Piedmont Board of Trustees

July 7, 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, July 7, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Jim Runyan & Sony Hemsher.
2. The Regular Meeting Minutes from June 16, 2015 were read. Hemsher made **Motion, Seconded** by Paris to accept Minutes as read. All voted “Aye”. **Motion carried.**

The Public Hearing Minutes from June 23, 2015, were read. Paris made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

**\***Paris made **Motion, Seconded** by Parks to move 5a to next on the Agenda. All voted “Aye”. **Motion carried.**

**5)** a) Michelle Kroger was sworn onto the Library Board

**\*** Patrick Czerny was here to ask the Board for their approval to use the City Park for the National Deaf Bikers Group. A group of about 400 from the hours of 12-8 pm would be expected. After a short discussion, other options were suggested because of the amount of people and lack of parking, bathroom and other facilities.

1. 125th Celebration update: a) Everyone was happy with the celebration. Thank You to Betty Bittner for selling T-shirt & Hats during the Celebration on the 4th. Everything sold out except about 10 shirts and orders are being taken until the Final Order being sent in on Monday the 13th.
2. Planning & Zoning: a) No report b) Runyan made **Motion, Seconded** by Paris to approve the resignation of Bernie Haag. We owe him a Thank You for his years of Service and what he has done for the City. All voted “Aye”. **Motion carried.**  c) Planning & Zoning is searching for a new member. After a bit of discussion, Runyan made **Motion, Seconded** Hemsher to have Michael Lee become a member of the Planning & Zoning Board. All voted “Aye”. **Motion carried.** Parks made **Motion** to reappoint Amy Bannister to Planning & Zoning, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** It will be up to Planning & Zoning to appoint the offices on their Board. d) Waiting to hear from Ali on Extra Territorial Jurisdiction. e) Equalization caught an error in the legal description so resolution is being revised. Parks made **Motion, Seconded** by Paris to accept Resolution 2015-04 as a revision on the TIF area. All voted “Aye”. **Motion carried.**
3. Library: a) No Report, but the Book Sale is going great. Thank You to the City for the use of the space.
4. Park: a) Warne Chemical sprayed for mosquitos before the 4th. Runyan made **Motion, Seconded** by Parks to appoint Hemsher to be the Park Board liaison. All voted “Aye”. **Motion carried.**
5. Street Maintenance: a) Gary Garner, representing Indian Hills Sanitary District was present to see where the city was on the paving project. After some discussion, the board represented that they are still interested and will put it back on the August 4th Agenda. b) Discussed that Sarastan is working on funds to haul and lay down the reclaim. City confirmed reclaim is there when they are ready. c) Parks and Playmate opened up 4 h Street and fixed pot holes. d) paving project is waiting on plans.
6. Water System: a) Jeff gave a nicely written report. Water loss is down to a minimum. The School is moving a Modular and asked about hooking up to water. After discussion it was decided that the School needs to obtain a Building Permit. Evans will call and get this going.
7. Code Enforcement: a) there is 1 new complaint and 2 on going. We will move the rest of this report to Executive Session at the end of the meeting.
8. Finance: a) Hemsher made **Motion, Seconded** by Runyan to approve reimbursement to Remingtons Slash J Saloon for unused Malt beverage transfer fee. All voted “Aye”. **Motion carried.** b) Runyan made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. Parks abstained. **Motion carried.** Bills paid: SD Dept. of Revenue-$150.00, USDA Rural Development payment $2,407.00, Remington’s Slash J Saloon-reimburse overpayment of license transfer fee $150.00, Black Hills Power-$336.38, Mastercard-Office, Streets and Water $2,036.12, Rapid City Journal-publications $463.69, Vast Broadband $149.77, Print Market-large Chamber sign $37.10, Dave’s Auto & Cycle-playground equipment paint $250.00, Fresh Start Carpet Care $300.00, Northwest Pipefittings-water $25.46, Warne Chemical-mosquito control $600.00, Summit Inc. –storm cleanup $6,160.67, Jack Parks-reimburse for mosquito control $162.95, Menards $46.95, Rushmore Office Supply-toner $64.50, Sperlich Consulting-street project $11,891.05, Kim Plymate-Park supplies $14.51, Percy Hansen-storm cleanup $840.00, Diana Evans-reimburse flowers for Jack $33.92 & mileage $179.03, Karlene Silver-mileage $162.80, Bill Paris-mileage $78.08, Larry Harris-mileage $13.32. Payroll: Planning & Zoning $655.00, Board of Trustees $460.00, Finance Office $2,887.50, Streets $802.50, Library $2,520.00, Park $474.00, Water $696.00, Straight time $1,389.75. c) Budget adjustments are being worked on.
9. Old Business: a) none b) Runyan made **Motion, Seconded** by Hemsher to send a final m30 day notice for the Gould property clean-up. All voted “Aye”. Parks “Opposed”. **Motion carried.** c) Joint Maintenance Agreement discussion will be moved to Executive Session at the end of the meeting.
10. New Business: a) Discussed, but need to look at the estimates better before making a decision. b) Bruce Honerkamp is available to fix the ceiling after the roof is repaired. c) Ali is working on it. d) Ali is finalizing map. \*Hemsher showed pictures of the water by his house during the last major water event and how the placement of the school has impacted the drainage. \* Parks & Hemsher did some water testing around town and the Public needs to know that there is fecal matter in flowing water around town.
11. Public Comment: None
12. Executive Session: Runyan made **Motion, Seconded** by Paris to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Runyan to come out of Executive Session.
13. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:30 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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