

Piedmont Board of Trustees

July 20, 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, July 20, 2021, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Kim Plymate, Phil Aitken & Jack Parks.
- 2) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on July 6, 2021, as written. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) 1) Terry Nelson-replat. Planning & Zoning recommended approval. After discussion, Lee made **Motion** to approve the Preliminary and Final Plat, **Seconded** by Plymate. All voted "Aye". **Motion carried.** 2) Tom Gunderson-Engineer Plan. Planning & Zoning recommend sending plan to City Engineer to look over and approve. Discussion. Board is waiting to hear back from State.
- 4) Library: a) Written Report. Friends of the Library 4th of July Booksale made \$1,900.00. Grant approved at the last meeting ran out of funds, so requesting to try for another Grant. Plymate made **Motion, Seconded** by Parks to apply for the other Grant. All voted "Aye". **Motion carried.**
- 5) Park: a) Trees are being watered. Sprinkler system is not working but called to be repaired.
- 6) Street Maintenance: a) Chip seal will begin tomorrow (Wednesday the 21st.) Anderson asked Lee (who works for Simons) if it would do any good to run some of the Chip seal into the gravel area. Lee said it would be a waste of money. Stagebarn streets were deferred to Executive Session at the end of the meeting. b) Midland Heights request for 15 mph signs was discussed but needs to wait until Piedmont has an Ordinance with a fine schedule so that it could be enforceable.
- 7) Water: a) Written report in packets. Loss numbers look good. Meters will be read tomorrow.
- 8) Wastewater: a) No report
- 9) Finance: a) Parks made **Motion** to hold check 6565 until getting further explanation and approving the rest of the bills. **Seconded** by Plymate. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$.65, \$.01, \$2.63, \$.23. United States Treasury \$1,386.74, SD Dept. \$437.56, BH Pioneer-publish \$141.37, BH Water \$5,486.20, Gunderson, Palmer, Nelson & Ashmore \$1,533.24, Kieffer Sanitation \$90.00, MDU \$21.66, Menards \$161.83, Midcontinent Testing-water tests \$60.00, O'Reilly \$101.55, South Dakota 811 \$21.00, Stan Houston \$837.20, Summit Signs \$32.00, Vast Broadband \$237.24.
- 10) Old Business: Anderson read Schmittendorf's letter to the public and brief answers were given. Status and plans for Sewer project. Not far enough in plans. Tree replacement. Not going to happen as that tree blocked site when pulling onto Sturgis Road from Main Street. Sturgis Road speeding. Not something the City can address. It is a State road and they are aware of the issues. Matter in his water pipes. Water was tested and is an issue because his water is not used on a regular basis. Flushing his lines will take care of that.
- 11) New Business: a) Will discuss Campground Ordinance after the Rally

- 12) Public Comment: None
- 13) Executive Session: Parks made **Motion, Seconded** by Plymate to go into Executive Session after a 5-minute break. All voted "Aye". **Motion carried.** 7:30 p.m./ Aitken made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Plymate made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:10p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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