Piedmont Board of Trustees

December 3, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 19, 2013, beginning with the Pledge of Allegiance.

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

**2)** The Regular Meeting Minutes from November 19, 2013 were read. Kottwitz made **Motion** to approve the Minutes with the change in Street Maintenance to read ”The City could receive up to $200,000.00 Community Access Funds…”, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**3)** W. Moser explained to the Board that he would like an approach on his property from Grandview so that he could access the west end of the shop he plans to build. After looking at the drawing and a bit of discussion, Parks made **Motion, Seconded** by Kottwitz to OK the approach as long as it is limited access and gated. All voted “Aye”. **Motion carried.**

**4)**P. Hauk was not present clarify drainage problems.

**5)** Liquor/Wine License renewal:\*Big D Oil Co/Elk Creek Valley Market-Package Off Sale Liquor—Murphy **Motion/Seconded** Parks. All voted “Aye”. **Motion carried.** \* Slash J Saloon-Retail On Sale Liquor—Kottwitz **Motion/Seconded** Murphy. All voted “Aye”. **Motion carried.** \* Slash J Saloon-Package Off Sale Liquor—Murphy **Motion/Second** Kottwitz. All voted “Aye”. **Motion carried.** \* Panamanian Enterprises/Piedmont Casino-Package Off Sale Liquor—Kottwitz **Motion/Second** Parks. All voted “Aye”. **Motion carried.**

**6)** Finance: Murphy made **Motion** to approve the bills from the Regular Account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Fire Steel Forge-work on Pickup $675.00, Dennis Smebakken-trailer $7,215.00, Diana Evans-supplies $53.12, SD Finance Officers Association $70.00, SD Municipal League-dues $310.60, WOW! $142.87, Robert Powles-Contract Operator $200.00, Emery Pratt-books $123.46, Jane Abernathy-reimburse $39.98, Mastercard $780.77, Menards-Park decorating $130.33, Jeff Kottwitz-building maintenance $14.00. Payroll: Library $942.69, Finance Office $1,413.14, Planning & Zoning $64.64, Board of Trustees $235.34.--Murphy made **Motion** to approve the bills from the Construction Account, **Seconded** by Parks (Kottwitz abstained from the vote). All voted “Aye”. **Motion carried.** Bills Paid: Jeff Kottwitz-water $42.00. – After a brief discussion about the Beka bill, Parks made **Motion, Seconded** by Kottwitz to pay balance of agreed amount of bill. All voted “Aye”. **Motion carried.** Remainder to be paid $6,671.03.

**7)** Library: Art Exhibit this month is by the Black Hills Photography Club and the Artist reception will be Dec. 15th. A Art Class will be held for children and teens on Saturday Dec. 7th at 10:00 a.m. The Library Christmas Luncheon for Friends and all those who support the Library is at Grace United Methodist Church on Dec. 9th at noon. Friends of the Library have all of their documents adopted. The Library has recently received 2 nice donations. Unity Spiritual Center of the Black Hills donated $2,000.00 and Jeff Hines and Bartlett & West donated $500.00. **8)** Park report: Christmas lights have been put out in the Park. **9)**Street Maintenance: Greg Hudson will be doing some Community Service work for the City, Library and Park. A culvert will be put in by the garage doors so the snow plow doesn’t drag. Brief discussion about the dust problem on Foothill Dr. – Representative from Stagebarn Subdivision were present and asked to be put on Piedmont Snow removal route. After discussion and questions, they were asked to get something written from Cindy Swanson that they are under no other contract, but to plan on being put on the route. – School Superintendent requested 15mph signs posted on Bus Route. Murphy made **Motion, Seconded** by Kottwitz to purchase and post the signs. All voted “Aye”. **Motion carried.** –All busses will use the bus route with the exception of one(#140) who turns to go to Chimney Canyon. **10)**Planning & Zoning: Discussion about request from E-Free Church to change the zoning. At this time they are holding back the request. **11)** Meter reading was discussed. **12)** Revisions still being made to Ordinance 2013-06 **13)** Discussed FEMA coming to Piedmont. Meeting will be Tuesday at 9:00 **14)** Discussion about all City Board Members being required to live inside City limits. **15)** Executive Session: Parks made **Motion, Seconded** by Kottwitz to go into Executive Session. All voted “Aye”. **Motion carried.**  9:10 p.m. - Parks made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.**  **16)** Being there was no other business to attend to; Parks made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:55p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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