Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

February 3, 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, February 3, 2026, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Mike Johns, Bruce Lutz & Clint Petersen. Absent: Phil Anderson.

2) Approval of Agenda

Johns made a **Motion** to approve the Agenda as written, **Seconded** by Petersen.
Motion carried 4-0.

3) Approval of Minutes

Minutes of the Regular Meeting on January 20, 2026; **Motion** to approve Minutes by Lutz, **Second** by Johns. **Motion carried 4-0.**

4) Voluntary Annexation Petitions

Parks read Resolution 2026-01 Resolution of Annexation. After the Reading of the Resolution Lutz made a **Motion, Seconded** by Petersen to approve the Annexation. All voted "Aye". **Motion carried. 4-0**

5) Library:

A) Book Sale & Silent Auction were last week. There is an upcoming 20th Anniversary Celebration coming up on February 28th at 10:00 a.m.

6) Planning & Zoning:

A) Report: Building Permits are coming up at the next meeting.

B) Hauer Plat: Johns reported that the Planning & Zoning recommend approval of the Hauer Plat which they treated as a Minor Plat. Because the Milar was not present to sign, Johns made a **Motion** to continue to the next meeting, **Seconded** by Lutz. **Motion carried. 4-0.**

C) Gatzke/Whispering Meadows Rezone: Planning & Zoning recommend approval to rezone with a vote of 3 to 2. Advertising will begin for the Trustees and then they will hold a Hearing.

7) Park :

A) Report: No Report

8) Street Maintenance

A) Report: No Snow to plow. Our Street Project for Walnut and Second is almost ready to bid.

9) Water System

A) Report: Report is in the packet. Short discussion about the numbers.

10) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Lutz, **Second** by Petersen. **Motion carried 4-0.** Bills paid: Merchant Bank fees: $.30, $.43. BH Energy $748.31, BluePeak $50.23, USDA Rural Development -phase 1 water $2,407.00, A&B Business Solutions $346.95, Bill Rich-advisor $312.50, Clerkbooks $200.00, Core & Main $1,480.00, Diana Evans mileage $67.20, Mastercard $1,664.85, Megan Steitz mileage $23.80, Midcontinent Testing $78.00, Richardson, Wyly, Wise, Sauck & Heib LLC – annexation attorney $1,043.00. Payroll: Trustees $1,454.52, Maintenance $943.50, Office $3,829.91, Library $6,218.59, Water $685.71.

11) Old Business:

A) Joint Powers Agreement: waiting on the changes to be made.

12) New Business:

A) Issues with County concerning Building Permits: Need to have a meeting

13) Public Comment: There were about 15 Citizens present. Asked about exit 44 and the Plans their with the Zoning change.

14) Executive Session: No need.

15) Adjournment:

Having concluded all business, Petersen made a **Motion** to adjourn the meeting, **Second** by Lutz. **Motion carried 4-0.** 7:00p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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