Piedmont Board of Trustees

November 15, 2011

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 15, 2011, beginning with the Pledge of Allegiance.

In attendance: Philip Anderson, Kim Plymate, Dave Murphy, Jack Parks & Jim Runyan

-The Regular Meeting Minutes from November 1, 2011 were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Murphy. All voted “Aye”. **Motion carried**.

-Liquor License Renewal:

1) Big D Oil-Elk Creek Valley Market-Package (off sale) Liquor license—**Motion** by Parks **Second** by Plymate. All voted “Aye”. **Motion carried**. 2) Slash J Saloon Inc.-Retail (on sale) Liquor license—**Motion** by Murphy, **Second** by Parks. All voted “Aye”. **Motion carried**.

3) Slash J Saloon-Package (off sale) Liquor license—**Motion** by Plymate, **Second** by Parks. All voted “Aye”. **Motion carried**. 4) Panamanian Enterprises LLC-Package (off sale) Liquor license—**Motion** by Plymate, **Second** by Parks. Discussion of where property boundries are and not having people sitting roadside to drink. All voted “Aye”. **Motion carried**.

-Citizen Schmitendorf brought up a concern about Fireworks in the City Limits. There was discussion and decided that an Ordinance would start to be discussed. There was also a discussion about speed limits on the Service Road, both in front of town and on down the road. It was decided that there needs to be a Hearing of the Community to see how the citizens of the area feel. Also brief discussion about water hookups.

-Citizen Larson talked about his concerns with light pollution and the need to address the types of lights that can be used in the area. This will be looked at and added onto the Nuisance Ordinance.

-Citizen Swallow asked questions to the Board and Planning & Zoning about building on his property.

-Finance Report: There was discussion about bills and it was suggested that a water bill be made to go to the School. Also Engineer would like copies of the water bills and meter readings. Murphy made **Motion** to approve to pay the bills, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. Bills paid: Diana Evans-reimburse postage $10.80; Karen Plymate-reimburse Park $37.07; Shannon Houchin-repair & maintneance for Park $175.00; SD Municipal League 2012 dues $124.13 & Finance Office dues $40.00; Hach Company-Water testing supplies $110.60; Stan Houston-perma patch $775.00; Gunderson, Palmer, Nelson & Ashmore-misc $985.50 & volunteer annexation $3,480.30; Rapid City Journal-publishing $325.95;Red River Corp $23.00; BH Power $135.10; BH Power-water $58.39; Black Hawk Water User District-water $435.50; Register of Deeds-filing annexations $12.00 & $20.00; US Postmaster- roll of stamps $44.00 .

-Library report: Copy of the latest Library Report was handed out. Upcoming events are Gerry Teachout-Nov. 26 @ 1:00; Zibby Evans-Dec. 3 @ 11:00 a.m. and Black Hills Storytellers @ a date to be determined. There was discussion about monies for the end of the year and possibility to carry over.

-Park report: Because of Holidays the Park Board will be meeting Dec. 8th. Fence has been repaired and estimate is coming to run electricity from the concession stand to the picnic shelter. This will be further discussed at the next meeting.

-Street Maintenance: Not much activity in the last few weeks. Brief discussion about Mag water. Also need to have something done on Foot Hill Dr. Citizen Hemsher gave thanks for the Walkway made for students by the school.

-Planning & Zoning: Nothing to Report

-Annexation: Resolution 2011-13 was read. Runyan made **Motion, Seconded** by Plymate to accept this Resolution to bring this property into the City of Piedmont. All voted “Aye”. **Motion carried**. Resolution 2011-14 was read. Murphy made **Motion, Seconded** by Plymate to accept this property into the City of Piedmont. All voted “Aye”. **Motion carried.**

Resolution 2011-15 was read. Plymate made **Motion, Seconded** by Parks to accept this property into City of Piedmont. All voted “Aye”. **Motion carried.** Welcomed Citizens into Piedmont.

-Water Plan: Pay request #6 (final) from Spearfish Excavating needs to be looked at by Engineer. Final disposition for Phase 1 of the water project has a few minor issues left. Meeting has been set up with the Attorney, Engineer and Head of Board to iron out last details. Still waiting for DENR approval to be a working system. Phase 2 drawings are substantially complete. Discussion about how quickly DayCare can be hooked up. Will request it is priority on Phase 2.

-Old Business: Discussion about Sewer and changes to the Nuisance Ordinance.

-New Business: Runyan made **Motion, Seconded** by Plymate to approve paying the Workers Comp. renewal. All voted “Aye”. **Motion carried.**- Insurance changes will be looked at and sent in soon. Fireworks Ordinance will start discussion. Murphy made **Motion, Seconded** by Plymate to approve the purchase of a laptop computer for the office. Recommendations for Software etc… were given. All voted “Aye”. **Motion carried. –**a Mixer was discussed so that all the new citizens of Piedmont can meet the Board and vice versa. Will be further discussed but looking at mid January at the Legion.

-Public Comment- None

-Executive Session: No Need

-Being no other business: Murphy made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:07 p.m.

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Jack Parks, Vice President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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