Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

May 19, 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, May 21, 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 Petersen.
Motion carried 5-0.

3) Approval of Minutes
Minutes of the Regular Meeting on May 5, 2026: **Motion** to approve Minutes by Johns, **Second** by Petersen. **Motion carried 5-0.**
Minutes from the Special Meeting on May 12, 2026: **Motion** to approve Minutes by Lutz, **Seconded** by Petersen. **Motion carried 5-0.**

4) Planning & Zoning:

A) Report: Johns reported that P&Z met tonight and had the Final Plat for Frontier Properties in front of them. The Planning & Zoning recommend approval of the Variance for Gravel Roads, the Variance for Sidewalks and for the Final Plat. It was discussed that the Road Agreement is for those that purchase the lots. Road will need to be built or bonded before Final Plat comes to the Trustees. P&Z also glanced at a new DER Plat that will come in front of them at the June Meeting.

B) 1-mile jurisdiction and extra territorial zoning was discussed. This all waits for Election of new members of both the City and the County.

5) Library:

A) Report: No Report

6) Park :

A) Report: Just mowed. Check on Weed Spraying in the Park.

B) Redemption Church use of Park for June 24-26: After a brief discussion Petersen made a **Motion, Seconded** by Lutz to approve the use of the Park. All voted "Aye". **Motion carried 5-0.**

7) Street Maintenance: Preconstruction Meeting should be coming up soon. The pay schedule was discussed.

8) Water System

A) Report: No Report

9) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Johns, **Second** by Lutz. **Motion carried 5-0.** Bills paid: Merchant Bank fees: $.14, $.10. FDMS first data $31.86, United States Treasury $3,559.70, A&B Business Solutions $67.22, BH Energy $626.86, BH Water Users $6,698.80, BH Pioneer $107.93, Bluepeak $329.08, Kieffer Sanitation $179.64, Longbranch Civil Engineering $3,258.72, MDU $142.19, Menards $59.80, South Dakota 811 $5.25.

10) Old Business:

A) Issues with County concerning Building Permits: Citizen was present and asked about 1 mile jurisdiction for Building Permit but can't vote in the City Election. Discussed.

11) New Business:

A) Update on Garbage picked up by Summerset. In the beginning stages of talks. This is something the Citizens will have input on. There will need to be a Joint Powers Agreement and Add an Ordinance.

B) Mission Group to paint the Library: The group comes from Texas and will provide the labor if the City buys the supplies. After a short discussion, Petersen made a **Motion, Seconded** by Lutz to approve the Mission group to paint. All voted "Aye". **Motion carried. 5-0**

C) Date for Official Canvass: After some discussion Petersen made a **Motion, Seconded** by Lutz to authorize Diana to coordinate with Auditor to complete the Official Canvass according to State Law. All voted "Aye". **Motion carried 5-0.**

*Parks left the meeting at 7:27 p.m. and returned 7:31 p.m.

12) Public Comment: There were about 10 Citizens present. Kazensky discussed having Summerset pick up the garbage and if this is the right time to do this. It was explained that it is in the beginning of the process. Clendenin had some questions about the sewer. He was told the plan is to bring sewer down the alleys. Then alleys were discussed and right of ways.

*Anderson left the meeting at 7:42 p.m. and returned 7:44 p.m.

13) Executive Session: Lutz made **Motion, Seconded** by Petersen to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried 5-0.** 7:45 p.m. **/**Lutz made **Motion, Seconded** by Petersen to come out of Executive Session. All voted "Aye". **Motion carried 5-0.**

14) Adjournment:

Having concluded all business, Johns made a **Motion** to adjourn the meeting, **Second** by Petersen **Motion carried 5-0.** 8:08p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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