Piedmont Board of Trustees

June 17, 2014

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 17, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz & Jack Parks. Absent: Dave Murphy & Jim Runyan.
2. The Regular Meeting Minutes from June 3, 2014, were read. Kottwitz made **Motion** to approve the Minutes as read, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

The Public Hearing Minutes from June 10, 2014, were read. Parks made **Motion, Seconded** by Kottwitz to approve as read. All voted “Aye”. **Motion carried.**

1. Re-organization of the Board: Parks nominated Anderson for the position of President, seconded by Kottwitz. No other nominations. All voted “Aye”. Anderson will be President of the Board of Trustees. / Kottwitz nominated Parks for the position of Vice President, Anderson handed the gavel to Parks, and then Seconded the nomination. No other nominations. All voted “Aye”. Parks will be Vice President of the Board of Trustees./ Gavel was handed back to Anderson. Parks made **Motion, Seconded** by Kottwitz that we keep Gunderson, Palmer, Nelson and Ashmore as our Counsel with the primary attorney as Talbot Wieczorek. All voted “Aye”. **Motion carried./** It was decided to wait until the next meeting to discuss and redistribute duties amongst the Board.
2. Finance: After some discussion about the bills, Parks made **Motion** to approve payment of the bills, with the exception of check # 3109 to the SD Dept. of Enviroment and Natural Resources until further explanation can be given about the bill. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills approved: Dept. of Revenue $562.50, TrailWest-surcharge for Feb. & May $10, 455.08, BH Power $160.94, MDU $ 49.25, RR Waste Solutions $55.66, RC Journal-publishing $123.10, Black Hawk Water $2,441.25, Menards-supplies $23.20, Diana Evans-reimburse for filing annexation $30.00, All Seasons Property-#4 mowing Park $740.00, MasterCard-Library and City supplies $880.59, Donna Denker & Assoc.-accounting assistance $128.00, Gunderson, Palmer, Nelson & Ashmore-attorney $5,310.97. / Board was told that 2013 Audit by Casey Peterson & Assoc. began on Monday. / Discussion about moving money from General Fund into an interest bearing account. Parks made **Motion, Seconded** by Kottwitz, to take $10,000.00 and put it into a 1 year CD. All voted “Aye”. **Motion carried.** $8,627.53 will come out of the Construction Account and that will be closed, with the remainder coming out of the General account. This will continue to meet the reserve requirements for Rural Development loan.
3. Library: Thursday, June 19th, Linda Hasselstrom, local author and rancher from Hermosa will have a presentation at 6:00 p.m. / Sunday, June 22nd, Bonnie Ismay will be here at 2:00 p.m. for the Artist reception. / The Library will hold its Book Sale-Silent Auction-Bake Sale as part of the 4th of July festivities.
4. Planning & Zoning: Planning & Zoning has looked at the Swallow Property Plot and is recommending that it be approved and signed. Parks made **Motion** per P & Z recommendation to approve the plotting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** / Discussed need for 3-way stop by Valley Market. / Discussed Gould Property clean-up and decided it will be resolved when the Estate is resolved.

\*Parks left meeting at 9:05 p.m. and returned at 9:08 p.m.

1. Park: Nothing on the Sprinkler system yet, but if it can’t be done before the 4th of July it should wait until afterwards. B. Honerkamp will begin work on the Gazebo in the Fall. After some discussion, Kottwitz made **Motion, Seconded** by Parks to have all vendors in the Park hold permits, but fees waived for non-profits. All voted “Aye”. **Motion carried.**
2. Streets: Street work is close to done and things are being tidied up.
3. Water System: After some discussion it was decided to send all letters to water not hooked up and not paying certified letters. / Shut off fees should now be included on the shut off notices. / Municipal Magazine should have the article about items we wish to sell. / Kottwitz is having problems getting Rapid Construction to do Warranty work on the PRV. It was recommended that a letter should be sent. / Discussion about the fire at JR Roadhouse BBQ Pit and the water that was used from the hydrant for that water. It was decided to bill them for the water at the Bulk price.
4. Old Business: Not ready for 2nd reading of Ordinance 2014-03. / Nothing to do on the work orders.
5. New Business: After some discussion Parks made **Motion, Seconded** by Kottwitz to deny the request for finance assistance to 211 Helpline, because it would do us no good at this time. All voted “Aye”. **Motion carried.** / It was recommended by counsel that we defer the DOT Jurisdictional Transfer and Financial Agreement to the next meeting.
6. Public Comment: None
7. Executive Session: No need.
8. Being there was no other business, Kottwitz made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:55p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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