

Piedmont Board of Trustees

January 15, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 15, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Phil Anderson, Scott Toothman and Amy Bannister.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Anderson to approve the Minutes of the Regular Meeting on December 18, 2018. All voted "Aye". **Motion carried.** Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Special Meeting on December 27, 2018. All voted "Aye". **Motion carried.** Parks made **Motion, Seconded** by Toothman to approve the Minutes of the Special Meeting on January 14, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Approved revised building permit application.
- 4) Public Safety: a) No Report.
- 5) Library: a) Meeting this week. Book Sale coming up Jan. 29th – Feb. 3rd. b) Received a roster for Workman's Comp. with #46 names in it.
- 6) Park: a) a Page was handed out to Board members containing a wish list of electrical hookups in the Park. After meeting with City Attorney, new by-laws have been adopted. Discussed holding a Street Dance on the evening of the 4th of July. Times, thoughts and concerns were discussed. b) a list of #8 Park Board members was given for Workman's Comp.
- 7) Street Maintenance: a) Christmas Tree is down. Pot holes are being filled. Tractor being taken in for oil leak. Fencing lot on 2nd street with wood panels.
- 8) Water: a) Written report handed out. 12% unaccounted in Trail West and 4.5% unaccounted for in Piedmont. Lead & Copper testing will be going on this year. Kottwitz received an award and sign for Piedmont being the Water System of the Year. The sign will be going up soon.
- 9) Wastewater: a) No Report b) Discussed possible projects that can be put together quickly. Need to find out from Talbot if project not submitted does TIF dissolve.
- 10) Finance: a) Toothman made **Motion, Seconded** by Bannister to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: SD One Call \$10.50 & \$8.40, Casey Peterson & Assoc.-2017 Annual Report \$2,129.85, USDA Rural Development-Phase 1 water \$2,407.00, United States Treasury \$2,543.98, US Bank-1st quarter \$10,000.93, BH Pioneer-publishing \$82.23, Black Hawk water Users \$3,022.92, EZ-IT \$618.51, Gunderson, Palmer, Nelson & Ashmore-city attorney \$3,386.81, Kieffer Sanitation \$122.50, Mastercard-books, fuel, office supplies \$1,180.26, MZDU \$217.10, Midcontinent Testing-water tests \$57.00, Rushmore Office Supply-tickets \$106.30, Spring Valley Storage-lawnmower \$50.00, Vast Broadband \$284.14. b) Postponing approval of revised budget. c) Running past Bank the language in the Credit Card Use Resolution. d) Toothman made **Motion** to direct Heilman to sign the engagement letter with Donna Denker & Associates. **Seconded** by Bannister. All voted "Aye". **Motion carried.**

- 11) New Business: a) No one will be attending the Municipal Gov't Day with the Legislature this year. b) Fence discussed in Streets.
- 12) Old Business: a) Nothing.
- 13) Public Comment: Lane asked that Phil Anderson be the liaison for Vision Piedmont.
- 14) Executive Session: No need
- 15) Being there was no other business, Bannister made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 7:45 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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