Piedmont Board of Trustees

November 4, 2014

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 4, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Jim Runyan.
2. The Regular Meeting Minutes from October 21, 2014, were read. Parks made **Motion** to approve the Minutes as corrected, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. J. Schmitendorf presented his additional comments on the City’s Ordinance 2010-2 about the Water System. After many points were made, Runyan made **Motion** to review at the Ordinance at the next planning meeting using points that have been made. Parks **Seconded.** All voted “Aye”. **Motion carried.**
4. Finance: Runyan made **Motion, Seconded** by Parks, to approve all bills except check # 3297. All voted “Aye”. **Motion carried.** Gavel was handed to Parks. Runyan made **Motion** to approve check # 3297, **Seconded** by Anderson. All voted “Aye”. **Motion carried.** Gavel handed back to Anderson. Bills Paid: SD Dept. of Labor $217.09, Diana Evans-supplies/mileage $77.33, Donna Denker-Sept. accounting $73.00, Karlene Silver-mileage $22.20, Mastercard-supplies/Library $283.24, MDU $35.33, RC Journal $317.01, SD Municipal League-work comp renewal $876.00, WOW $310.05. Payroll – Planning & Zoning $36.95, Library $1,390.90, Data Tech $140.83, Finance Office $2,231.67, Board of Trustees $193.95, Street & Water $526.39.
5. Library: Bay is getting cleaned for Book Sale next week.
6. Park: No Report
7. Planning & Zoning: a) No report b)& c) Looking into Code Works proposal & Extra Territorial Jurisdiction. d) B. Haag told the Board about the sign he wants to put in for some offices on his property. After some discussion it was recommended that he start the process to request for a Zoning change where his property is located.
8. Street Maintenance: Snowblower is on Tractor and the Tractor is now being serviced. There was discussion about the ditch by Goosens needing a culvert. Waiting to get the drainage report for the size of culverts recommended.
9. Water System: There were 4 shut-offs and 2 turned back on.
10. Old Business: 1st reading of 2014 Budget revision will be at the next meeting.
11. New Business: There has been a response to our plea for a temporary Board Member to fill Murphy’s seat. Sony Hemsher will be sworn in at the next meeting.
12. Public Comment: None
13. Executive Session: Runyan made **Motion, Seconded** by Parks to go into Executive Session. All voted “Aye”. **Motion carried.** 9:12 p.m. – Runyan made **Motion, Seconded** by Parks to come out of Executive Session. 9:20 p.m.
14. Being there was no other business; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:20p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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