

Piedmont Board of Trustees

May 21, 2019

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 21, 2019, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Jack Parks, Phil Anderson, Scott Toothman & Steve Heilman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on May 7, 2019. All voted "Aye". **Motion carried.**
- 3) Malt Beverage/SD Farm Wine License Renewals – RB On/Off Sale
  - Bannister made **Motion, Seconded** by Toothman to add Stardust travel LLC to the list. All voted "Aye". **Motion carried.**
  - \*Big D Oil-Elk Creek Valley Market: Bannister made **Motion, Seconded** by Toothman. All voted "Aye". **Motion carried.**
  - \*Piedmont Valley Post #311 Inc.: Anderson made **Motion, Seconded** by Parks. All voted "Aye". **Motion carried.**
  - \*Island Bar LLC: Bannister made **Motion, Seconded** by Toothman. All voted "Aye". **Motion carried.**
  - \*Remington's Slash J Saloon LLC: Toothman made **Motion, Seconded** by Bannister. All voted "Aye". **Motion carried.**
  - \*Willow General Store LLC: Bannister made **Motion, Seconded** by Parks. All voted "Aye". **Motion carried.**
  - Toothman made **Motion** to come back to this when application is completed. **Seconded** by Parks. All voted "Aye". **Motion carried.**
  - \*Stardust Travels LLC: Bannister made **Motion, Seconded** by Anderson. All voted "Aye". **Motion carried.**
- 4) Lori Frederick-cancelled due to weather
- 5) Planning & Zoning:
  - a) Roy Kottwitz- more information needed
  - b) Niehaus- approved
  - c) Blossmo- sending information to Larry for input  
Witham- plat OK and given a building permit
  - d) Anderson made **Motion, Seconded** by Toothman to authorize letter to Concept Development LLC and Bernie Haag. All voted "Aye". **Motion carried.**
- 6) Public Safety: a) No Report b) Bannister made **Motion, Seconded** by Toothman to constitute this as 2nd reading of the Nuisance Ordinance Revision. Anderson pointed out that there is no fine schedule until the Board finds on necessary. All voted "Aye". **Motion carried.**
- 7) Library: a) No Report
- 8) Park: a) Working on cement. Instruments have been ordered. b) The changes were discussed. Anderson made **Motion** to approve this as 1<sup>st</sup> reading of the Park Board Ordinance Revision with the sentence in 6.01 taken out *\*At least half the members of the City Park Board shall live within the boundaries of Piedmont\**. **Seconded** by Parks. All voted "Aye". **Motion carried.**

- 9) Street Maintenance: a) No Report b) Toothman made **Motion, Seconded** by Parks to approve Heilman to sign the Amendment to the Sidewalk Project. All voted "Aye".  
**Motion carried.**
- 10) Water: a) Jeff read water meters yesterday. b) Discussed having AE2S to keep us on the State Water Plan.
- 11) Wastewater: a) No report
- 12) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee .13, .23, \$2.39, .13. United States Treasury \$1,548.64, SD One Call \$21.00, Black hawk Water Users District \$3,883.50, SD Dept. of Revenue-1/2 Malt renewal fee \$750.00 & \$150.00, SD Municipal League-Debit/Credit Workshop for #3-\$75.00. SD Municipal League-Budget training for #4-\$100.00, Black Hills Energy-building, park & pumps \$371.11, MDU \$72.82, Vast \$213.19, Kieffer Sanitation \$93.75, Gunderson, Palmer, Nelson & Ashmore-attorney \$ 2,543.00, Foothills Area Chamber of Commerce-annual membership \$100.
- 13) New Business: a) Application was completed by Mary Jean for the West Nile Virus Prevention Funding.
- 14) Old Business: a) Nothing. b) No plan has been presented.
- 15) Public Comment: Nothing.
- 16) Executive Session: Toothman made **Motion, Seconded** by Bannister to take a 5 minute recess and then go into Executive Session. All voted "Aye". **Motion carried.** 7:45 p.m. / Bannister made **Motion, Seconded** by Parks to come out of Executive Session. All voted "Aye". **Motion carried.** \*Anderson made **Motion** to direct Evans to write off the water bills of Jauldy Property and Leone Lindgren. **Seconded** by Toothman. All voted "Aye". **Motion carried.**
- 17) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:50 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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