

## Piedmont Board of Trustees

September 21, 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, September 21, 2021, beginning with the Pledge of Allegiance. In Attendance: Jim Runyan, Phil Anderson, Mike Lee, Jack Parks & Phil Aitken.
- 2) Minutes: a) Runyan made **Motion** to approve the Minutes of the Regular Meeting on September 7, 2021. **Seconded** by Parks. All voted "Aye". **Motion carried.** b) Runyan made **Motion, Seconded** by Aitken to approve the Minutes of the special Meeting on September 14, 2021. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Don McVay was sworn in joining the Planning and Zoning Board. b) Kelley Cotten filled out and paid the permit to move a trailer onto his lot. He also needs to fill out a Building Permit so that the City has all the information on setbacks, septic, drain field, etc. Discussed Rezoning for the Hight property and Storage Units at the Top 50 property.
- 4) Library: a) Written Finance Report was in the packets. Next meeting is on the 28<sup>th</sup>.
- 5) Park: a) No Report b) Discussed rules for Park events. Will discuss later. c) Discussed the Vision Piedmont Proposal for Christmas Tree Lighting. Parks proposed that Vision Piedmont be responsible for their own tree and the City will take care of the rest. Lane from Vision Piedmont was present and said the City can decorate all trees and all 3 trees will be lit at the same time. Planning on December 4<sup>th</sup>.
- 6) Street Maintenance: a) Kyle is working on a list of items to declare as excess. b) Kale from Longbranch Engineering was present. Discussed Walnut and 2<sup>nd</sup> streets and how to deal with a few problems in that area. Will be ready for a sit down in about 3 weeks so that more definite plans can be made.
- 7) Water: a) No report. b) Lee made **Motion** to direct Anderson to sign the State Water Plan Applications for Central Water System and for Water Tower and Well Project. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 8) Wastewater: a) Anderson told those who didn't attend the meeting with DOT on Monday that the meeting went well. Explained that the plan is to discharge fishery quality water in amounts only needed to make a good wetland. Currently working on property costs and moving on to discussions with the Corp of Engineers.
- 9) Finance: a) Parks made **Motion, Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.27, \$.47, \$.23, \$.37. United States Treasury \$1,735.36, BH Energy-buildings and pumps \$382.08 & \$181.19, BH Pioneer-publishing \$109.50, Black Hawk Water \$5,000.20, Gunderson, Palmer, Nelson & Ashmore \$2,018.30, Kieffer Sanitation \$90.00, MDU \$21.19, O'Reilly \$238.58, South Dakota 811 \$23.10, Vast Broadband \$239.29. b) Aitken made **Motion, Seconded** by Runyan to approve 2<sup>nd</sup> reading of Ordinance 2021-03 the 2022 Budget. Parks made **Motion** to change the amount of the Water Fund to \$157,500. **Seconded** by Runyan. All voted "Aye". **Motion carried.** Runyan made **Motion, Seconded** by Parks to approve the Ordinance with the change. All voted "Aye". **Motion carried.** c) CRF Grant application has been sent in.
- 10) Old Business: None

- 11) New Business: a) Anderson and Aitken will attend the Annual Conference in Spearfish on Oct. 5<sup>th</sup> – 8<sup>th</sup>. b) Parks told a bit about a FEMA meeting he attended last week concerning Stagebarn Canyon and fan flooding. Information is being gathered. c) No list of Excess items currently.
- 12) Public Comment: None
- 13) Executive Session: Runyan made **Motion, Seconded** by Aitken to go into Executive Session after a 5-minute break. All voted “Aye”. **Motion carried.** 8:00 p.m. / Parks made **Motion, Seconded** by Aitken to come out of Executive Session. Al voted “Aye”. **Motion carried.**
- 14) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted “Aye”. **Meeting adjourned.** 9:00p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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