

Piedmont Board of Trustees

October 20, 2020

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 20, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Kim Plymate & Mike Lee. Absent: Jack Parks.
- 2) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on October 6, 2020, **Seconded** by Lee. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Report 1) Piedmont Post Office-Building Permit. Planning & Zoning approved . 2) Black Hawk Water-Building Permit Planning & Zoning approved and recommend \$200 for inspection fees. Lee made **Motion** to charge a flat fee of \$200 for inspections, **Seconded** by Plymate. Vote was 2 Yay and 2 Nay. Discussed. Lee made **Motion** to waive all fees, **Seconded** by Aitken. Vote was 3 Yay and 1 Nay. **Motion passed.** 3) Miner Subdivision (Waddell) Plat – Made into #3 3 acre lots so don't need water storage tank. Water lines are in, need Developers agreement. Talbot discussed annexation meeting and won't be required to annex until water is to the property. Aitken made **Motion, Seconded** by Plymate to approve the Plat following the guidelines set by Talbot. All voted "Aye". **Motion carried.** 4) Solberg Estates Plat-table to next meeting. 5) Zoning North End Annexation- Lee made **Motion, Seconded** by Plymate to zone the 4 lots on Mountain Shadows as Single Family Residential and the other properties as Neighborhood Commercial. All voted "Aye". **Motion carried.**
- 4) Library: a) Expanded hours, and Grant from State.
- 5) Park: a) Sprinklers have been blown out.
- 6) Street Maintenance: a) Streets look good.
- 7) Water: a) Meters were read today.
- 8) Wastewater: a) No report.
- 9) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Plymate. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.61, \$.13, \$1.26, \$.91, United States Treasury \$2,701.82, US Bank-Phase 2 \$10,000.93, South Dakota Dept. of Labor \$311.52, BH Energy \$485.85, BH Pioneer \$113.19, Black Hawk Water User District \$4,626.60, Dave's Auto \$195.22, Donna Denker & Assoc. \$71.00, Gunderson, Palmer, Nelson & Ashmore \$ 3,547.05, Kieffer Sanitation \$85.00, MDU \$30.07, Midcontinent Testing \$290.00, O'Reilly \$129.53, SDML Workers Comp \$2,677.00, Simon Inc. \$75,280.29, South Dakota 811 \$16.80, Summit Signs-address sign \$78.00, Trail West \$4,826.92, USA Bluebook \$327.95, Vast Broadband \$241.93.
- 10) Old Business: None
- 11) New Business: a) Discussed City water and junk trailer. Have attorney send letter to have new owner come and talk to the Board at a Planning Meeting. b) Explained the situation with the School and the payments. Believe the credit hasn't happened since 2016. Look a little more into it and discuss at next meeting.

- 12) Public Comment: Schmitendorf was in earlier with these concerns: 1- Speeding on the Service Road. Will bring up when we meet with DOT. 2-Speed limit sign on Service Road on North end of Town. Something to also discuss with DOT. 3-Replaceng tree that was taken out when Main Street was done. Don't remember a promise of replacing tree, but something to consider when we get the next tree grant.
- 13) Executive Session: No Need.
- 14) Being there was no other business, Plymate made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 7:40 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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