

Piedmont Board of Trustees

May 2, 2023

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 2, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Lee & Phil Aitken.
- 2) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on May 2, 2023, as corrected. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 3) David Brenneman from the Piedmont Valley Chamber of Commerce gave the Council a list of the trucks that will be attending the "Save the Piedmont Fireworks" event and will amend if there are any changes. Aitken made **Motion, Seconded** by Parks to allow the listed vendors to operate on Park Street on June 21st between the hours of 5:00 pm – 8:00 pm. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) The missing Garage Building Permit is being requested again from Royer. ANCO turned in a Building Permit but they are not yet in the City, so it was returned and told they have to go to the County. Discussed Liebig Preliminary Plat and Conditional Use. From our attorney we confirmed that we cannot do the Conditional Use Permit until the Plat is finalized because we don't have a legal address to use in the Conditional Use. But, before we can approve the Final of the Plat a road has to be built or a bond has to be put up. And when the Conditional Use is done it has to be done for only the portion of the property that the Trailer sales will be on.
- 5) Library: a) Written report was in the packets. b) Lee made **Motion, Seconded** by Parks to allow 2nd Street in front of the Library and Park to be blocked off for the Library's Summer Reading Program Kick-off and Touch a Truck Event. Homes on this block will be tagged early in the week so they are aware of what will be going on. All voted "Aye". **Motion carried.**
- 6) Park: a) Sprinklers were turned on and it was found some repairs need to be made. Kyle and Josh (from the State) trimmed trees in the Park. One 3rd year tree in front of the Post Office appears to have not made it through the winter. Kyle has also been adding some picnic tables to the Park after going through the tables given to the City from the American Legion.
- 7) Street Maintenance: a) The Sander has been prepared for Summer and the Board discussed where to store it. It was decided that the City owned land behind the School might be a good place. Street sweeping is being done.
- 8) Water: a) No Report. Met with Bartlett & West earlier today and discussed the water line extension along 2nd Street.
- 9) Wastewater: No Report.

10) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.23, \$.01, \$1.06, \$.10, \$.55. SD Dept of Labor \$7.20 & \$388.94, USDA (Rural Development) \$2,407.00, A & B Business Solutions \$287.09, Core & Main-water parts \$6,554.38, HD Supply-water parts \$191.11, Menards-Library & Park \$67.93, SD Dept of Revenue-1/2 Malt fee \$600.00, Trail West surcharge \$4,725.88, James & Yvonne Runyan-water refund \$62.81. Mastercard \$1,871.09. Mileage: Diana Evans \$32.64, Jack Parks \$416.90, Jenna Pritts \$26.52, Larry Harris \$16.32, Megan Stietz \$46.31. Payroll: Finance Office \$2,860.76, Library \$4,856.00, Water \$1,116.50, Maintenance \$2,155.61, Inspector \$147.76, Trustees \$1,016.77. b) Lee made **Motion, Seconded** by Aitken to approve Ordinance 2023-01 as amended. All voted "Aye". **Motion carried.** c) Lee made **Motion** to approve the Annual Report, **Seconded** by Aitken. All voted "Aye". **Motion carried.**

11) Old Business: a) Discussed the TIF. Talbot, who was not present, thought that it has expired. b) No discussion.

12) New Business: a) Lee made **Motion, Seconded** by Aitken to approve the Owner Occupancy for the Phil Anderson home on Main Street in Piedmont. All voted "Aye". **Motion carried.** b) Approved Retail (on-off sale) Malt Beverage and SD Farm Wine License Renewal

1-Piedmont Valley Post #311 Inc. – Lee made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**

2-Big D Oil Co. Elk Creek Valley Market. – Parks made **Motion, Seconded** by Aitken to approve. All voted "Aye". **Motion carried.**

3-BNM LLC Matts Place – Aitken made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**

4-Remingtons Slash J Saloon LLC – Parks made **Motion, Seconded** by Lee to approve. All voted "Aye". **Motion carried.**

13) Public Comment: None

14) Executive Session: Aitken made **Motion, Seconded** by Lee to go into Executive Session. All voted "Aye". **Motion carried.** 7:32pm/ Lee made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

15) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting Adjourned.** 7:53p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

This institution is an equal opportunity provider.

Published once at the approximate cost of \$____