Piedmont Board of Trustees

November 19, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 19, 2013, beginning with the Pledge of Allegiance.

**1)** In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks, Dave Murphy & Jim Runyan.

**2)**The Regular Meeting Minutes from November 5, 2013 were read. Kottwitz made **Motion** to approve Minutes, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-The Special Meeting Minutes from November 12, 2013 were read. Murphy made **Motion, Seconded** by Kottwitz to approve the minutes as read. All voted “Aye”. **Motion carried.**

**3)**P. Hauk was not present to make change in Minutes from November 5, 2013.

-Parks made **Motion** to move item 7b to the top of the Agenda, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Murphy made **Motion** to move item 11a to immediately follow, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

**7b)** T. Horan from DOT recapped the offer and answered the questions that the Board had asked. After finding that STP funds are not interest bearing and what defines and eligible route, and that Piedmont has none of those routes at this time, the Board went over pro’s and con’s of the choices. Runyan made **Motion, Seconded** by Murphy to chose the $196,809.00 and earmark $25,000.00 to the proposed new road. After brief discussion and knowing no decision had to be formally made at this time, Runyan and Murphy **recinded the Motion and Second.** Runyan conveyed the preference to take the $196,809.00 and earmark $25,000.00 for the new proposed road, Murphy agreed.

**11a)** Ordinance 2013-06 Cable Franchise Ordinance was explained. The Board made it known that Council brought this to them and they needed to understand what the importance of this was and how it affected the community. After much discussion, many questions and answers, Parks made **Motion, Seconded** by Murphy to accept this as 1st Reading. All voted “Aye”. **Motion carried.**

-Parks made **Motion** to move item 5a in front of item 4, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

**5a)** Library: Kim Kelley was sworn in to be a member of the Library Board, replacing Ty Evans**. b)** No Library report

**4a1)** -Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: SD Municipal League-Election school $25.00, Meade County Times-Library subscription $65.75, Emery Pratt-books $230.59, BH Power $142.34, Black Hawk Water $3,020.50, Donna Denker-accouting $1.050.87, Gunderson, Palmer, Nelson & Ashmore-legal $3,105.00, MDU $95.21, Menards-Park & City $134.31, Percy Hansen-storm cleanup $210.00, Print Mark-et-Park advertising $105.42, RC Journal-publishing $308.10, RR Waste Solutions $25.30, Time Equipment-pickup $330.00**.**-- **a2)**Parks made **Motion** to approve the bills from the Construction Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: Jeff Kottwitz-water $14.15, BH Power-pumps $63.67, Gunderson, Palmer, Nelson & Ashmore-legal $840.00.--**b&c)** deferred

**3)** Phil Hauk made it clear and wanted to change the Minutes from November 5th to reflect that water has NEVER been pumped from his basement, water is being pumped from his French Drain. After some explanation from Hauk as to why he brings this to the City, and some questions and answers, Hauk was asked to bring some drawings to the next meeting for better clarification.

**6)** Park report: will be working on terms at the next meeting. Final tree was planted by the shelter. Board Members and Park Board members met outside City Hall on the 9th with members of the Unity Church to have a photo opportunity and to hand over the check for the trees.

**7)**Street Maintenance: No report. The letter from Gov. Dennis Daugaard was discussed. The City could receive up to $200,000.00 Community Access Funds for work on Main Street and other major streets. Murphy made **Motion** to have the Chairman talk to the superintendant of the school about the proper route for the busses and also the speed limit. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

**8)** Planning & Zoning report: None

**9)**Water System: Piedmont is on the State Water Plan for future projects. – Trail West is all hooked up and using water. Discussed the benefits to Piedmont taking over their reservoir, but it was decided to let them close it up. With adding Trail West the sampling plan will need to be updated (Jan from MAP will take care of that). It was suggested that Jeff Kottwitz take the water Distribution test.

**10)**Old Business: None

**11)**New Business: Discussed that the School annexation needs to be amended as only part of the school property was included in the legal description.

**12)**Public Comment: None

**13)**Executive Session: No Need

**14)**Being there was no other business to attend to; Runyan made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:55p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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