Piedmont Board of Trustees

 November 15, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 1, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Jack Parks, Bill Paris & Jim Runyan.

\*Parks made **Motion** to add Approval of Settlement Agreement after the Minutes on the Agenda. **Seconded** by Bannister. All voted “Aye”. **Motion carried.**

1. Minutes: a) Bannister made **Motion, Seconded** by Runyan to approve the Minutes as read, from the Regular Meeting on November 1, 2016. All voted “Aye”. **Motion carried.** b) Runyan made **Motion** to approve the Special Meeting Minutes from November 3, 2016, as read. **Seconded** by Bannister. All voted “Aye”. **Motion carried.**

\*Anderson read the Settlement Agreement between the City of Piedmont and David & Nancy Miller and Open Season LLC. Parks made **Motion, Seconded** by Bannister to direct the Board President to sign the Agreement. All voted “Aye”. **Motion carried.**

1. Planning & Zoning: a) Vig’s brought in the paperwork and attorney looked it over and said everything was in order to sign the plat. Planning & Zoning’s Toothman signed the Plat and then Runyan made **Motion, Seconded** by Paris to direct the Board President to sign the Plat. All voted “Aye”. **Motion carried.** b) Shanon from Baseline Engineering was present to show the Board the Higgins Plat and answer questions. Planning & Zoning recommend approval. Parks made **Motion, Seconded** by Paris to approve signing of the Higgins Plat. All voted “Aye”. **Motion carried.** c) Planning & Zoning recommend approval of building permit for Paris’ addition. Bannister made **Motion** to approve Building Permit, **Seconded** by Runyan. Four Voted “Aye”, Paris abstained. Planning & Zoning explained the Kroger Plat and Ghost Platting but want to request an actual Plat and the Board of Trustees agreed. Clendenin Plat was brought to the Board of Trustees looking for guidance because of the drainage involved. Lots will be refigured to be 1 acre lots and the owners are aware and willing to annex into the city. Gunderson’s water system will be used. A few will go put eyes on the lots and use the Boards guidance to move on with this plat.
2. Library: a) Going to Summerset meeting on Thursday to give update. Thank you to the American Legion for the use of their building for the Author talk and Book Signing. There were 8 authors and about 50 people in attendance. Artist reception is this Sunday. Asked permission to use the building for a Winter Book Sale in January. Library will be closed over Christmas from Dec. 23rd to Jan. 3rd.
3. Park: a) Christmas lights are up. Looking at windbreak for the bathroom next year, but it is winterized and usable for the winter. Discussing ways to keep people around longer after the 4th of July Parade and Festivities.
4. Street Maintenance: a) Streets had Mag water put on today. Grate in front of the Post Office is in place and working well. Need to get sand for the icy roads that may be coming.
5. Water System: Meters will be read on Monday.
6. Wastewater: a) While in Pierre, Anderson & Parks talked to DOT about land across the Interstate and were given some guidance on how to proceed. b) discussed Engineer billing and the contract will be looked at again.
7. Finance: a) Paris made **Motion, Seconded** by Bannister to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Unite States Treasury $1,062.14, Black Hills Water Users $3,090.77, Gunderson, Palmer, Nelson & Ashmore-attorney $23,717.69, MDU $49.34, Kieffer Sanitation $55.66, Dales Tire & Retread-repair $210.40, SD One Call $10.50, SD Municipal League-2017 Membership dues $424.00, Pacific Steel –grate for Post Office Driveway $1,047.25, Fire Steel Forge-rental 7 pipe for Post Office Driveway $130.00.
8. Public Safety: a) Some to be discussed in Executive Session. b) Discussed the amended Ordinance 2015-03. Paris made **Motion, Seconded** by Bannister to approve as 2nd reading. All voted “Aye”. **Motion carried.** c) Anderson & Parks were in Pierre today for presentation for the Sidewalk Grant. Presentation went well and will hear if we got it or not in January. Discussion of who will have to maintain and take care of sidewalks once they are put in.
9. Old Business: a) Nothing new.
10. New Business: a) Runyan made **Motion, Seconded** by Paris to renew memberships with the following Associations through the South Dakota Municipal League: Code Enforcement, Street Maintenance & Finance Officers. b) It was discussed for the Office & Library and hope to get a few names to check into. c) A draft of the revised Ordinance was looked over and discussed. The Board will hold a Special Meeting on November 22nd to have 1st Reading of the Revised Ordinance. There was quite a bit of discussion about timing.
11. Public Comment: Lots of improvements around the City of Piedmont this past year and things are looking great!!
12. Executive Session: Paris made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 10:00p.m. / Paris made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.**
13. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Runyan. All voted “Aye”. **Meeting adjourned.** 10:30p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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