

Piedmont Board of Trustees

December 20, 2022

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, December 20, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Lee, Jim Runyan & Jack Parks. Absent: Phil Aitken.
- 2) Public Hearing for Transfer of Malt and Liquor Licenses from Stardust Travels LLC- Sacora Station Campground to SDPG Sacora LLC – Gardinier Florida Citrus, Inc. Anderson discussed phone calls he has had with new owner and other parties. Parks made **Motion, Seconded** by Runyan to approve the transfer of the Retail (on-off sale) Malt Beverage & SD Fam Wine License. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Runyan to approve the transfer of the Retail (on-sale) Liquor License. All voted “Aye”. **Motion carried.**
- 3) Covered Wagon-LuAnne & Don Larson were present in response to the letter received from the City about not allowing long term RV’s and skirting. A portion of the Ordinance was read and pointed out that this was in effect before they purchased the campground. Questions were asked and answered, and discussion was had. Runyan made **Motion** to allow the current customers to stay until April 1st and then revisit, with the expectation that to comply. **Seconded** by Parks. A list of people in the campground was asked for and will be supplied after the Christmas holiday. They also shared that the Septic problem is being worked on.
- 4) Trail West-Discussion about Annexation. 3 people from Trail West were present and a few more signatures have been received. We now have signatures from over ½ the landowners. Runyan stated that his only concern was the burden of the debt and that isn’t a concern. Parks agreed with what Runyan said and stated that voluntary annexation would be better. Lee brought up that only 3 people are attending, and he would like to see more people show up. Anderson stated that he sees these 3 as the steering committee. After a little more discussion, Runyan made **Motion** to distribute a letter informing the intent to involuntary annex Trail West and that a hearing would be held February 27th (Monday) at 6:30 p.m. This letter will include a paragraph asking them to voice their position on the Annexation. Parks **Seconded.** All voted “Aye”. **Motion carried.** Trail West citizens left happy that things are moving forward.
- 5) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on December 6, 2022. **Seconded** by Lee. All voted “Aye”. **Motion carried.**
 - 9) b) Discussed the bids on the Street Sander. Another bid came in from a local company but after much discussion and looking at the bids, Parks made **Motion** to accept the bid and purchase the Striker from Black Hills Truck and Trailer. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

- 6) Planning & Zoning: a) Report: 1-Approach Permit-Chris Solberg Lot 6 Discovery Court-Was not present. 2-Plat-ANCO Developments, LLC-went over Bill Rich's comments. Runyan made **Motion** to approve the Preliminary Plat with the stipulations that all the Bill Rich comments will be addressed. **Seconded** by Lee. All voted "Aye". **Motion carried.** 3-Sign Permit-Grace United Methodist Church- Ordinance says that Electronic Reader Board signs can only be in Commercial or Industrial zoned areas and not within 500 ft of a house. The Church is zoned Town Center. The sign is single sided and facing east. After discussion, an alternative would be a Variance. Diana will call and pass this on to the Church.
- 7) Library: a) All is going well.
- 8) Park: a) Report: None.
- 9) Street Maintenance: a) Discussed all the snow removal done last week.
- 10) Water: a) The office made the decision to postpone reading meters until after Christmas because of the below zero temps. When doing billing the numbers will be watched since we are prolonging the water use time by a week. If needed adjustments will be made.
- 11) Wastewater: a) No report
- 12) Finance: a) Runyan made **Motion** to pay the bills. **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$1.51, \$1.18, \$1.20, \$.23, \$1.25. Mastercard-fuel, parts, supplies \$1,174.34, All Pro Electric Inc – Library light \$184.05, BH Chemical-Soap Dispensers \$71.09, BH Energy \$192.62, BH Pioneer-publications \$280.98, Black Hawk Water User District \$5,352.20, Bluepeak \$253.86, Gunderson, Palmer, Nelson & Ashmore \$6,064.60, Kieffer Sanitation \$120.51, MDU \$309.13, O'Reilly \$92.99, South Dakota 811 \$12.60, Swank Movie Licenses \$370.00, Titan Machinery \$69.54. b) Lee made **Motion** to move from Contingency to Legislative (411) \$1,000.00, Other (419) \$20,000.00 and Library (455) \$5,000.00. **Seconded** by Runyan. All voted "Aye". **Motion carried.**
- 13) Old Business: Briefly discussed the next step with the Property in Midland Heights.
- 14) New Business: a) None
- 15) Public Comment: None
- 16) Executive Session: No need.
- 17) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting Adjourned.** 8:40p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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