Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

April 7, 2026
Unapproved Regular Meeting Minutes

1) Call to Order; Pledge of Allegiance; Roll Call

The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 7, 2026, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Clint Petersen, Mike Johns & Bruce Lutz.

2) Approval of Agenda

Johns made a **Motion** to approve the Agenda as written, **Seconded** by Lutz.
Motion carried 5-0.

3) Approval of Minutes

Minutes of the Regular Meeting on March 17, 2026: **Motion** to approve Minutes by Lutz, **Second** by Petersen. **Motion carried 5-0.**

Minutes of the Special Meeting on March 24, 2026: **Motion** to approve the Minutes by Johns, **Seconded** by Parks. **Motion carried. 5-0.**

Minutes of the Special Meeting on April 2, 2026: **Motion** to approve the Minutes by Parks, **Seconded** by Johns. **Motion carried. 5-0**

4) Planning & Zoning:

A) Report: Johns reported that he has been getting phone calls with questions about Properties in the area. Newmans should have a Plat coming up.

B) Rachel Wagner-Campground Septic: Planning & Zoning denied and she is now coming to appeal to the City, with more information than she had, as requested. Leah Berg, a licensed Civil Engineer, was present and spoke for Rachel on this subject. Claiming the State approved this new septic, but the Board says it does not meet the standards that they see by the State. After much back and forth, Johns made a **Motion, Seconded** by Petersen to defer this to the next meeting and make a call to the Sec. of DANR and possibly other calls. **Motion carried. 5-0**

C) 1-mile Jurisdiction Ordinance: City Attorney who usually writes our Ordinances has a conflict so put it back with Attorney for the Mining. Have not heard back on this yet. Discussed that the City doesn't know if contracts have been signed yet.

D) Duncan Trailer on Sturgis Road: Discussed that this was a sad circumstance. Trailer moved in with no permit. Discussed State Right of Way and City has 35-foot setbacks. Will put on our next agenda.

5) Library:

A) Report: Written report is in the packet, along with a request to hold the Touch a Truck event for the Summer Reading Program kick off on June 6th. Event was discussed and Lutz made a **Motion, Seconded** by Petersen to approve the event. **Motion carried. 5-0**

6) Park :

A) Report: Discussion about getting Sprinklers turned on in the Park.

7) Street Maintenance

A) Report: Pre-construction Meeting for the Street Project will be on Wednesday at 2:00p.m. Following week is the Bid-Opening.

B) Residential Truck Weight Limits & Truck Route: Need to talk to the local Road Districts.

8) Water System

A) Report: No Report.

9) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Parks, **Second** by Petersen. **Motion carried 5-0.** Bills paid: Merchant Bank fees: $1.11, $.03, $.13. BH Energy $696.89, USDA Rural Development Phase 1 $2,407.00, A&B Business Solutions $355.53, BH Pioneer $144.92, Diana Evans-mileage $76.80, Emily Marshall-mileage $21.00, Megan Stietz-mileage $25.20, Longbranch Civil Engineering $600.00, Mastercard $1,461.23, Menards $143.02, Trail West $5,893.06. Payroll: Water $430.12, Maintenance $1,157.60, Planning & Zoning $660.31, Trustees $1,509.92, Office $4,502.39, Library $6,302.56.

10) Old Business:

A) Issues with County concerning Building Permits: Need to have a meeting. We have been doing the job, we just need some standards.

11) New Business:

A) Discussed the unpermitted structures in the Trailer Park and asked attorney to write a letter. He asked for pictures, so will get pictures to send to him.

12) Public Comment: There were about 12 Citizens present. It was brought up that Apple Drive has its own Road District. It was asked what the City can do with roads from the Mining area that have to come through City Limits. Individuals have the right to build roads in their property, but DOT has to give them the approach. Update on the Mining issue was asked and let know that our attorney has answered and now waiting to hear from the courts. A question was asked about the earlier discussion of garbage. Why would we require all water customers to sign up.

13) Executive Session: No need

14) Adjournment:

Having concluded all business, Parks made a **Motion** to adjourn the meeting, **Second** by Lutz. **Motion carried 5-0.** 8:25p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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