Piedmont Board of Trustees

December 20, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 20, 2011, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jim Runyan, Kim Plymate & Dave Murphy

Absent: Jack Parks

-The Regular Meeting Minutes from December 6, 2011 were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

-P. Hauk was in attendance to talk about the City supporting his drainage problems since the culverts were dug in. After some discussion, Runyan made **Motion, Seconded** by Plymate to have the Attorney send a letter. All voted “Aye”. **Motion carried.**

-Finance Report: Discussion about bill presented for Snow Removal. After discussion, Runyan made **Motion, Seconded** by Plymate to pay the bill. All voted “aye”. **Motion carried.** Runyan made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid from Regular Account: Diana Evans-reimburse supplies $45.17; Kim Plymate-reimburse for Bldg. Maintenance $17.72; Menards-Bldg. Maint. $12.56; Emery Pratt-books $63.66; Family Tree Magazine-subscription $24.96; Kelly’s Electric-Library ceiling fans $673.47; Black Hills RC&D-2012 dues $100.00; SD Public Assurance Alliance-general ins. $1,566.60; Rushmore Officer- toner $63.99; RC Journal-Nov. publishing $145.60; Gunderson, Palmer, Nelson & Ashmore-misc $1,705.00 & vol. annex. $2,767.50; RR Waste Solutions-Nov. garbage $23.00; BH Power-$150.05; BH Power (Water) $55.67; Black Hawk Water User District $648.50; The Patch Parlor-upholster Library chairs $350.00; Foothills Monthly- 3 months of ads for Library $156.75; Register of Deeds $10.00.Construction Account bills paid were: Bartlett & West $14,072.23; Gunderson, Palmer, Nelson & Ashmore $1,090.58.

There was discussion about a City Credit Card. Runyan made **Motion, Seconded** by Murphy for Evans to get a City Credit Card with a $2000.00 limit.

-Library report: The Library is being painted next week by a volunteer professional painter, paint donated by Sherwin Williams, 19 volunteers to help, and snacks being brought in. Estimate was given and accepted to re-upholster chairs. Audio books are being signed up for. Trailswest called looking for a place to keep a 2 drawer locked file cabinet. After some discussion it was decided that keeping it at City Hall was a neighborly ting to do. Spanish classes will be available in January and Black Hills Story Tellers will be in the Library in February.

-Park report: Kelly’s Electric has been approved to put line in from Consession stand to Picnic Shelter.

-Street Maintenance: Gravel was put out on intersections last weekend. More gravel is needed. 5th Street & Chestnut project needs to have information for end of January. Runyan made **Motion** to contact Sperlich Engineering to initiate a contract so that a report can be done, **Seconded** by Plymate.

-Planning & Zoning: M. Flohr from Piedmont Casino was present to talk about what needs to be done on her property. Picnic tables have been moved to side of building and 2 panels to block them from road will be put in by Spring. She expressed gratitude for the personal contact instead of a letter.

-Annexation: Citizens from Stagebarn subdivision were present to ask questions and discuss annexation.

Resolution 2011-18 was read. Plymate made **Motion, Seconded** by Murphy to accept this Resolution. All voted “Aye”. **Motion carried.**

First Reading of Ordinance 2011-10 was read. Murphy made **Motion, Seconded** by Runyan to accept as First Reading. There was brief discussion. All voted “Aye”. **Motion carried.**

Phase 2 should be approved and ready to advertise for bid within a couple of months.

-Old Business: Piedmont Valley Mixer was discussed. Legion is available and a $300 budget was set for food and drink. Invitation will go out in the Newsletter.

-New Business: Anderson will be attending the Legislature Rib Dinner and Government Day with the Legislators. Runyan made **Motion, Seconded** by Murphy to approve Evans to attend the 2012 Annual Report Workshop. All voted “Aye”. **Motion carried.**

-Public Comment- Sink hole by school was briefly discussed.

-Executive Session: Murphy made **Motion, Seconded** by Runyan to go into Executive Session at 9:45 p.m. All voted “Aye”. **Motion carried.** Runyan made **Motion** to come out of Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:15 p.m.

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Philip C. Anderson, President Diana L. Evans, Finance Officer

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