Piedmont Board of Trustees

June 20, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 20, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Jack Parks and Bill Paris. Absent: Amy Bannister
2. Minutes: a) Runyan made **Motion, Seconded** by Paris to approve the Regular Meeting Minutes, as corrected, from June 6, 2017. All voted “Aye”. **Motion Carried.** b) Parks made **Motion** to approve the Special Meeting Minutes from June 13, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

* Runyan made **Motion** to move item 14b to Executive Session on the Agenda, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

1. Ted Shultz was not present and will meet with the Board at their next Planning Meeting.
2. Lane Shull was present to talk about Vision Piedmont. Lane discussed things that happened at their meeting earlier in the evening. Explained pop-up businesses and talked about town branding.
3. Planning & Zoning: a) Policky Plat-Planning and Zoning recommended approval. After a bit of discussion, Parks made **Motion** to approve, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**  Amiotte Plat-Planning and Zoning recommended approval. After some discussion, Parks made **Motion, Seconded** by Paris, to approve. All voted “Aye”. **Motion carried.** Discussed Venekamp easement. After explaining to the public what had happened in the past, Mr. Venekamp was present to further explain why he was bringing it back to the table. After some discussion, Runyan made **Motion, Seconded** by Paris to instruct Planning and Zoning to work with Mr. Venekamp. All voted “Aye”. **Motion carried.** b) Parks made **Motion, Seconded** by Runyan to approve 2nd reading of Ordinance 2017-05 – An Ordinance Amending Title 8 Section 8.02.01 of the Piedmont Municipal Code Establishing the Meeting Times for the Piedmont Planning and Zoning Board.
4. Library: a) Set up for the Book Sale will begin July 1st and be taken down July 8th.
5. Park: a) a lot of work was done on the Park clean-up day. 4th of July set-up on Monday, July 3rd. Crash Wagon will be the band.

* Runyan made **Motion, Seconded** by Parks to move Finance 7b to this part of the Agenda. All voted “Aye”. **Motion carried. 11a)** After some discussion, Runyan made **Motion** to pay the bills with the exception of check # 4593, **Seconded** by Parks. All voted “Aye”. **Motion carried.** (Bills paid listed below)

1. Street Maintenance: a) Dirt Sales are continuing and have been paid for. Chris Emme has worked on Apple Valley, Midland Heights, Walnut Street, 4th Street, 3rd Street and Park Street. b) After a description of the mower was given to the Board and there was discussion, Runyan made **Motion, Seconded** by Paris to approve paying $2500 for the mower. All voted “Aye”. Parks abstained. **Motion carried.**
2. Water System: a) No report.
3. Wastewater: a) Nothing to Report
4. Finance: a) Bills Paid: Kieffer Sanitation-$55.66, United States Treasury $1,222.32, All Seasons Property Care-Park mowing $815.00, Black Hawk Water Users- May water $6,289.17, BH Energy $381.44, Ce Faulkner-supplies $448.75, Curt Small-supplies $292.94, EZ-IT-computer $862.50, Gunderson, Palmer, Nelson & Ashmore-attorney $6,222.69, Karen Sutton-supplies $11.03, MDU $30.95, Meade School District-election $175.52, Menards-supplies $6.07, Rapid City Journal-publishing $133.24, SD One Call $27.30, Vast Broadband $200.14. b) Not ready for Annual Report yet.
5. Public Safety: a) No report b) Letter was provided to send to StageBarn Subdivision about the parking situation. After looking it over Runyan made **Motion, Seconded** by Parks to approve to send the letter to the residents of StageBarn Subdivision. All voted “Aye”. **Motion carried.** The date for the meeting will be Tuesday July 11th at 7:00 p.m.
6. Old Business: a) No new task orders
7. New Business: a) Paris made **Motion, Seconded** by Runyan to approve 2nd reading of Ordinance 2017-06 – An Ordinance Amending Title 1 of the Piedmont Municipal Code Establishing General Provisions of the Piedmont Municipal Code. All voted “Aye”. **Motion carried.** b) Executive Session. c) The Board looked at the quotes for the door openers and had a brief discussion. Runyan made **Motion** to table the openers, **Seconded** by Parks. Paris disagreed, so there was more discussion and he came to understand more and agreed to table. All voted “Aye”. **Motion carried.** d) A resolution was given to the Board. It was decided they would look it over and discuss at the next Planning Meeting. e) will discuss at a later date. f) There will be no meeting on July 4th so the next City Meeting will be July 18th.

* Newly Elected, Scott Toothman was sworn in to the Board of Trustees.

1. Public Comment: None
2. Executive Session: Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 9:17 p.m. / Runyan made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
3. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 9:40p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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