

Piedmont Board of Trustees

October 19, 2021

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, October 19, 2021, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Phil Aitken & Jack Parks. Absent: Jim Runyan.
- 2) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on October 5, 2021. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Kade Welfl and Riley McManigal were realtors present to discuss Hight property. McManigal stated that they would like an idea of approval or disapproval before going through platting and the rest of the process. A memo from the Attorneys stating the steps that needed to be taken was given to the Board. Anderson spoke for the Board stating that preliminary would be a denial from the Board because the property is looking to be used as Industrial Commercial and that just doesn't fit in that area of town. An approach would need to be discussed with DOT and using Sacora Trailer Court and Campground not a good option. Questions, Answers and Discussion. Attorney went over the process. Other Board Members were asked their opinions. Parks said he agreed with what had been said. Aitken discussed, unsightly, loud, negative impact on neighbors and that this was not the kind of commercial being looked for in this area. Discussion continued until 7:30. b) Because of the previous discussion, the Hight Plat was put on hold. c) Soelzer property on Domino Place preliminary replat: Moving mobile home out and building a house in its place. Septic, well etc. is already there. Planning & Zoning recommended approval with the County's approval for the approach. Parks made **Motion, Seconded** by Lee to approve the Preliminary Plat. All voted "Aye". **Motion carried.**
- 4) Library: a) Written report was in packets. The Board was told about a leaking problem along the outside wall in the Library and plans on how to take care of it.
- 5) Park: a) Working on the tree grant. Toilets and been pumped and Sprinkler system is scheduled to be blown out.
- 6) Street Maintenance: a) Working on mowing ditches, equipment being maintained and ready for winter. Plowing after last weeks snow went well. Discussed information about getting the thistles sprayed. Evans contacted two possibilities. Parks made **Motion** to approve County's Weed and Pest to spray the thistle, **Seconded** by Aitken with the addition not to exceed \$1,000.00. Aitken made **Motion** to approve the addition, **Seconded** by Parks. All voted "Aye" on the first Motion, and all voted "Aye" on the second Motion. **Motions carried.**
- 7) Water: a) Avin Martin has inquired about getting hooked up to City Water. Board discussed that it is already engineered and that running water to that point just gets us closer to the Exit and gets a few more homes connected to the system. Aitken made **Motion, Seconded** by Parks to get a bid out for construction next year. Discussed who could get the bid documents ready. Parks made **Motion** to direct Anderson to call Hines and see if he is interested and could give an estimated cost to get the bid documents ready no later then November 30th. **Seconded** by Aitken. All voted "Aye". **Motion**

- carried.** b) Short discussion about water at Sacora Trailer Park. There is nothing that the City can do, nor is there a State authority over water billing.
- 8) Wastewater: a) Koby Stoll handed out paper and told Board about the progress in getting the School of Mines to have a Sr. level project and send some students out to help gather the needed information for the wastewater lines. Aitken made **Motion, Seconded** Parks to approve Koby to talk to some Engineers who might work with the students. All voted "Aye". **Motion carried.**
- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.13, \$1.11, \$.13, \$9.23, \$1.25. United States Treasury \$1,525.94, US Bank-phase 2 \$10,000.93, BH Pioneer-publications \$75.77, Black Hawk Water Users \$5,303.80, Dustbusters Enterprises-Mag water \$4,607.20, Gunderson, Palmer, Nelson & Ashmore-City attorney \$1,424.50, Kieffer Sanitation \$90.00, MDU \$21.31, Midcontinent Water Testing \$350.00, O'Reilly-wiper blades \$49.58, SDML Workers Comp \$2,183.00, Summit Signs \$30.00, Titan Machinery-service red tractor \$935.36, USA Bluebook-door hanger cards \$220.35, Vast Broadband \$234.98.
- 10) Old Business: The Board will attend the Fire Board Meeting on Monday, October 25th at 7:30 to discuss Burn permits and other items. Put fencing the City lot on 2nd street on hold until we see the plans for the streets in that area. Discussed the Corral Trailer Court and the Storage Container turned Caboose. The State has titled it as a manufactured home, and they may be able to get someone to certify it. For various reasons the City is still not accepting this as a place to live or have in the trailer court. Aitken made **Motion, Seconded** by Lee to direct the attorney to write a letter to remove within 10 days or litigation will begin. Also include in letter that moving permits must be gotten and water needs to be hooked up by Dec. 31st. All voted "Aye". **Motion carried.**
- 11) New Business: a) American Legion Post 311 sent a letter requesting approval for 3 different fundraisers. 1-Queen of Hearts, 2-Buffalo Hunt & 3-Hand Gun. After some discussion, Aitken made **Motion, Seconded** by Parks to approve the request. All voted "Aye". **Motion carried.** b) Board members would like to look over the Hazard Mitigation Plan before approving. Will put on next agenda.
- 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 Lee. All voted "Aye". **Meeting adjourned.** 8:45p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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