Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

January 20, 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, January 20, 2026, beginning with the Pledge of Allegiance. In Attendance: Mike Johns, Phil Anderson, Jack Parks, Clint Petersen & Bruce Lutz.

2) Approval of Agenda

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

3) Approval of Minutes

Minutes of the Regular Meeting on January 6, 2026; **Motion** to approve Minutes by Petersen, **Second** by Johns. **Motion carried 5-0.**

4) Voluntary Annexation Petitions

Attorney Zach, concerning this issue, has seen the form but not the signatures. Lutz made a **Motion** to receive the petitions for review, **Seconded** by Parks. The Board will Approve and Zone at the next meeting. All voted "Aye". **Motion carried. 5-0**

5) Comprehensive Plan: After looking over the Comprehensive Plan, it was decided that it doesn't go with our Ordinance 17 and needs more work done on it. Parks made a **Motion, Seconded by** Lutz to defer until it has been updated. All voted "Aye". **Motion carried 5-0.**

6) Library:

A) Book Sale is next week and there will be a Silent Auction of Surplus items during the sale.

7) Planning & Zoning: Meeting was tonight. Things on the agenda were: Preliminary Plat was a lot line adjustment. Was approved as a Minor Plat. Septic System for a campground was denied because the lot is to small, among other reasons. Building Permit was continued until some decisions are made. There is a Re-zoning Hearing next week.

8) Park

A) Report: No Report

9) Street Maintenance

A) Report: Gravel was purchased for pothole repair. Street Plans need to go back to Engineer to add conduit for street lighting.

10) Water System

A) Report: Meters were read today.

B) Jesse Jurrens had a water leak and was looking for an adjustment to his bill. After some discussion, Parks made a **Motion** to deny the request based on the information we have, **Seconded** by Lutz. All voted "Aye". **Motion carried 5-0.**

11) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Johns, **Second** by Petersen. **Motion carried 5-0.** Bills paid: Merchant Bank fees: from end of 2025 $15.25) $218.98, $.41, $.45, $.06. US Bank-Phase 2 water $10,000.93, A&B Business Solutions $58.45, Bh Chemical $85.52, Black Hawk Water Users $5,652.20, Diana Evans-supplies $73.46, Gunderson, Palmer, Nelson & Ashmore-City attorney $9,891.00, Keifer Sanitation $171.81, LongBranch Civil Engineering $840.00, MDU $319.97, Menards $6.70, Silver Star Septic $250.00, Simon Inc. $63.75, South Dakota 811 $10.50, Trail West-deposit $80.00 Anderson said he would like to take another $200,000.00 and put it into a short-term CD.

11) Old Business:

A) Joint Powers Agreement needs a few things changed on it. Johns made a **Motion** to Defer **Seconded** by Petersen. All voted "Aye". **Motion carried 5-0.**

12) New Business:

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

B) Combined Election Agreement with the County was discussed. Lutz made a **Motion, Seconded** by Petersen to direct Anderson to sign. All voted "Aye". **Motion carried 5-0.**

C) Proposal for a potential Cell Tower on 219th was discussed. There are terms in this agreement that need to be discussed, and the area needs to be looked at to be sure it is a correct location for such a thing. Parks made a **Motion** to defer, **Seconded** by Johns. All voted 'Aye'. **Motion carried.**

15) Public Comment: There were about 20 Citizens present. The Board was asked that the next steps of the Petitions be clarified. The Attorney will look them over and they can be approved at the next meeting. How will this Annexation affect the quarry? Other things mentioned were how nice it is to see a Community and the City Board come together to work on something. Legislative Bills are being worked on to help this situation.

16) Executive Session: Johns made **Motion, Seconded** by Lutz to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried 5-0.** 7:35 p.m. /Petersen made **Motion, Seconded** by Johns to come out of Executive Session. All voted "Aye". **Motion carried 5-0.**

17) Adjournment:

Having concluded all business, Lutz made a **Motion** to adjourn the meeting, **Second** by Petersen. **Motion carried 5-0.** 7:47p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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