Piedmont Board of Trustees

July 16, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 16, 2013, beginning with the Pledge of Allegiance.

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

-Public Hearing for Retail (on-off sale) Malt Beverage License for Hagg Hospitality, LLC:

The application was read and there was a brief discussion about the intent of use for the license. Kottwitz made **Motion, Seconded** by Parks, to approve as requested. All voted “Aye”. **Motion carried.**

-Annexation: (Maher) Runyan wanted a clear understanding that the City will provide the properties with water at the cost of the land owner, engineering approved by the City. Maher replied he understood. Also that the lots are to be Single family homes with Indian Hills Covenants. Maher replied he understood. Maher brought along someone from CCS to do the boring and there were questions and answers. The Annexation Resolution 2013-02 was read. Murphy made **Motion** to accept as read, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Annexation (Aker) Brief discussion and then Annexation Resolution 2013-03 was read. Parks made **Motion, Seconded** by Kottwitz to approve. All voted “Aye”. **Motion carried.**

-The Minutes from the Public Hearing for Zoning Ordinance were discussed. Runyan made **Motion** to table until the next meeting. Parks **Seconded.** All voted “Aye”. **Motion carried.**

-The Regular Meeting Minutes from July 2, 2013 were read. Murphy made **Motion** to approve Minutes as printed, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, including check 2680 from last meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Department of Treasury $1,486.98, All Seasons Property Care-mowing $700.00, Black Hawk Water User District $1,190.00, Donna Denker & Assoc. $690.00, Gunderson, Palmer, Nelson & Ashmore $3,339.44, Menards-Park supplies $91.16, Percy Hansen Snow & dirt work $400.00 & dirt work $400.00, Rapid City Journal $121.77, RR Waste Solutions $25.30, Rushmore Office Supply-toner & paper $319.66.

-Runyan made **Motion** to move item 10 on the Agenda in front of 5a2. Kottwitz **Seconded.** All voted “Aye”. **Motion carried.**

-Water System: It was reported that the punch list is mostly done, but not complete. There is a Pay Request ready. Kottwitz made **Motion, Seconded** by Runyan to approve the Contractors application for payment. All voted “Aye”. **Motion carried.** 2 sets of As-Builds’ have been provided but are looked at as a work in progress. Discussion about how One Call works. A list of 4 who can do boring was provided. The City & Fire Dept. now have maps of the hydrants and coverage. Trail West is expecting to hook up about October.

Back to Finance

Runyan made **Motion** to approve the bills from the Construction Account, with the exception of check 2128. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Gunderson, Palmer, Nelson & Ashmore –Phase 2 $375.00, general water $405.00, Trail West $45.00. – Discussed that the Audit process has started and discussed how this will help with the Budget process.

-Library report: No Report

-Park report: Working on the Budget and looking for a $2,900.00 increase from last year. Movie in the Park is August 16th & the Farmers Market is every Thursday evening.

-Street Maintenance: Stop sign on 3rd will be put up soon. Build up by Sony’s looks great. Drainage by Blackwell’s was discussed and figured out. Pot Holes on Pine need Hot Patch so will have to wait, but Main Street will get done. – It appears the County is doing change orders to the Bus. Route project already. Discussion about need to know what is going on.

-Planning & Zoning: Ordinance 2013-03 Piedmont Zoning Ordinance. Kottwitz made **Motion, Seconded** by Murphy to accept as 1st reading. All voted “Aye”. **Motion carried.**

-Old Business: Brief Standpipe discussion

-New Business: Ordinance 2013-\_\_ An Ordinance Adopting a Cable Services Regulatory Ordinance by Adopting a New Title 21 of the Piedmont Municipal Code. After some discussion, Runyan made **Motion** to accept this as first reading. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Public Comment: July 24, State Transportation Improvement Plan meeting at 7:30 at the Holiday Inn in Rapid City. – Special School Board Meeting July 22nd at 5:30, StageBarn School. –Discussion about cleaning out the large culverts for people to pass through. DOT letter about the Speed limit was briefly discussed. Discussed need to mow in certain ditches. Looking for someone with that capability.

-Executive Session: None

Being there was no other business to attend to, Runyan made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:53p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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