Piedmont Board of Trustees

July 5, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 5, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Jack Parks, Dennis Price, David Murphy & Jim Runyan

-The Regular Meeting Minutes from June 21, 2011 were read. Murphy made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-It was reported that The Board of Trustees from Grace United Methodist Church approved being Annexed into Piedmont, with one stipulation, that there be a hydrant near-by to temper insurance cost. Glen Schut will be the contact person to sign the petition when it is ready.

-Finance Report: Parks made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Planning & Zoning payroll: Bernie Haag $18.87; Damien Schuster $9.43; Deb Kerstiens $9.43; Bill Vallette $9.43. Piedmont Board payroll: Dave Murphy $28.30; Jack Parks $28.30; Kim Plymate $28.30; Phil Anderson $28.30; Jim Runyan $28.30; Diana Evans $591.54; Librarian Jane Abernathy $860.45; Diana Evans-reimburse postage $20.40; RSA Plumbing-well repair $34.22; Dakota Tree Spraying-Park $402.00; Kim Bell-hauling wood chips $151.00; Ken Andren-tree trimming $150.00; Elk Creek Valley Market-gas card $50.00; Cindy Miller-4th items $77.02; Kaen Plymate-4th items $71.50; Red River Corp. of SD $69.00; Knology $135.36; MDU $58.51.

-Library report: 4th of July was a success. $1300. Was made in the Library Fundraisers. Sherwin Williams paint has been donated to paint the inside and out of the building. Volunteers will be doing the work. –Kim Plymate was designated Building Maintenance trustee. Library Board has voted to change the name of the Library to Piedmont Vally Library to better portray who the Library really serves. A new Board Member wil be sworn in at the next meeting.

-Park report: Trees were trimmed, Park has been sprayed, Chips hauled & spread, Rock on path. Movie in the Park will be Sandlot on the 8th (back up the 9th). BAM will have send off from the Park on the 9th, Foothills Baptist Block Party will be on the 13th. Discussed the Fall Festival and praised all the great happenings with the 4th of July Parade and festivities.

 -Street Maintenance Report: Runyan gave a report on the meeting with the School representatives & TSP about the roads around the new school. Cooperation & Communication is improving. Some gravel needs to be put on Chestnut. –Attorney Wieczorek read the Memorandum of Understanding that was sent to the School District. Runyan made **Motion** to accept and have the President of the Board sign, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Parks made **Motion, Seconded** by Plymate to accept the 2nd reading of Ordinance 2011-4 An Ordinance Establishing the Flood Damage Prevention Provisions of the Piedmont Municipal Code. All voted “Aye”. **Motion carried.** –Discussion about the Gould property, the complaints and that it is what everyone sees first when coming into Piedmont. Plymate made **Motion, Seconded** by Murphy to have attorney send a letter requesting clean-up. All voted “Aye”. **Motion carried.**

-Water Plan: School is testing their system, and services are currently being put in. Change Orders 2 & 3 have been signed. Discussed clean-up.

-Annexation: Bob & Betty Gray signed a request to be annexed into Piedmont. Plymate made **Motion** to accept the petition, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Old Business: Evans will call authorities to report going back to the 3 digit addresses.

-New Business: None

-Public Comment- None

-Executive Session: No Need

-Being no other business: Murphy made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President

Piedmont Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Diana L. Evans, Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_