

Piedmont Board of Trustees

May 7, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, May 7, 2019, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Amy Bannister, Phil Anderson, Steve Heilman & Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on April 16, 2019. All voted "Aye". **Motion carried.** b) Bannister made **Motion** to approve the Minutes of the Special Meeting on April 23, 2019, **Seconded** by Toothman. All vote "Aye". **Motion carried.**
- 3) Lane Shull, representing Vision Piedmont was present to discuss a couple of items. a) She asked the Board to waive the vendor fees for the Friday Night Market they plan on holding around the Park on Friday nights. Toothman made **Motion, Seconded** by Anderson, to waive the vendor fees for this season, but a list of vendors & their sales tax information must be turned in to the Finance Officer each week by Friday afternoon, updated if someone shows up unexpectedly. All voted "Aye". **Motion carried.** b) Next item was the Beautification Project planned for June 22 & 23 and what role does the City want to play in this. Discussed issues and ideas. Maybe a compactor garbage truck at a reduced rate, a chipper from the State. Will further discuss at the Planning Meeting next week. – Lane also brought up the idea of Street lights on the Service Road in front of Piedmont. The DOT will fund this idea if the City has a plan. Street lights on Main Street were also discussed but no time line is set for the project at this time.
- 4) Planning & Zoning: No Report
- 5) Public Safety: a) No Report b) Bannister made **Motion, Seconded** by Toothman to approve the 1st Reading of the Nuisance Ordinance. All voted "Aye". **Motion carried.**
- 6) Library: a) No Report
- 7) Park: a) No Report c) a check was given to the Finance Officer for \$11,900 from the brick sales for the first 3 pieces of musical instruments to be ordered. Bannister made **Motion, Seconded** by Parks to approve the contract be signed. All voted "Aye". **Motion carried.** – Help in the Park was discussed. Finance Officer has a name and info to share with Park Board about someone interested in helping in the Park. b) The Park Board Ordinance was discussed but this will not be the first reading. Discussed the changes made.
- 8) Street Maintenance: a) No report. After the rains there will be potholes to repair and gravel that will need to be put down.
*Bannister made **Motion, Seconded** by Anderson to move to Public Comment. All voted "Aye". **Motion carried.** A complaint has been made about the Haag property in Stagebarn Subdivision. A flatbed trailer, dump truck and two covered trailers are being stored in the back yard and now a bob cat is doing some digging. It was decided that the Board needed to discuss how to handle this in Executive Session at the end of the Meeting.
*Parks made **Motion, Seconded** by Bannister to go back into the Agenda where we left off. All voted "Aye". **Motion carried.**

- 9) Water: a) No Report.
- 10) Wastewater: a) No Report
- 11) Finance: a) Bannister made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee .46, .26, .50, .36, .29, .23, .37, USDA Phase 1 loan \$2,407.00, Aramark \$95.00 & Northern State University \$100.00 for Megan's food & lodging during furthering education, SD One Call \$5.25, Overdrive-Library \$600.00, Northwest Pipe-water parts \$1,453.61, BH Chemical-toilet paper \$53.21, BH Energy \$186.65, Dave's Auto-belt for tractor \$47.23, EZ IT \$1,748.99, Donna Denker-accounting \$1,327.30, BH Pioneer-publishing \$124.74, Jims Private Utility Locates \$75.00, Mastercard \$1,201.50, Diana Evans-mileage and office supplies \$58.17, Jack Parks-mileage & meals for Street Conference \$245.44, Larry Harris-mileage \$15.12. Payroll: Trustees \$958.84, Finance Office \$2,977.13, Water \$556.18, Library \$2,446.80, Maintenance \$622.36, Code Enforcement \$153.86, Inspector \$106.67. b) Toothman made **Motion** to approve and publish the Annual Report, **Seconded** by Bannister. All voted "Aye". **Motion carried.** c) Anderson made **Motion, Seconded** by Toothman to have Finance Officer call and renew subscription to the BH Pioneer.
- 12) New Business: a) James Stearnes was present and asked to rescind the request for the trailer to move onto his property. b) Stearnes did want to discuss applying for a Liquor License. He has cleaned up his building and is putting in about 30 slot machines. He plans to call the place Flat Head Saloon and will have a food wagon outside. After some discussion an application was given to him to fill out. c) Budget Training June 25th in Pierre – Toothman, Heilman and Viogt will attend. d) Debit/Credit Workshop June 26th in Pierre- Voigt will attend.
- 13) Old Business: a) Nothing
- 14) Public Comment: None+
- 15) Executive Session: Bannister made **Motion, Seconded** by Toothman to take a 5 minute recess and then go into Executive Session. All voted "Aye". **Motion carried.** 8:05 p.m. / Bannister made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried.**
- 16) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 9:00 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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