

Piedmont Board of Trustees

November 5, 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, November 5, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Phil Aitken, Jack Parks, Scott Toothman & Steve Heilman.
- 2) Deidra from Casey Peterson was present to explain the Auditors report. Casey Peterson will publish and send to the State.
- 3) Minutes: a) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on October 15, 2019. All voted "Aye". **Motion carried.** / Anderson made **Motion, Seconded** by Parks to approve the Minutes from the Special Meeting on October 22, 2019. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Resolution 2019-04 for the Boylan Plat approved at the last meeting was signed, as was Resolution 2019-05 for the Gen Pro Plat that was also approved at the last meeting. / Discussed the Stearns Building Permit. Stearns is wanting to push it through so he can get things done before he has to leave town, but the permit is incomplete. Toothman will reach out to him about required information.
- 5) Public Safety: a) No Report.
- 6) Library: a) The Library will be closed November 28<sup>th</sup>-30<sup>th</sup> for Thanksgiving and Dec. 22<sup>nd</sup> – Jan. 1<sup>st</sup> for Christmas/New Years. The same schedule they do every year.
- 7) Park: a) Millborn Seeds gave a recommendation for the Park Baseball field suggesting plug aeration and fertilize this winter and then seed and fertilize in the spring. Discussed need to mark sprinkler heads.
- 8) Street Maintenance: a) Summit has done Arapaho Dr. , graded the Service Road across the Interstate, and put in a culvert on 4<sup>th</sup> Street to help direct drainage. b) Gary Garner from Indian Hills was present and submitted an approved by their Sanitary District Board proposal to the work they would like to do on their roads next year and the part they would like the City to help with. Estimated cost for the work is \$39,000 and they are asking for \$26,000 from the City. During discussion it was pointed out that road alignment and drainage were not mentioned in the plan and that many other arterial streets are still gravel around the City. The proposal will be part of the Budget discussions. c) It was brought up to the Board that there was a request to make 2<sup>nd</sup> and Park a 4 way stop. Traffic drives too fast by the Park where children are playing. Anderson made **Motion** to make 2<sup>nd</sup> & Park a 4 way stop. Aitken **amended the Motion** to also add Slow Children Playing signs. **Seconded** by Anderson. All voted "Aye" on the amended Motion and the Motion. **Motion carried.**
- 9) Water: a) Written report was given to the Board. Discussed the unaccounted for water.
- 10) Wastewater: a) No Report.
- 11) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Aitken, knowing 2 bills on the Mastercard are being disputed and those not included on the check. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$7.48, \$0.13, \$0.23, \$0.23, \$0.13, \$39.90. DENR-water exam fee \$10.00, USDA Rural Dev.-Phase 1 loan \$2,407.00, BH Chemical-park toilet paper \$31.92, BH Energy \$435.03, DENR-Phase 2 \$250.00, Diana Evans-office supplies & mileage \$86.61, EZ-IT \$712.50, Jeff Hines-engineer mileage \$ 568.51, Kris James-reimburse Park \$89.61, Larry Harris-

mileage \$18.48, Mastercard-\$1,333.73, Midcontinent Testing-3<sup>rd</sup> qt. water tests \$610.00, O'Reilly-parts \$228.66, Print Market-bumper stickers \$174.10, Rushmore Office Supply-toner & paper \$1,017.19, SD Dept. of Revenue-Liquor/Wine renewals \$2,050.00, SDML Workers Comp. renewal \$1,031.00, Silver Star Septic-Park bathroom \$100.00, Summit Inc.-road work \$3,112.25, Summit Signs-posts and Children at Play signs \$189.00, Trail West-surcharge \$6,115.73, USA Bluebook-water \$502.29, Vast Broadband \$217.81. b) Donna Denker was present and submitted her Engagement Letter. Toothman made **Motion** to approve to sign the letter, **Seconded** by Aitken. All voted "Aye". **Motion carried.** c) Parks made **Motion, Seconded** by Anderson to send Mary Jean to Ft. Pierre, Jan. 7<sup>th</sup> for the 2020 Annual Report Workshop. All voted "Aye". **Motion carried.**

\*\*Anderson made **Motion** to move items 13 & 14 before item 12, **Seconded** by Parks. All voted "Aye". **Motion carried.**

12) Below

13) Old Business: Nothing

14) Vision Piedmont: Discussed Christmas tree. Bear Butte trees can move the Oak with no guarantee of survival but giving it a 95% chance of survival so that the tree Vision wants to buy and donate can be placed by the Park sign. Sprinkler lines have been marked. Location was discussed with electric access in mind. Vision had wanted the City to purchase wreaths for the light poles but with lack of time is willing to let that go this year. Asked if OK to promote if a business sponsors a tree for \$250 that they can purchase a brick for the Musical Area at cost. Sponsorship is helping to pay for the cost of the Christmas event planned by Vision Piedmont. Anderson made **Motion** to delegate the authority to Aitken, the Park liaison, to approve tree placement and brick purchases, **Seconded** by Toothman. All voted "Aye". **Motion carried.**

12) a) Attorney suggested that the Boylan Property annexation wait until the Plat is filed with the County. b) Approve Liquor & Wine License Renewals:

\*Big D Oil Co.-Elk Creek Valley Market – Package (off sale) Liquor- Anderson made **Motion, Seconded** by Toothman to approve. All voted "Aye". **Motion carried.**

\*Remingtons Slash J LLC – Package (off sale) Liquor-Anderson made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.** - Retail (on sale) Liquor- Anderson made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**

\*Island Bar LLC – Package (off sale) Liquor-Anderson made **Motion, Seconded** by Aitken to approve. All voted "Aye". **Motion carried.** - Retail (on-off sale) Wine & Cider- Anderson made **Motion, Seconded** Aitken to approve. All voted "Aye". **Motion carried.**

\*VJ Dining Group LLC – Retail (on-sale) Liquor-Toothman made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**

\*Stardust Travels LLC – Retail (on-sale) Liquor-Anderson made **Motion, Seconded** by Parks to approve. All voted "Aye". **Motion carried.**

15) Public Comment: Plymate said the Park lights affect their house a little differently now that the leaves are off the trees, but they can manage. He also asked about how we are tracking the amount of miles turned in by the engineer. And also suggested that the tree that Vision is wanting to move was probably also donated and that is might make someone else upset to move their tree.

- 16) Executive Session: Toothman made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** 8:03 p.m. / Anderson made **Motion** to come out of Executive Session, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
- 17) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:35 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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