Piedmont Board of Trustees

August 20, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, August 20, 2013, beginning with the Pledge of Allegiance.

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

-The Minutes from the Public Hearing for Subdivision Ordinance were read. Parks made **Motion, Seconded** by Kottwitz to approve the Minutes as read. All voted “Aye”. **Motion carried.**

-The Regular Meeting Minutes from August 6, 2013 were read. Kottwitz made **Motion** to approve Minutes as printed, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

- Bob Powles, Contract Operator for our Water System was present to answer questions about our water system. After discussion, the contract was gone over and will be rewritten for approval at our next meeting.

-Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: All Seasons Property Care-Park mowing $750.00, BH Power $225.88, Black Hawk water User District-July water $1,132.50, Donna Denker & Assoc. –accounting services $1,291.50, Gunderson, Palmer, Nelson & Ashmore $1,905.00, Ken Snyder-gravel $480.00, Kim Bell-Street work $5,924.60, MDU $15.13, Menards-safe $199.99, Percy Hansen-road work $240.00, RC Journal-publishing $248.06, RR Waste Solutions $15.88.—Runyan made **Motion** to approve the bills from the Construction Account with the exception of check #2013 to Bartlett & West, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: Gunderson, Palmer, Nelson & Ashmore $90.00, BH Power-pumps $74.82 & $36.58, Jeff Kottwitz-reimburse mileage for PRV class $133.20.

-Parks made **Motion, Seconded** by Murphy to move Agenda item 4b to after 9. All voted “Aye”. **Motion carried.**

-Library report: No Report

-Park report: Attendance for Movie in the Park was about 70. Fall Festival will be Sept. 21st. Budget was worked on at the last meeting and Terms for Members are being worked out. Northwest Pipe has been given the information to come up with a diagram for a new Sprinkler system.

-Street Maintenance: Tom Horan from SD DOT presented options for Piedmont to take over a portion of the new roadway. After discussion he will put together a presentation and attend the September 17th meeting. The big Box Culverts were discussed as a possible pedestrian crossing, not an easy process but willing to talk about it. At this point they just need to be cleaned out.

-Parks made **Motion, Seconded** by Murphy to move Agenda item 11c to behind 7a. All voted “Aye”. **Motion carried.**

-9:05p.m. Runyan left the meeting.

- There was a lengthy discussion about the new sign the School wants to put up in the City right of way. The attorney is working on a way to make things work by still following the Ordinance.

-Parks made **Motion** to give Jeff permission to enter into an agreement with Cricket to mow ditches, not to exceed $1,000.00. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Issues were discussed with Ordinance 2013-04-Subdivisions. Parks made **Motion** to accept as 1st Reading, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** –Parks made **Motion, Seconded** by Murphy to defer the review of the Building Ordinance. All voted “Aye”. **Motion carried.**

-Recess was called for 5 minutes. 9:55 p.m.

-Water System: Engineer reported that SD One Call is required. As-builts are being worked on, and the hydrant on Grandview and Main still needs to be put in. Trail West should be hooked up to water system by October 31st. Kottwitz presented a quote from Beka to do the bore for Koster and Walz. Process should start next week.

-Old Business: There was discussion over the Independent Contractor Agreement and the Employment Agreement was deferred to the next meeting.

-New Business: After prices were given, Kottwitz made **Motion, Seconded** by Murphy to designate Meade County Times & Tribune as the official newspaper. All voted “Aye”. **Motion carried.** A variance was discussed for melon vendor Harold Garner. Kottwitz made **Motion, Seconded** by Parks to grant a variance and charge no fee based on the location of the American Legion parking lot. All voted “Aye”. **Motion carried.**

-Public Comment: None

-Executive Session: No need

-There was a brief discussion about a dog shot inside City limits. It was decided that our Ordinance needs an amendment about firearms inside City limits.

Being there was no other business to attend to; Murphy made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:45p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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