Piedmont Board of Trustees

April 15, 2014

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 15, 2014, beginning with the Pledge of Allegiance.

**1)** In Attendance: Phil Anderson, Jeff Kottwitz, Jim Runyan, Jack Parks & Dave Murphy.

**2)** The Regular Meeting Minutes from April 1, 2014, were read. Murphy made **Motion** to approve the Minutes with on the one change of more detail in New Business, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

**3)** Petition for Annexation of Swallow property was read. Resolution 2014-02 Annexation of Property was read. Kottwitz made **Motion, Seconded** by Parks to approve the Annexation. All voted “Aye”. **Motion carried.**

**4)a)** Runyan made **Motion, Seconded** by Kottwitz to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: Dept. of Treasury-quarterly taxes $812.94, BH Power $115.90, Midcontinent Testing Lab. –water tests $54.00, Black Hawk Water Users District-march water $3,359.75, JB Computers-computer repair $60.00, RC Journal- publishing $1,020.50, Donna Denker-march accounting $701.19, RR Waste Solutions $27.83, Diana Evans-reimburse supplies $26.08, RVS Software $25.00, Gunderson, Palmer, Nelson & Ashmore-attorney $1,888.00 Trail West-surcharge collected $4,905.30.**b)** Annual Report not completed yet.

**5)** Library: Library Week and lots going on in the Library.

**6)** Planning & Zoning: Discussion and local examples given about Platting fees. Resolution 2014-01 Establishing Subdivision Fees was read. Runyan made **Motion** to go into Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** 8:00 p.m. / 8:11 Parks made **Motion, Seconded** by Murphy to come out of Executive Session. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Murphy to accept the Resolution 2014-01 as written with the addition of a short paragraph. All voted “Aye”. **Motion carried.**

**7)** Park: All Seasons will be doing the mowing again this year, and Royal Flush will be supplying the Porta Potty. Two garbage cans have been ordered for the Park for the Summer months. The Park Breakfast will be held April 27th from 8-12 at the American Legion and proceeds will go to the cost of building the Gazebo. Gazebo plans were explained and Runyan made **Motion** to approve location and to work with sprinkler guy to avoid conflict. **Seconded** by Murphy. All voted “Aye”. **Motion carried. –** Sprinkler system was explained and questions answered. System can begin to be put in around beginning of June and will take about 1 week. Kottwitz made **Motion** to approve Greenscape to put in the sprinkler system, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

**8)a)** Street Maintenance: Finish of Last years Street Project will be completed before school starts in Fall of 2014. There was discussion about the extra cost. **9:05 p. m. Murphy had to leave meeting.** Potholes on Main, Park and Walnut were fixed and grading will be done tomorrow. Bell and Hansen will start working on reclamation of Boylan property

 **9)** Water System: **a)** several leaks at Trail West have been fixed. Highmark is working shorthanded and a lot of work is being done afterhours. Send bills to Hines for overages. **b)** Runyan made **Motion, Seconded** by Parks to send Kottwitz to the Water Technology Expo in Rapid City on April 29-30. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Kottwitz to send Parks to the Water Technology Expo in Rapid City on April 29-30. All voted “Aye”. **Motion carried.**  **10)** Old Business: Runyan made **Motion** to direct Counsel to write a letter to Gould property owners to clean debris within 100 yards of Sturgis Road. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**    **11)** New Business: None **12)** Public Comment: comment about work not done on Streets. **13)** Executive Session: Kottwitz made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 9:50 p.m. / 10:25 p.m. Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**   **14)** Being there was no other business; Kottwitz made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_