

Piedmont Board of Trustees

June 19, 2018

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, June 19, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Jack Parks & Bill Paris. Absent: Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on June 5, 2018. All voted "Aye". **Motion carried.** Minutes from the Planning & Zoning Hearing on June 12, 2018 were approved by the Planning & Zoning.
- 3) Planning & Zoning: a & b) Planning & Zoning recommended approval of the Hagg property on Sturgis Road be changed from Single Family Residential to Neighborhood Commercial. After no Motions were made by the Board of Trustees, Chairman Anderson handed the gavel over to Vice Chairman Parks. Anderson made **Motion** to approve the Planning & Zoning recommendation, **Seconded** by Bannister. After some discussion and questions, Parks opened it up for Public comment because of a request. Public wanted to know what happens if more want to do this? It was explained the same process would happen each time, but people have a right to run a small business from their property. 2 voted "Aye", 1 voted "Nay". **Motion carried.** Planning & Zoning also recommended to approve the Conditional Use permit for the same property to have a small Office and Beauty Salon in it under personal services category. Anderson made **Motion** to approve the Conditional Use that the Salon does not exceed 3 chairs, signage on building meets sign Ordinance for on premise sign and 100 square feet of office space. **Seconded** by Paris. Bannister made it known that she was upset the office has always been there. All voted "Aye". **Motion carried.** Control of the chair was given back to Anderson. c1) Genesis Lutheran Church-have a sign that can't get the 25 feet back from Sturgis Road but says the DOT doesn't care. The Board asked for something in writing from the DOT and then get a variance from Piedmont. Permit withdrawn until further notice. c2) Catholic Church sign permit tabled until more information is submitted.
- 4) Library: a) Summerset drop box is well used. Yoga in the Library starts on Monday. Summer Reading activity day will be on Thursday. b) Discussed use of building for 4th of July and having a City meeting the night before. It was decided that the Library will close early on Tuesday the 3rd and the City will hold their meeting in the Library so that the meeting room can be set up for the Silent Auction.
- 5) Park: a) Kris James who was born and raised in Piedmont and currently works at MDU was sworn in to the Park Board. Congratulations Kris! b) Trees have been pruned. 5 to 6 new trees are going in-2 Plum trees, 1 Pine tree, 2 Honey Locust and a Maple with a red leaf. Paris made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** Discussed Mural on wall of building by the Park. It was suggested it have Children, Park and Books in it. Bid was \$8,000. After discussion the Mural was tabled. 74 bricks have been sold for the Instrument Park and donations of \$2000 from MDU, \$500 from the SD Farmers Union and \$500 from the Piedmonts Lions Club have been received this week. Getting bids from Construction companies for the dirt work. The Fall Festival will be held Sept 8, 2018 and will include a birthday party for the Parks 100th birthday, including a Fun walk/Run. The Fire Department also plans to play

Dodgeball. 4th of July will be like last year, but with the tent on 2nd Street instead of 3rd. Crash Wagon will be the band again. Working on more trash cans and porta pottys being brought in.

- 6) Street Maintenance: a) Dirt Sales are going well. Kyle is working on pot holes and mowing around the rain. Kyle will be doing a dead tree inventory and reading Meters on Thursday. Discussed fixing cracks in pavement and striping. Bids are coming in/
- 7) Water: a) Phil will return a call from FMG and discuss Rapid Cities long range plans for sewer and water.
- 8) Wastewater: Ali is working to get the Engineers from Piedmont and Summerset to sit down and talk.
- 9) Finance: a) Bannister made **Motion, Seconded** by Parks to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Trail West-April surcharge \$6,105.00, Silver Star Septic LLC \$100.00, BH Pioneer-publications \$133.52, Betty Welke-mileage, food and hours for FO school \$345.52 & 280.52, Diana Evans-mileage, food & hours for FO school \$399.24 & 411.42, EZ-IT \$ 1,171.94, SD One Call \$12.60, Sword & Ahrendt-attorney \$477.99, Northwest Pipe \$9.44, MDU \$21.82, Black Hawk Water \$3,550.85, Daves Auto-Tractor Service \$466.35, Kieffer Sanitation \$86.40, USA Bluebook \$170.23, Gunderson, Palmer, Nelson & Ashmore-attorney \$4,165.20, Vast Broadband \$206.89, BH Energy \$262.63. b) move to Executive Session
- 10) Public Safety: a) discussed tickets for nuisance violations. b) Paris made **Motion, Seconded** by Bannister to approve 2nd reading of Ordinance 2018-01 An Ordinance Prohibiting Hunting within the Corporate Limits of the City. All voted "Aye". **Motion carried.** c) Move to Executive Session.
- 11) Old Business: a) Nothing new
- 12) New Business: a) Declaring Office equipment as excess will have to wait because don't have values yet. b) Closing on Albrecht property on Monday.
- 13) Public Comment: None. Plaque for 4 years of serving on the Board of Trustees was presented to Bill Paris.
- 14) Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted "Aye". **Motion carried.** 8:15 p.m. /Bannister made **Motion, Seconded** by Paris to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 15) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Paris. All voted "Aye". **Meeting adjourned.** 9:15 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider.

Published once at the approximate cost of \$_____