

Piedmont Board of Trustees

August 16, 2022

Unapproved Regular Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, August 16, 2022, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jim Runyan, Jack Parks & Phil Aitken.

2) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on August 2, 2022, as corrected. **Seconded** by Lee. All voted "Aye". **Motion carried.**

3) Planning & Zoning: a) 1) Wetering Plat: Lot 1A was enlarged to the recommended 3 acres. Lot C was platted to the center of the Right of Way & Dedicated the Public Easement, this way Lot C would have it's 3 acres. Planning & Zoning was referring to the City Attorney who is also a County Commissioner to see if this would be acceptable. City Attorney said Platting the Right of Way is important and it shouldn't be done the other way. After much discussion, it was that a Variance request needs to be done. Then a discussion of time to keep the lot undeveloped was discussed. 7 years or until public water system is available was an agreed upon time frame. 2) Resolution for School Septic System: No need for written Resolution. Lee made **Motion** that the Septic System Plan was Engineered and submitted to the State and approved and will be properly maintained by the School. The City has no need for input. **Seconded** by Runyan. All voted "Aye". **Motion carried.** 3) Agreement for Bland Building Permit: Send the letter to be signed. b) We have Bruce Lutz and Amy Bannister interested in the open seat on the Planning & Zoning Board. Monty Hight should not sit on the Board any longer considering he moved out of City limits per Planning & Zoning Ordinance. Check to be sure the other two want to sit on the Board for sure and have a discussion with Monty so he understands.

*Lee made **Motion, Seconded** by Runyan to move 7b) up in the Agenda. All voted "Aye". **Motion carried.**

7) b) Bartlett & West Water Plan: Jeff Kottwitz was present to discuss some of the things on the newly received Water line extension plan. Discussed and asked the Board a few questions and now will go back out and get some more answers. Hope to get this put out to bid soon.

*Parks made **Motion, Seconded** by Aitken to resume the Agenda. All voted "Aye". **Motion carried.**

4) Library: a) All is good.

5) Park: a) All is good.

6) Street Maintenance: a) Wild Rose and Sunflower Streets in Midland Heights are done for now. Time to start talking to our Street Engineer about some drainage issues on Apple Drive and in Midland Heights.

7) Water: a) Discussed above in agenda.

8) Wastewater: a) Need more time to go over plan received.

9) Finance: a) Aitken made **Motion** to pay the bills, **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees \$1.21, \$.13, \$.25, \$.13. United States Treasury \$2,164.26, BH Pioneer-publishing \$229.54, Black Hawk Water User District \$8,494.20, Bluepeak \$244.99, Diana Evans-building supplies \$28.73, Dustbusters Enterprises-Streets, mag water \$8,842.20, Kieffer Sanitation \$1.38, MDU \$19.84, Rushmore Equipment-Streets, Roller \$1,050.00, Simon Inc.-Streets, Reclaim \$3,967.89, Straight Line Striping-Street striping \$3,799.80.

10) Old Business: Need to go into Executive Session for Potential Zone Violation. Will take a 5-minute break and then go into Executive Session.

13) Executive Session: Lee made **Motion** to go into Executive Session, **Seconded** by Parks. All voted "Aye". **Motion carried.** 8:25 p.m. / Runyan made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**

10) Continues Old Business: Need to restart the discussion about centralized Garbage pickup. Diana will put it back on the Agenda.

11) New Business: Will put Annual Conference on the next agenda

12) Public Comment: None

13) Executive Session: Above

14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 9:00p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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