

## Piedmont Board of Trustees

January 17, 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, January 17, 2023, beginning with the Pledge of Allegiance. In Attendance: Mike Lee, Phil Anderson, Jack Parks, Phil Aitken & Jim Runyan.
- 2) Minutes: Runyan made **Motion** to approve the Minutes of the Regular Meeting on January 3, 2023. **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No report.
- 4) Library: a) No report. Book Sale is next week.
- 5) Park: a) Christmas lights are down.
- 6) Street Maintenance: a) Sander has been mounted on the truck and works well. The pickup started to act up after sander was installed so was taken in. Was discovered a coil was bad and oil was low. Parks told the Board he met with Kale about the Streets and will bring the plans he received in at the Planning meeting next week.
- 7) Water: a) Have talked to landowners about giving 10 ft. of their property from the vacated section line to the City to put in a waterline and alley. Will need a legal document to be signed by all parties for the 10 ft. after the area is surveyed.
- 8) Wastewater: a) No report.
- 9) Finance: a) Lee made **Motion** to pay the bills. **Seconded** by Runyan. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank fees: \$.13, \$.60, \$.65. BH Community Bank-purchase CD's \$600,000.00, US Bank-Phase 2 payment \$10,000.93, BH Pioneer \$200.32, Black Hawk Water Users \$5,779.80, Bluepeak \$243.08, Core 7 Main-water parts \$531.31, Diana Evans-supplies \$233.58, Gunderson, Palmer, Nelson & Ashmore \$4,066.84, Kieffer Sanitation \$242.79, Mastercard \$854.47, MDU \$410.43, Midcontinent Testing \$69.00, South Dakota 811 \$6.30, Trail West \$5,623.55. b) CD's were discussed at last meeting. c) Discussed the changes needed for the Budget Ordinance but deferred the 1<sup>st</sup> reading to the next meeting.
- 10) Old Business: Discussed City Wide garbage collection, but there are many decisions to be thought about before moving forward.
- 11) New Business: a) Nothing done on complaint yet. b-c-d) Copies of Ordinances that need some changes made were given to the Trustees to take some time to look at.
- 12) Public Comment: None
- 13) Executive Session: No need.
- 14) Being there was no other business, Lee made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted "Aye". **Meeting Adjourned.** 7:08p.m.

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Philip C. Anderson, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Officer

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