

Piedmont Board of Trustees

March 17, 2020

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, March 17, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Jack Parks, Scott Toothman & Phil Aitken. Absent: Phil Anderson.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on March 3, 2020. All voted "Aye". **Motion carried.** b) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Equalization Meeting on March 16, 2020. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) No Report
- 4) Library: a) Closed until School resumes. Note from Librarian read about how they are trying to help the Public at this time.
 - Toothman made **Motion, Seconded** by Aitken to move John Carlton up in the Agenda. All voted "Aye". **Motion carried.** Carlton is the new owner of Coral Mobil Home Park and explained that he moved the trailer that we now see from the back of the court and the Fire Dept. is going to use it for some training. He plans to clean the park up and move newer trailers in.
- 5) Park: a) No Report. b) Evans explained what is going on with the trees to be planted in the Park in May.
- 6) Street Maintenance: a) Snow removal is going well. Discussed the problem with manhole lids in Stagebarn Sub and catching with the plow. Evans will call and let them know about that. All Equipment has been fully serviced.
- 7) Water: a) Discussed leaks. *Toothman made **Motion, Seconded** by Parks to allow Donna Denker office attend to City books with the two Trail West account that liens were put against. All voted "Aye". **Motion carried.** *Toothman made **Motion, Seconded** by Aitken to allow a refund to Tina Weisz for overpayment on her water account. All voted "Aye". **Motion carried.** * Tom Gunderson discussed water and argues that he should be able to hook up his lots. Asking for a variance or something to allow that to happen. The City will talk to the Attorney about this. * Bestgen stopped in. Has been working with Jeff and just wanted to know if the City has any decisions yet. City just got new information that they haven't had a chance to look over. Will discuss in Executive Session.
- 8) Wastewater: a) Nothing
- 9) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.13, \$.61, \$.50, \$.26, \$1.74. First data lease \$40.40, BH Pioneer-publications \$71.15, Black Hawk water Users \$3,703.45, Gunderson, Palmer, Nelson & Ashmore-City Attorney \$2,941.50, JB's Plumbing-men's bathroom toilet \$85.00, MDU \$179.18, O'Reilly-parts \$373.60, Philip Aitken-mileage for Day with the Legislature \$168.00, Rushmore Office Supply-toner \$149.98, SD One Call \$7.35, Vast Broadband \$222.75.

- 10) Old Business: a) Paulsen from Trail West was not present but has talked to DENR.
- 11) New Business: a) TIF Plan was presented and will be refined as we move forward. Toothman made **Motion, Seconded** by Parks to approve the Preliminary TIF Plan. All voted "Aye". **Motion carried.** b) Evans presented a quote for flag poles and flags for the light poles around the Park. Toothman made **Motion, Seconded** by Parks to approve purchase of #7 Complete Avenue Sets. All voted "Aye". **Motion carried.** Asked to see if they have 90 degree attachment also. c) House numbers were discussed. Sheriff's Dept. recently told City Hall that numbers are hard to find around Piedmont.
- 12) Public Comment: None.
- 13) Executive Session: Toothman made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Aitken. All voted "Aye". **Motion carried.** 7:35 p.m. / Parks made **Motion, Seconded** by Aitken to come out of Executive Session. All voted "Aye". **Motion carried.**
*Toothman made **Motion, Seconded** by Parks to call an Electrician to put in a 4plex receptacle and network connection to the router for the TV to be installed in the meeting room. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:20 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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