

Piedmont Board of Trustees

December 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, December 21, 2021, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee & Jim Runyan.  
\*\*Runyan made **Motion, Seconded** by Aitken to move item 11b up in the Agenda. All voted "Aye". **Motion carried.**  
**11b)** Richard Williams from Gunderson, Palmer, Nelson & Ashmore was present to further discuss the Cannabis Ordinance and items of question after our first reading. Discussed point by point and the Board made decisions as they went through it all. -pg. 5 of 13 Article 26.3.1.2 Runyan made **Motion** that the Board be responsible for the applicants and pick for themselves, **Seconded** by Parks. Discussed. Runyan and Parks then **Withdrew Motion and Second.** Runyan made **Motion, Seconded** by Parks that the decision is performed by the City and a Lottery will be used if number of applicants exceeds the number of licenses. All voted "Aye". **Motion carried.** Other minimal changes were made. Runyan made **Motion** to defer 2<sup>nd</sup> Reading to December 28<sup>th</sup>. **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 2) Minutes: a) Runyan made **Motion** to approve the Minutes of the Regular Meeting on December 7, 2021, as written. **Seconded** by Parks. All voted "Aye". **Motion carried.**  
Aitken made **Motion, Seconded** by Runyan to approve the Minutes from the Special Meeting on December 14, 2021, as written. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Fire Department has a sign permit to put up a lit sign. Planning & Zoning recommend approval after they let us know who the electrician is to put up the sign, and that the fee be waived since they are a public entity. Lee made **Motion** to approve, **Seconded** by Runyan. All voted "Aye". **Motion carried.** b) Kelly Cotten building permit for his garage. He has already started building. Scott will come into office after Christmas and call him to get a few questions answered. Discussed that Matt's Place is trying to move the trailer off the property just purchased. After discussion, Runyan made **Motion, Seconded** by Lee to waive the moving permit fee when they are ready to move
- 4) Library: a) Written report is in packet along with the 2021 Budget report.
- 5) Park: a) Park is looking good with its Christmas lights.
- 6) Street Maintenance: a) City lot is getting cleaned up and corners should be found.
- 7) Water: a) Diana presented the Board with a part that is needed for the Main water pit Meter that is worn out and needs to be replaced. Aitken made **Motion, Seconded** by Lee to approve purchase of the part. All voted "Aye". **Motion carried.** b) Presented Board with need for approval of a credit for Anton Greens water bill. A check was sent but never cashed so late fees should not have applied. Runyan made **Motion, Seconded** by Aitken to approve the credit of \$20.00. All voted "Aye". **Motion carried.**
- 8) Wastewater: a) Nothing new at this time.

- 9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.48, \$.47, \$1.14. BH Energy \$358.27, Black Hawk Water Users \$4,109.40, Greenscape-blowing out sprinkler lines in Park \$90.53, Gunderson, Palmer, Nelson & Ashmore \$2,648.85, Kieffer Sanitation \$90.00, MDU \$158.90, Menards \$71.86, South Dakota 811 \$9.45, Summit Signs \$392.00, Swank Movie License-Library \$370.00, USA Bluebook \$97.87, Vast Broadband \$245.50, SD Dept of Revenue \$450.00, A & B Business Solutions \$217.77, BH Energy \$184.57.
- 10) Old Business: None
- 11) New Business: a) VJ Dining Group-Elk Creek Steakhouse and Lounge-Retail (on-sale) Liquor License. Parks made **Motion** to approve, **Seconded** by Runyan. All voted "Aye". **Motion carried.** b) Cannabis Ordinance taken care of at beginning of meeting. c) Annexation was discussed. Will have to be Involuntary and will need map & parcel information. Aitken made **Motion, Seconded** by Parks to proceed with annexation when information is gathered. All voted "Aye". **Motion carried.** d) Discussed change in form of government for Piedmont.
- 12) Public Comment: None
- 13) Executive Session: No need.
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted "Aye". **Meeting adjourned.** 8:35p.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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