Piedmont Board of Trustees
Piedmont City Hall
102 Walnut St.

May 5, 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 5, 2026, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Johns, Bruce Lutz & Clint Petersen.

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 April 21, 2026: **Motion** to approve Minutes by Lutz, **Second** by Johns. **Motion carried 5-0.**

4) Planning & Zoning:

A) Report: Johns reported that Some Building Permits are coming up. Discussed Dakota Asphalt. They have never come back to do a Final Plat and looks like they might be building a road. Evans will send a note to see what is going on.

B) Rachel Wagner-Campground Septic: Planning & Zoning denied and she is now coming to appeal to the City for the 3rd time. It was brought up that the Ordinance lists the City of Piedmont and not the 1-mile jurisdiction. After some discussion it was decided to wave the Campground Permit and move on to the Septic Permit. A letter and all information has been sent to DANR and we are waiting to hear from them. Johns made a **Motion** to Continue, **Seconded** by Lutz. **Motion carried. 5-0.**

C) Duncan Trailer on Sturgis Road: No one was present. Attorney said he had not heard from her attorney.

D) Hauer Plat and Resolution 2026-02 was signed.
*Parks left the meeting at 7:15p.m. returned at 7:17p.m.

E) 1-mile jurisdiction and extra territorial zoning was discussed. After some discussion, Parks made a **Motion** to Continue, **Seconded** by Lutz. **Motion carried. 5-0.**

5) Library:

A) Report: Written report is in the packet.

B) Megan was present and handed out Mural options for the Board to look at and discuss. The Mural will all be fundraised and the only expense to the City will be making sure the wall is prepared and all leaks are sealed. Lutz made a **Motion, Seconded** by Parks to approve the Mural with the Stagecoach. **Motion carried. 5-0.**

C) Megan then asked the Board to raise her limit on her Credit Card to $3,000 explaining that it doesn't change her budget it just gives her a little extra room to make the purchases that she needs to in a timely manner. Petersen made a **Motion, Seconded** by Parks, to approve the raise of the Credit Card to $3,000. **Motion carried. 5-0.**

6) Park :

A) Report: No Report.

7) Street Maintenance

A) Residential Truck Weight Limits & Truck Route: received some information to look over and will have the Street guy (Parks) come to the Board with a recommendation.

8) Water System

A) Report: Written Report in the packet. The Board questioned the larger loss for Trail West side.

B) Discuss sending letters for Water Hook-up. This was discussed. Need to look at people on the other side of the Interstate. It was decided to move ahead and send out letters.

9) Finance:

A) Approval to Pay Bills: **Motion** to approve payment of bills by Lutz, **Second** by Johns. **Motion carried 5-0.** Bills paid: Merchant Bank fees: $.02, $.13. SD Dept of Labor $233.13 & $35.19, USDA Rural Dev. (Phase 1) $2,407.00, Diana Evans-mileage $67.20, Emily Marshal-mileage $20.72, Master Card $1,936.38, Richardson, Wyly, Wise Sauck & Heib LLC-attorney $573.39, SD Dept. of Revenue $750.00, Trail West-surcharge $6,262.53. Payroll: Trustees $1,902.42, Office $4,589.35, Library $5,610.71, Water $230.64, Maintenance $630.19.

10) Old Business:

A) Issues with County concerning Building Permits: Need to set up talks with the County. Note that the City and the County are both looking at big personnel changes after the Election.

*Parks left the meeting at 7:47p.m. and returned at 7:50p.m.

11) New Business:

A) Approval of Malt Beverage & SD Farm Wine Renewal Licenses

*Retail (on-off sale) Malt Beverage & SD Farm Wine for

-Remington's Slash J Saloon LLC
Motion Lutz, **Second** Johns **Motion carried. 5-0**
-Big D Oil Elk Creek Valley Market
Motion Petersen, **Second** Johns **Motion carried. 5-0**
-Piedmont Valley Post #311
Motion Lutz, **Second** Parks **Motion carried. 5-0**
-SDPG Sacora LLC
Motion Johns, **Second** Parks **Motion carried. 5-0**
-Untangled Nicole Dahlquist
Motion Johns, **Second** Petersen **Motion carried. 5-0**
-Piedmont Cutting Edge Meat Market Inc. – did not reapply

B) Discussed Garbage picked up by Summerset. Need to make an Joint Powers Agreement and Add an Ordinance

12) Public Comment: There were about 10 Citizens present. Aaron brought up annexing area across the Interstate. Discussed that as a Class 2 Municipality Annexing will now be different. Dale said he thought the road Project being done was premature and that we need sewer.

13) Executive Session: Johns 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.** 8:11 p.m. **/**Petersen made **Motion, Seconded** by Lutz to come out of Executive Session. All voted "Aye". **Motion carried 5-0.**

14) Adjournment:

Having concluded all business, Petersen made a **Motion** to adjourn the meeting, **Second** by Parks **Motion carried 5-0.** 8:51p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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