

Piedmont Board of Trustees

February 7, 2023

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, February 7, 2023, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan & Mike Lee. Absent: Phil Aitken.
- 2) Minutes: Parks made **Motion** to approve the Minutes of the Regular Meeting on January 17, 2023. **Seconded** by Runyan. All voted "Aye". **Motion carried.** Lee made **Motion** to approve the Minutes of the Special Meeting on January 24, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report. b) Dave Bertsch has a business of ceramic coating vehicles and is looking at homes in the area that he can also run his business out of, so came to ask questions and be proactive in case a home comes up and he needs to act quickly. There was a discussion, and he was given a Zoning Map of Piedmont.
- 4) Library: a) Written Report in packet. Library may use the City Meeting Room on July 3rd and 4th for the Silent Auction.
- 5) Park: a) American Legion donated picnic tables to the Park. Kyle will go through them and use the best and take boards from the ones in bad shape for future repairs of others. Discussed the Midland Heights area the City was going to be given and use as a Park. It now looks like Midland Heights already uses this space as a drain field. We will have Shanon survey the property and go from there.
- 6) Street Maintenance: a) sander is working.
- 7) Water: a) Written Report in packet. b) Bruce Engels was not in attendance to discuss his water loss.
- 8) Wastewater: a) No report.
- 9) Finance: a) Runyan made **Motion** to pay the bills. **Seconded** by Lee. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.23, \$.64, \$.23, \$.58, \$1.92, \$.13. USDA Rural Development-Phase 1 \$2,407.00, Sammeli retuned check and fee \$200.00 & \$4.00, A&B Business Solutions \$227.47, Bartlett & West \$1,000.00, BH Chemical \$23.97, BH Energy \$589.91, Black Hills Truck & Trailer-sander & installation \$9,678.67, Clerkbooks Inc. \$150.00, Elk Creek Small Engine-mower tire repair \$24.10, J&S Kitchen and Bath Repair-drywall in Library \$210.00, Mastercard \$1,920.14, O'Reilly \$180.12, Precision Automotive-Truck repair \$337.06, USA Bluebook-water parts \$114.12, BH Pioneer-publication \$87.35, Trail West-surcharge \$6,041.70. Mileage: Diana Evans \$49.96 & Megan Stietz \$12.60. Payroll: Library \$5,322.23, Finance Office \$3,315.97, Water \$477.45, Trustees \$1,021.40, Maintenance \$2,399.81. * Parks left the meeting at 7:34 and returned at 7:36* b) Runyan made **Motion, Seconded** by Lee to approve 1st Reading of Ordinance 2023-01 the Amended 2023 Budget Ordinance. All voted "Aye". **Motion carried.** c) After some discussion about the copier/printer Runyan made **Motion, Seconded** by Parks to keep the machine we have and lease for another 3 years. All voted "Aye". **Motion carried.**

10) Old Business: After some discussion, Lee made **Motion** to have the attorney write a letter to DSR that the property owner, leaser and the City will all sign stating that DSR is in violation of the Ordinance but the City will allow the leaser to stay until the lease ends. **Seconded** by Runyan. All voted "Aye". **Motion carried.** / Also discussed the progress of the annexation and the need to get it going.

11) New Business: a) No word on the complaint. b) Anderson and Parks would like to go to the Floodplain Management Training but don't sign up yet as it doesn't take place until April. / Also discussed the citizens we have that have not yet hooked up to water. After some discussion, Lee made **Motion, Seconded** by Runyan to direct the attorney to draft a letter to all persons not connected to the City water system to hook up within 180 days of arrival of the letter. All voted "Aye". **Motion carried.**

12) Public Comment: None

13) Executive Session: No need.

14) Being there was no other business, Runyan made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting Adjourned.** 8:08 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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