Piedmont Board of Trustees

November 5, 2024
Unapproved Regular Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, November 5, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Mike Johns, Phil Aitken & Bruce Lutz.
2) Johns made **a Motion, Seconded** by Parks, to approve the Agenda as written. All voted "Aye". **Motion carried.**
3) Minutes: Minutes of the Regular Meeting on October15, 2024: **Motion** by Lutz to approve as printed, **Seconded** by Johns. All voted "Aye". **Motion carried.**
4) Library: a) Written Report in the packet. b) Chris Cunningham was present and introduced to the Board as the recommended next Library Board member. Lutz made a **Motion, Seconded** by Johns to approve the Libraries recommendation to swear in Chris at the next meeting. All voted "Aye". **Motion carried.**
5) Planning & Zoning: a) We have a Building Permit turned in for the next P&Z meeting at this time. b) Before approving the MRF Plat the Board required a Developers Agreement. With the agreement submitted to the Board, Aitken made a **Motion** to accept the Developers Agreement, **Seconded** by Parks. All voted "Aye". **Motion carried.** Parks made a **Motion, Seconded** by Lutz to approve the MRF Plat. All voted "Aye". **Motion carried.** Plat was signed. c) To go with the MRF Plat the Board had in front of them Resolution 2024-13. Johns made a **Motion, Seconded** by Parks to approve the Resolution. All voted "Aye". **Motion carried.** d) With a signed Petition for Annexation of the Silvertree LLC-Whispering Meadows in hand Johns made a **Motion, Seconded** by Parks to approve Resolution 2024-14 to Annex Whispering Meadows into the City of Piedmont. All voted "Aye". **Motion carried.** e) Johns made a **Motion, Seconded** by Aitken to approve Resolution 2024-15 to approve the Plat of Whispering Meadows. All voted "Aye". **Motion carried.** f) Planning & Zoning held a public meeting on October 22, 2024 for Re-zoning properties on the North end of town. Planning & Zoning is recommending to the Board of Trustees to approve the change from Neighborhood Commercial to Highway Commercial except for the Doreen Clark property, *Lot B of Hauer Subdivision, Tract 2 of Tract C Revised Lot Seven (7), Section Nine (9), Township Three (3) North, Range Six (6) East of the Black Hills Meridian, Meade County, South Dakota.* g) With the recommendation from Planning & Zoning to move ahead with the Re-Zoning, Johns made a **Motion** to approve 1st Reading of Ordinance 2024-07, **Seconded** by Lutz. All voted "Aye". **Motion carried.**
6) Park: a) Sprinkler lines are blown out.
7) Street Maintenance: a) items from the yard are being moved to the new City location.
8) Water: a) Written report is in the packet. First person is hooked up to water that is using the City assistance.

9) Finance: a) Lutz made a **Motion, Seconded** by Aitken to pay the bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank fees: $.39, $.14, $40.93. BH Energy $509.03, Bluepeak Clarity $273.19, USDA-Rural Development (Phase 1) $2,407.00, A&B Business Solutions $398.74, Core & Main $94.68, Dustbusters $9,979.20, Golden Rule $14.79, Mastercard $1,840.83, Menards $139.98, Midcontinent Testing $370.00, Rushmore Equipment $350.00, SDML Workers Compensation $1,416.00, Spring Valley Construction $1,601.40, Summit Signs $714.00. Mileage: Diana Evans $81.09, Megan Stietz $14.79, $Emily Marshall $14.79. Payroll: Finance Office $3,866.47, Library $5,927.20, Water $835.54, Trustees $1,134.06, Maintenance $1,667.83.

10) Old Business: Briefly discussed the TIF. Need information to send to Talbot.

11) New Business: a) Nothing on the resolution to change to a Class 2 Municipality. b) Approval of Liquor and Wine Renewals:

Big D Oil Co.-Elk Creek Valley Market:----- Package Off Sale Liquor
Remingtons Slash J Saloon LLC:---------- Package Off Sale Liquor
-------- Retail On Sale Liquor
SDPG Sacora LLC: -------- Retail On Sale Liquor
BNM LLC Matt's Place ---------- Package Off Sale Liquor
-------- Retail On Sale Liquor
-------- Retail On-Off Sale Wine & Cider

after some discussion as to whether some of these licenses are duplicative, Lutz made a **Motion, Seconded** by Johns to approve the renewal of these licenses with the allowance to withdraw if we find the Wine & Cider license is not needed. All voted "Aye". **Motion carried.**

12) Public Comment: None

13) Executive Session: Lutz made **Motion, Seconded** by Aitken to go into Executive Session in 5 minutes pursuant to SDCL 1-25-2 subsection 3. All voted "Aye". **Motion carried.** 7:30 p.m. **/**Aitken made **Motion, Seconded** by Johns to come out of Executive Session. All voted "Aye". **Motion carried.**

14) Being there was no other business, Aitken made a **Motion** to adjourn the meeting, **Seconded** by Lutz. All voted "Aye". **Meeting Adjourned.** 8:12p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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