Piedmont Board of Trustees

May 21, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 21, 2013, beginning with the Pledge of Allegiance.

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

-The Regular Meeting Minutes from May 7, 2013 were read. Runyan made **Motion** to remove the $399,000.00 from the Minutes, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**  Runyan made **Motion** to approve the minutes as amended**, Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Plymate to move Planning & Zoning (7) up between Minutes & Finances (2 & 3). All voted “Aye”. **Motion carried.**

-Planning & Zoning-Discussion about Building Permits and regulation specification changes. It was suggested that J. Boylan contact the state before he gets his building permit. There was also a discussion about the Bus Stop shed prices and options. The public hearing for zoning was scheduled for next meeting. Also brought to the Boards attention were the Tot Lots that are in Stage Barn Subdivision and conversation was started on what can be done in these spaces.

-Finance Report: Runyan made **Motion, Seconded** by Kottwitz to go into Executive Session to discuss one of the bills. All voted “Aye”. **Motion carried.** Executive Session 8:20p.m. Runyan made **Motion, Seconded** by Plymate to come out of Executive Session. All voted “Aye”. **Motion carried.** Out of Executive Session at 8:30 p.m. There was a brief discussion and questions asked about the Bonded & Insured importance. Regular Account: Parks made **Motion** to pay all bills except #2646**, Seconded** by Plymate. All voted “Aye”. **Motion carried.** Bills paid: Dept of Treasury $773.32, Internal revenue Service $578.66, BH Power $151.82, Black Hawk water User District- April & May $1,872.75, Dave’s Auto & Cycle-snow removal $200.00, Diana Evans $19.73, Donna Denker & Assoc. $808.62, Gunderson, Palmer, Nelson & Ashmore-April $1,425.00, MDU $80.92, Menards-Park & City $155.81, Rapid City Journal $524.87, RR Waste Solutions $25.30, SD Dept. of Revenue-1/2 beer license fee $700.00, SD Finance Officers Association-Finance Officer School $75.00, TEI Landmark Audio $79.97.---Construction Account: Runyan made **Motion, Seconded** by Parks to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BHPower $93.91, Gunderson, Palmer, Nelson & Ashmore-April general $153.42, April Phase 2 $120.00, April Trail West $30.00.

There was discussion about an Audit needing to be done and Evans was asked to call the recommended locations and get costs and availability.

-Library report: Working on the Budget and the 501C3. $1,194 was made at the Breakfast Fundraiser a lot of that being from donations.

-Park report: Working on the 501C3 along with the Library. There will be a work night at 6:00 tomorrow (Wed.) night. Last week Wed., they met and planted bushes. Hoses & sprinklers were bought and the Park has been being watered. Grass is growing and looking good. A bid was received from the Sprinkler Guy for putting in a Sprinkler System, but an old estimate is going to be looked at again.

-Street Maintenance: 3rd Street is almost completed but waiting for the rain to stop so it can be finished with packing and then gravel. A pallet of road patch has been ordered. Going to put some gravel on 4th between Pine & Main, Walnut between 2nd & 3rd, and Park on the 3rd Street intersection. Going to ask Diamond Const. and Bell for bids. Also looking into some concrete barriers for a few areas. Pre-bid meeting will be held Thursday at Brosz Engineering. Anderson & Plymate plan to attend.

-Water Plan: There was discussion about the engineer cost for Phase 2. Brief update on progress with Trail West. Changes for Ordinance 2010-2 were given to council. Options & costs were discussed with the standpipe. Going to continue to look at other options. Nothing new with connecting Baumiller & Maher. Suggest we let Baumiller know he should talk to BH Water User District himself since he is south of our connection.

-Old Business: Waiting to get info on bonding & insurance for part-time employee. Report was given on the tree that needs to come down. The State, Gary Engle-DOT Area Engineer, reported that the tree is ¾ private property & ¼ State property. Runyan made **Motion, Seconded** by Kottwitz to have council write a letter to DOT so that it is on record that the City sees this as a concern. Copies should go to Engle and property owner.

-New Business: Anderson, Kottwitz and Parks will be attending the Utility Board Training on Thurs. June 13th. Runyan made **Motion, Seconded** by Kottwitz that the City will buy a meal for those attending. All voted “Aye”. **Motion carried.**

-Public Comment: None

-Executive Session: No need

Being there was no other business to attend to; Plymate made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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