Piedmont Board of Trustees

May 19, 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, May 19, 2015, beginning with the Pledge of Allegiance. In Attendance: Jeff Kottwitz, Phil Anderson, Jack Parks & Bill Paris. Absent: Jim Runyan
2. The Regular Meeting Minutes from May 5, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Approval of Malt Beverage License Renewals:

\*Slash J Saloon –Retail (on-off sale) Malt Beverage: **Motion** Paris, **Second** Kottwitz. All voted “Aye”. **Motion carried.**

\*Poker Alice Casino – Retail (on-off sale) Malt Beverage: **Motion** Kottwitz, **Second** Parks. All voted “Aye”. **Motion carried.**

\*Island Bar – Retail (on-off sale) Malt Beverage: **Motion** Kottwitz, **Second** Paris. All voted “Aye”. **Motion carried.**

\*Piedmont Valley American Legion – Retail (on-off sale) Malt Beverage & SD Farm Wine: **Motion** Paris, **Seconded** Parks. All voted “Aye”. **Motion carried.**

\*Big D Oil Co –Elk Creek Valley Market – Package (off sale) Malt Beverage: **Motion** Parks, **Second** Kottwitz. All voted “Aye”. **Motion carried.**

1. 125th Celebration update: Need to get a gift certificate for the Band to go out and eat for payment.
2. Approve re-Plat: Baseline Surveying were here to answer any questions. Parks made **Motion, Seconded** by Kottwitz to approve Gunderson property re-plot. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) P & Z Board member reported that two brought in Building permits and that the Board was recommending approval for both of them. Eric Ewing on Stables Drive and Marnie Colhoff. The Board discussed with Marnie the Flooding issues on her lot and then asked that this permit be put on the Agenda for the June 2nd meeting.
4. Library: a) The Library has scheduled a time for Piedmont “old-timers” to come in and tell their stories, which will be videotaped, on Sunday, June 28th from 2-4. There was also discussion about a walking tour around town for the 125th to tell about some of the old buildings. James Schmitendorf, who owns a good part of a block of old buildings is happy to work with the ones putting this together.
5. Park: a) Karen Pymate has been the Park Board President since 2008, but her last meeting will be June. She also wanted to say Thank You to Jeff Kottwitz for being on the Board for the last 3 years. Karen still plans to do a little gardening & work on small projects in the Park. It was decided that she will submit hours in to the Park Board and they will turn them in to the City. The plat forms for the Zip line are in as well as the Ponies and Firetruck spring riders. Old equipment is in the paint shop. Dedication of the new equipment will be in the Park on Saturday at 3:00. Car Show on the 4th will have Medallions for participants again this year. The Park is Ok with the Baptist Church using the Park for movie nights this summer. Lions Club donated 2 more 4-seater picnic tables. Need better identification from Franks tree Service about what trees are in his recommendation.
6. Street Maintenance: a) Pot holes have been filled and there are more to do. Mowing will begin soon. Not ready for street drainage yet. b) Sperlich is coming out this week to talk about plan. c) Talking to people about removing items parked in streets is going well. More discussion in Executive Session at the end of the meeting. Paris explained to Public how the Code Enforcement is working. d) Representative for Sarastan was present to request 60 ton of the City’s millings for their road that has had issues since the water was brought in. Sarastan will haul and do all drainage work. Paris made **Motion, Seconded** Kottwitz to give 60 ton of millings to Sarastan. All voted “Aye”. **Motion carried.**
7. Water System: 1 new customer hooked up. Thought we had a buyer for our Census Wireless meters, but they weren’t the right ones. Going to wait until meters are read in June to see how our losses are.
8. Finance: Kottwitz made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid are: Dept. of Treasury $1,469.74, SD Municipal League-Budget Training $75.00, Gunderson,Palmer, Nelson & Ashmore-attorney $4,708.00, Black Hills Power-Building & Pumps $221.92, RR Waste Solutions $55.66, Rapid City Journal-publications $67.00,MDU $49.13, Black Hawk Water $2,824.30, SD One Call $34.65, USA Bluebook-water pipeline decals $42.41, Trail West-April surcharge $6,159.54, Menards-concrete for Park $31.40, A Royal Flush-porta potty $125.00, All Seasons Property Care-branches & mowing Park $420.00, Donna Denker & Assoc. – accounting $70.00, Larry Flannagan-pot hole repair $140.00. b) working on Budget adjustments
9. Old Business: a) No new Task Orders b) discussed Joint Maintenance Agreement but want to wait until Runyan is present at the next meeting.
10. New Business: a) The Board discussed and decided that they do too many other things during the Parade to have a float in the Parade. b) Kim Plymate let the Board know that he is in town for a while and available if any jobs come up that they want him to do. He would prefer they come to him as a written work order.
11. Public Comment: Anderson is on the Board of the Exit 46 Planning. We will put the re-organization of the Board to the top of the June 2nd meeting. It was discussed whether the City should donate money toward the Fireworks on the 4th and was decided that the City respectfully declines.
12. Executive Session: Parks made **Motion** to go into Executive Session in 5 minutes**, Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**  9:25 p.m. / Parks made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.** 11:05 p.m.
13. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Kottwitz. All voted “Aye”. **Meeting adjourned.** 11:07 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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