Piedmont Board of Trustees

January 20, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, January 20, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks and Bill Paris

Absent: Jim Runyan

1. The Regular Meeting Minutes from January 6, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

The Special Meeting Minutes from January 7, 2015 were read. Parks made **Motion, Seconded** by Paris. All voted “Aye”. **Motion carried.**

1. Finance: **a)** Kottwitz made **Motion** to approve the checks, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: Department of Treasury $1,793.68, BH Power $404.79, MDU $216.14, R&R Waste Solutions $55.66, Gunderson, Palmer, Nelson & Ashmore-city attorney $4,204.40, Black Hawk Water User District-water $2,093.00, Jim’s Private Utility Locate $65.00, Midcontinent Testing Laboratories-water tests $54.00, South Dakota One Call $11.55, Dave’s Auto & Cycle-wiper repair $75.00, Greenscape-winterize sprinkler system $79.50, Donna Denker & Assoc.-accounting $158.50, Rushmore Office-ink cartridges $332.45,Sperlich Consulting-drainage analysis $210.00, Diana Evans-postage & supplies $515.09, SD State Treasury –sales tax $229.50, Trail West-surcharge $6,199.14. **b)**defer to Executive Session **c)** Park Board explained cost of equipment –total owed $23,827 with $17,810 raised through donations as of Feb. 1st. City match will be moved before 2nd set of equipment payment is due.
2. Library: **a)** Gary Reynolds was sworn in to be on the Library Board. **b)** Written report was provided to the Board. Artist is Teodora Buba and a reception will be held Sun. Feb. 8th from 2-3:30. Book discussion group is growing. An ongoing Book Sale is going on in the Library due to lack of storage space, with new items added daily. The Library will be closed Thursday the 22nd so that staff can attend the Accreditation Ceremony in Pierre. **c)** No budget changes to be made at this time.
3. Park: Dates for upcoming events: April 18th & 19th is the build for Playground equipment in the Park with the Breakfast Fundraiser on the 19th. (Back up date the following weekend). May 23rd will be the Dedication.

\*Sam Abernathy presented the package he put together for a 2nd office computer. After some discussion and questions, Parks made **Motion, Seconded** by Paris to have Sam put this package together. All voted “Aye”. **Motion carried.**

1. Planning & Zoning: **a)** No business to do at meeting. **b)**It is requested that once a Building inspector is chosen they meet with Planning & Zoning so that a working relationship can be formed. **c)**Counsel was directed to check in to whether 1-3 mile jurisdiction can be combined or one or the other. Discussed that an agreement needs to be made with Summerset.
2. Street Maintenance: **a)**Chip & Sand mixture ready for next storm. Chris Emme is ready to do ditch /drainage work in Spring. Wiper blade on truck has been fixed. **b)**Proposal from Indian Hills was given to the Board. There was discussion and questions answered.
3. Water System: New customer Big D. Still trying to figure out water loss and will recheck when we get Feb. readings in a couple weeks.
4. Old Business: **a)**no changes in Task Orders **b)** re-discussed situation. Information has been given to Counsel. **c)** Hines took selected TIF area to Blaise so he now has something to work with. Bartlett & West requested to start PER for Sewer/Phase 3 of the water.
5. New Business: not ready
6. Public Comment: None
7. Executive Session: Parks made **Motion, Seconded** by Kottwitz to go into Executive Session. All voted “Aye”. **Motion carried.** 10:10 pm – Kottwitz made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:30

-Parks made **Motion, Seconded** by Kottwitz to raise City Board Members to $20 per meeting, Planning & Zoning Board Members to $20.00 per meeting, Water employees to $15 per hour, Street employees to $15 per hour, change the title of Deputy Finance Officer to Finance Officer and raise to $15 per hour and change title of Finance Officer to City Administrator and keep at $15 per hour. All voted “Aye”. **Motion carried.**

1. Being there was no other business; Paris made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:35 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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