

Piedmont Board of Trustees

May 17, 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, May 17, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee & Jim Runyan.

2) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on May 3, 2022, **Seconded** by Parks. All voted "Aye". **Motion carried.**

*Parks made **Motion, Seconded** by Runyan to move 7b) up in the agenda and then resume as normal. All voted "Aye". **Motion carried.**

7b) Mr. & Mrs. Robert Weed were present requesting discount for water leak. They said Some of the old line was never replaced when new lines were put in. Mary Jean had the numbers figured out and the discount would be \$76.25 for our cost. Aitken made **Motion, Seconded** by Parks to give the Weed's the discount. All voted "Aye". **Motion carried.** They will pay the rest of the bill in 2 payments. As they left, they Thanked the Board.

3) Planning & Zoning: a 1) Gunderson Final Plat-None of the improvements have been done so tabled until next meeting. 2) Gingras Final Plat-Discussed Easement. Runyan made **Motion, Seconded** by Parks to approve the Final Plat. All voted "Aye". **Motion carried.** 3) Policky Preliminary Plat- Changing it to 3 lots: Lot 2BR is a 32-acre lot with 2 approaches previously approved. Lot C is a 10-acre lot with access off Little Elk Creek Road and has a home on it. Lot AR with access off Little Elk Creek Rd. is the remaining 111 acres and has a home on it. Discussed if it is contiguous with Waddel property and if it is not. Planning & Zoning recommends approval with the change of the Title block and any flood areas. Runyan made **Motion** to approve Preliminary Plat, **Seconded** by Parks. All voted "Aye". **Motion carried.** (Anderson left the meeting 6:57-6:58) 4) Scull Construction/Meade 46-1 Building Permit- Planning & Zoning recommend approval and waiving the fee but charging for inspection costs. After discussion the fee will not be waived. There is no value amount on the Building Permit so the permit will not be approved until that is given. We will hold a Special Meeting next Tuesday, May 24th at 6:30 p.m. to take care of the Building Permit. 5) Chuck Massie is leasing ½ of the Senftner building and wants to sell Large Equipment. It is Town Center and is permitted but a Conditional Use Permit will be needed to do Repairs. Leaks and Spills will have to be handled properly. Conditional Use will get started. 6) Rhodes approach permit. Discussed what the local Convenances are. Aitken will check into that and Clendenin is drawing the plan.

4) Library: a) Al is going well. Liz is getting things figured out and seems to be happy with how things are going.

5) Park: a) Waiting on a new date for planting trees. Mowing has begun and Kyle has been doing some edging. b) Runyan made **Motion, Seconded** by Aitken to approve Ce Faulkner/Farmers Union Insurance to hold Family Activity Nights in the Park this Summer. Dates and Clean-up need to be discussed with Diana and No Driving in the Park. All voted "Aye". **Motion carried.**

6) Street Maintenance: a) Quote papers have been distributed for the Street Repairs. A few Crosswalks need to be painted yet. Kyle has been doing grading and mowing. It was brought up that Apple Drive needs some work done because the rain just washes the gravel out. Runyan invited the City to consider partnering with the citizens of Apple Dr. to reshape and crown the road. Lee made **Motion** to investigate partnering with SaraStan Estates to determine the feasibility of the drainage problem, **Seconded** by Aitken. After discussion, both Lee and Aitken **withdrew their Motion**. Lee then made a **Motion** to have SaraStan Road District submit a plan and cost to fix the drainage issue on Apple Drive. **Seconded** by Aitken. All voted "Aye". **Motion carried.** (Jack left the meeting 8:00-8:01) Discussed plan options to fix some of the City Streets.

7) Water: a) Written report was in packets. Also, Rural Water was in town and all mainline valves have been exercised and Fire Hydrants have been checked. Jeff is currently updating Phase 1 & 2 As-builts.

8) Wastewater: a) No Report.

9) Finance: a) Runyan made **Motion** to pay the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.92, \$.27, \$.27, \$7.79. United States Treasury \$2,075.32, BH Pioneer-publications \$93.66, Black Hawk Water \$4,734.60, CJ's Auto repair LLC-Water truck repair \$557.64, ClerkBooks-support hours \$5,200.00, Core & Main-water parts \$47.32, Foothills Area Chamber-dues \$100.00, Gunderson, Palmer, Nelson & Ashmore \$2,340.00, Kieffer Sanitation \$100.91, MDU \$147.88, O'Reilly-maintenance \$108.91, South Dakota 811 \$13.65, Spring Valley Construction-water valves, and culverts \$1,887.00, Vast Broadband \$252.58, BH Energy \$324.48. b) Budget Training will be put on the next agenda.

10) Old Business: None

11) New Business: a) Residential Garbage pickup, waiting to hear from one more company. b) Aitken made **Motion, Seconded** by Runyan to approve the acceptance of the property purchased by the City of Piedmont. All voted "Aye". **Motion carried.** c) The Voluntary Annexation was read aloud. Runyan made **Motion, Seconded** by Aitken to authorize President Anderson to sign the document. All voted "Aye". **Motion carried.** *Lee made **Motion, Seconded** by Runyan to access a 3.1% fee for Credit Card use. Discussed. Lee amended his **Motion** to say charge 3% with a charge over \$100, starting with the billing in July. **Seconded** by Runyan. All voted "Aye". **Motion carried.**

12) Public Comment: None

13) Executive Session: No need.

14) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:25p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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