Piedmont Board of Trustees

May 2, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 2, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jack Parks, Bill Paris and Jim Runyan.
2. Minutes: a) Runyan made **Motion, Seconded** by Parks to approve the Special Meeting Minutes from April 18, 2017. All voted “Aye”. **Motion Carried.** b) Bannister made **Motion** to approve the Regular Meeting Minutes from April 18, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.** c) Bannister made **Motion, Seconded** by Runyan to approve the Special Meeting Minutes from April 25, 2017. All voted “Aye”. **Motion carried.**
3. Marcia Senn was present to discuss the agreement to have the water pit on her property. After some discussion the board hopes she understands that the agreement is a perpetual agreement and not over just because her water credit is now completed.

**\***Parks made **Motion** to move 5b to the next item on the Agenda. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

**5b)** Scott from Planning & Zoning was present to further discuss the Hirchert Building Permit. After explanation and discussion, it was agreed to have a form signed that this garage addition will not be a space where someone will live, and if it is ever to be sold it must be replotted. Hirchert agreed to sign such a form. Bannister made **Motion, Seconded** by Parks to approve with this form signed. All voted “Aye”. **Motion carried.**

**\***Bannister made **Motion** to insert Matt Downie into the Agenda, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** – Matt spoke to the Board about what would need to be done according to City ordinances if he held a Farmer market/Flea market in his parking lot. He was directed to the Ordinance on the Website. Vendors would need a City vendor’s license and State Sales tax license.

1. Approval of Malt License renewals: Bannister made **Motion, Seconded** by Paris to approve the Package (on-off sale) Malt beverage license for Big D Co. Elk Creek. All voted “Aye”. **Motion carried. –** Paris made **Motion, Seconded** Bannister to approve Remington’s Slash J Saloon’s retail (on-off sale) Malt beverage license. All voted “Aye”. **Motion carried. –** Runyan made **Motion, Seconded** by Parks to approve the retail (on-off sale) Malt beverage license for Island Bar LLC. All voted “Aye”. **Motion carried. –** Bannister made **Motion, Seconded** by Parks to approve the Piedmont Valley American Legion’s Retail (on-off sale) malt beverage license and SD Farm Wine. All voted “Aye”. **Motion carried. –** Paris made **Motion, Seconded** by Runyan to approve the Willow General Store LLC Retail (on-off sale) malt beverage license and SD Farm Wine. All voted “Aye”. **Motion carried. –** Runyan made **Motion, Seconded** Bannister to approve the Retail (on-off sale) malt beverage license and SD Farm Wine for Sacora Station, Dave Miller. All voted “Aye”. **Motion carried.**
2. Planning & Zoning: Discussed above. No other report.
3. Library: a) Runyan reported that 2017 Budget is good and Library will not be requesting an increase for next year. Also looking into how to reach out to Teens.
4. Park: a) No Report. b) Discussed Park reservations and release form for Park use. Will work on writing up a Policy for park reservations.
5. Street Maintenance: a) Need to call rapid Construction to see if they can come in and blade some streets. b) Discussed complaint from Stagebarn Subdivision. Have slips to put on windshields of those blocking the sidewalk
6. Water System: a) Rural water is here and testing lines.
7. Wastewater: a) Nothing to Report
8. Finance: a) Parks made **Motion** to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: USDA Rural Development-Phase 1 Water $2,407.00, Trail West-surcharge for Feb. $4,509.37, BH Energy $165.18, Rapid City Journal-publications $105.58, Dave’s Auto-black pickup oil change $42.50, HD Supply-parts $292.50, Rushmore Office Supply-toner $369.92, SD Dept. of Revenue-1/2 of all malt renewals $887.50, Diana Evans-reimburse $60.90, Jack Parks-reimburse $232.00. Payroll: Finance Officer $1,599.00, Streets $160.00, Library $3,136.00, Planning & Zoning $99.00, Water $528.00, Board Stipend $650.00.
9. Public Safety: a) No Report
10. Old Business: a) No new task orders b) Discussed. Runyan made **Motion** to adopt revisions of 1st reading. Adding definition of Domestic Animals, Yards and Animal Control. **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Paris made **Motion, Seconded** by Bannister to approve 2nd reading of Ordinance 2017-02 as Amended. All voted “Aye”. **Motion carried.**
11. New Business: a) Discussed. Runyan made **Motion** to approve 1st reading of Ordinance 2017-03 Sign Ordinance. **Seconded** by Paris. All voted “Aye”. **Motion carried.**  b) Discussed ability to serve alcohol when not a 501c19. Decided to change our Ordinance and hold 1st Reading at our Special Meeting on May 9th. c) Discussed and approve to send in Press release.
12. Public Comment: None
13. Executive Session: No need.
14. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 9:30p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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