer, Nelson & Ashmore \$2,209.50, Larry Harris-pay & mileage \$18.48 & \$152.38. b) will look at classes at a later date.
- 11) Public Safety: a) Discussed parking in Stagebarn Subdivision
- 12) Old Business: a) Nothing new
- 13) New Business: a) Nothing new on clean-up day.
- 14) Public Comment: None
- 15) Executive Session: Bannister made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 8:55 p.m. / Parks made **Motion** to go out of Executive Session. Died for lack of a **Second.** /Bannister made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion Carried.**
- 16) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:22 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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