Piedmont Board of Trustees

May 20, 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, May 20, 2014, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Jim Runyan.

Absent: Dave Murphy

1. Malt Beverage License Renewals:

\*Piedmont Valley American Legion-Retail (on-off sale) Malt Beverage & SD Farm Wine – Runyan made **Motion/Seconded** by Kottwitz to approve the application. All voted “Aye”. **Motion carried.**

\*Slash J Saloon-Retail (on-off sale) Malt Beverage – Kottwitz made **Motion/Seconded** by Parks to approve the application. All voted “Aye”. **Motion carried.**

\*Slash J Saloon-Poker Alice Casino-Retail (on-off sale) Malt Beverage – Kottwitz made **Motion/Seconded** by Parks to approve the application. All voted “Aye”. **Motion carried.**

\*Big D Oil Co.-Elk Creek Valley Market-Package (off sale) Malt Beverage – Parks made **Motion/Seconded** by Runyan to approve the application. All voted “Aye”. **Motion carried.**

1. Annexation: Resolution 2014-04 was read. Parks made **Motion, Seconded** by Kottwitz to accept this annexation. All voted “Aye”. **Motion carried,** unanimously passing.
2. The Regular Meeting Minutes from May 6, 2014, were read. Runyan made **Motion** to approve the Minutes as corrected, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
3. Finance: Kottwitz made **Motion** to approve to pay the bills presented, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bills paid: Dept of Treasury $1,000.88, Black Hawk Water Users $$2,818.25, BH Power-building & pumps $191.36, MDU $86.86, RC Journal $36.29, Gunderson, Palmer, Nelson & Ashmore $4,780.94, All Seasons Property-Park mowing $185.00, Donna Denker & Assoc. $602.50, Trail West-April surcharge $5,762.85.
4. Library: Camcorder was bought by Friends of the Library for $200.00 and used for the Railroad presentation, which had 62 people in attendance. Haggars called and had a $1,000.00 check for their $250,000.00 in gross receipts collected. Summer Reading Program starts the 2nd week in June on Tuesdays from 5:30-7:00 and Saturdays from 10:30 t0 noon. Jane won a Nook E-Reader but has one, so the Library will sell raffle tickets for it.
5. Planning & Zoning: The pad that goes under the 4 Season Porch has been inspected and all is good.
6. Park: Gazebo plans are moving forward and location is marked in the Park. Tracy Kaltvedt has shown an interest to be on the Park Board. It will cost about $500.00 to have a plumber tie into the existing line for the sprinkler system. Saturday Elk Creek Valley Market will be having pulled pork sandwhiches from 11-2.
7. Streets: Meeting was held with McGirr and will be further discussed during Executive Session. Millings have been ground and look great. Arapahoe drive has requested some of the millings. Road straightening project is going well and will start rolling for compaction. Runyan made **Motion** to approve $7,000.00 of base course for use on various roads in town, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Discussed a previous conversation with DOT about cleaning out passes under the Interstate and going to invite them to take action on that. Discussed load limits on the roads/Bus route and decided to make it a task order that will be brought back to the Board at the July 15th meeting.
8. Water System: Found a large leak at Trail West so hoping that takes care of a lot of the loss there, but still have some loss to find in both sides. Discussed Hydrant water meter, cost being around $1,728.00, to sell water to contractors. After some discussion decided it wasn’t worth the cost right now. Discussed City Hall water line hook-up. Discussed Standpipe relocation and decided we need to see a plan. Rock picking on Boylan property has been done and grass seed will be taken care of.
9. Old Business: Gould property cleanup: Runyan made **Motion, Seconded** by Kottwitz to approve the letter from the attorney with the changes of the date being June 21st and within 100 yards of the frontage road. All voted “Aye”. **Motion carried.**
10. New Business: Ordinance 2014-03 (Franchise Agreement) was read. Parks made **Motion, Seconded** by Kottwitz to approve as 1st reading. 2 proposals were received from Engineering firms for the Piedmont Drainage plan. With one being about ½ the amount as the other, Runyan made **Motion, Seconded** by parks to have Sperlich Consulting do the drainage plan. One copy of this plan went to Gunderson, Palmer, Nelson and Ashmore and the 2nd copy is in the City office. Parks made **Motion, Seconded** by Kottwitz to hear Elk Creek Steak House application for on-sale Liquor license on June 4th at 5:00 p.m. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Kottwitz to hear Island Bar application for Retail on-off sale Wine license on June 4th at 5:00 p.m. All voted “Aye”. **Motion carried.** Parks made **Motion, Seconded** by Kottwitz to hear the American Legion application for SD Wine license on June 4th aty 5:00 p.m. All voted “Aye”. **Motion carried.**
11. Public Comment: It was recommended that the City should take responsibility to reinstall Vallette fence.
12. Executive Session: 9:20 p.m. Runyan made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 10:00 p.m. Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.** Runyan made **Motion** to Resolution about water fees to change may to shall. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**  - Parks made **Motion, Seconded** by Runyan to change the Liquor & Wine Hearings to June 10th at 5:00 p.m.
13. Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:05p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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