

Piedmont Board of Trustees

February 6, 2024

Unapproved Regular Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, February 6, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Mike Johns, Jack Parks & Bruce Lutz. Absent: Phil Aitken.

2) Lutz made **Motion, Seconded** by Johns to approve the Agenda as printed. All voted "Aye". **Motion carried.**

3) Minutes: Minutes of the Regular Meeting on January 16, 2024 : **Motion** by Parks, **Seconded** by Lutz. All voted "Aye". **Motion carried.**

Minutes of the Special Meeting on January 16, 2024: **Motion** by Johns, **Seconded** by Parks. All voted "Aye". **Motion carried.**

Minutes from the Public Hearing January 30, 2024: **Motion** by Lutz, **Seconded** by Johns. All voted "Aye". **Motion carried.**

4) Library: a) Written Report in the packet along with the calendar of events for February. Discussed the Policy of closing the Library when the schools are closed for weather, because the County is so big weather can be decent here when bad elsewhere. Megan will look at that Policy. Discussed the need for a President for the Friends of the Library and someone on the Library Board is interested. Would that be a conflict of interest? Board and Attorney said there should be no conflict.

5) Planning & Zoning: a) Report: Items coming up on the 20th: Kissinger Preliminary Plat, 2 Building Permits and the Final Plat for the City Utility Lot, then a Public Hearing for the Sporting Good Store on Sturgis Road by the Stagebarn Subdivision.

b) Hermanson Egge Contract is ready to sign with the addendum attached. Lutz made **Motion, Seconded** by Parks to sign the contract. All voted "Aye". **Motion carried.**

6) Park: a) No Report.

7) Street Maintenance: a) The new Snow plow truck is being shipped and should be here by the end of the month.

8) Water: a) Written Report in packet.

9) Finance: a) Lutz made **Motion** to pay the bills, **Seconded** by Johns. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.29, \$.95, \$.57. USDA Rural Development Phase 1 \$2,407.00, A&B Business Solutions \$271.68, BH Energy \$550.09, Diana Evans-mileage \$46.92, Jack Parks-Mileage \$15.30, Hermanson Egge-Building Inspector \$120.00, I&S Group \$1,500.00, Mastercard \$1,114.12, Wires R Us \$297.11. Payroll: Trustees \$1,329.83, Library \$5,657.90, Water \$1,020.01, Office \$3,418.70, Maintenance \$1,348.31.

10) Old Business: None

11) New Business: a) Trustee Anderson made second reading of the proposed ORDINANCE ESTABLISHING THE SUBDIVISION PROVISIONS OF THE PIEDMONT MUNICIPAL CODE PURSUANT TO SDCL 11-6-27 and opened the matter for discussion.

Johns made **Motion** to amend the proposed ordinance. I move to amend the proposed ordinance – Title 16 – Subdivisions as follows:

Under Section 16.06 – Subpart F: after “must have public access at the lot line access and must connect,” insert the following: “at the expense of the lot owner.”

Under Section 16.06 – Subpart H: after “Any conveyance of property subdivided in violation of this chapter,” delete “shall be”. Insert the following: “is void *ab initio*. Any recorded conveyance in violation of this chapter is...”

Under Section 16.06 – Subpart P: delete “Additional Administrative Rules”. Insert the following “Administrative Procedures.” After the words, “The City may”, delete “formulate” and insert the following: “enact”. After the words, “additional written” delete “administrative rules” and insert the following: “regulations.”

Under Section 16.07 – Subpart M: after “surface but not paved, or” delete “the” and insert the following “traffic to the.” After “subdivision will” delete “include traffic requiring” and insert the following “require.”

Under Section 16.07 – Subpart N: after “will be required if” delete “so.” Insert an “s” after the words, “installation guideline.”

Under Section 16.13 – Subpart E: after “secure a performance bond”, insert: “or”. After “The performance bond,” insert: “or irrevocable letter of credit.”

Under Section 16.20 – after “by subdivision 22-6-2(2)” insert “per violation.” After “maybe set or enhanced by resolution” delete “In addition, to any fine or penalty assessed by the court any violator found guilty shall pay all court costs and expenses involved in the case.”

Under Section 16.20 – after “subject to a civil fine of \$500.00” insert the following “per violation.”

Under Section 16.20 – add a new paragraph, “In the event that any enforcement of this Ordinance requires court action, and in addition to any fine or penalty assessed by the court, any person in violation of this Ordinance shall be required to pay all court costs and expenses, including attorney’s fees, involved in the case.”

Under Section 16.20 – after “may a person” delete “for a land.”

Under Section 16.21 – after “to circuit court” insert the following: “as allowed by state law.”

Under Section 16.24 – Subpart D(iv): Delete “Administrative Official” and insert: Administrative Officer. After “the” delete “officer” and insert the following: “person.”

Under Section 16.24 – Subpart D(xxxix): Insert the following: “PERSON: Includes natural persons, partnerships, associations, cooperative corporations, limited liability companies, limited or limited liability partnerships, corporations, trusts, and any other organized or unorganized associations of persons.”

Under Section 16.24 – Subpart D(lxiv): After the person(s), delete: “firm(s), or corporation(s)”.

Seconded by Parks. All voted “Aye”. **Motion carried.**

Parks made **Motion, Seconded** by Johns to approve 2nd reading as Amended. All voted “Aye”. **Motion carried.**

Lutz made **Motion** to approve Ordinance 2024-01 as amended, **Seconded** by Johns. All voted “Aye”. **Motion carried.**

12) Public Comment: None

13) Executive Session: No need.

14) Being there was no other business, Lutz made a **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Meeting Adjourned.** 8:00 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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