Piedmont Board of Trustees

November 5, 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 5, 2013, beginning with the Pledge of Allegiance.

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

-The Regular Meeting Minutes from October 15, 2013 were read. Runyan made **Motion** to approve Minutes as corerected, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-P. Hauk was not present so item 3 was deferred.

-Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Payroll: Planning & Zoning $64.64, Librarians $1,202.11, City office $1,308.42, Board of Trustees $232.74, Contract Operator $200.00. Other bills: VanAsma Const. –snow removal $469.20, A Firewood- storm cleanup $3,900.00, Kim Bell-storm cleanup $3,000.00, Percy Hansen-storm cleanup $2,240.00, Dave’s Auto-snow removal & pickup $1,532.99,WOW! $140.94, BH Power $159.93, Donna Denker $890.00, Gunderson, Palmer, Nelson & Ashmore $3,540.00, Black Hawk Water User District $1,249.50, MDU $34.55, SD Public Assurance Alliance-picukup insurance $350.00, A Royal Flush-April-Oct. 350.00, Print Mark-et-Park advertising $35.00, All Seasons Property Care-Sept mowing $350.00, Diana Evans-reimburse postage & lap top $1,040.64, Phil Anderson-reimburse desktop computer $732.74,Jack Parks $14.00, Rocking Tree-trees $1,369.94, Sam Abernathy-computer part $23.99, Mastercard-office & library $1,603.04, SDML Workers Comp. $944.00, Time Equipment-plow $6,124.40.

—Kottwitz made **Motion** to approve the bills from the Construction Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: Jeff Kottwitz-waterlines $90.00, BH Power $101.12, Les Koster- reimburse parts $71.40, HD Waterworks-meters & pads $1,031.50, Midcontinent Testing Lab. -3rd quarter tests $739.00.

-back to item 3: P. Hauk discussion about water being pumped out of basement and if the City is had previously said they would take care of it. Board says it was mentioned by someone but never agreed or motion made. Evans will look further into the past minutes.

-back to Finance: Getting a gas Credit Card for the Pickup/plow was discussed. It was decided to get a 2nd copy of a card for the account we already have. – The Board was shown how the School is now being billed.

-Library report: Budgetary issues were discussed and will be taken care of next Tuesday at a Special Meeting. Runyan made **Motion, Seconded** by Kottwitz to amend Budget to include employee payroll taxes. All voted “Aye”. **Motion carried.**

-Park report: Next meeting will be Wed the 13th at 6 p.m. Unity Church donated $1,200 for trees in the Park. Purchased were 7 crabapple trees to go along Park Street, and an8 ft. Blue Spruce to go by City Hall, replacing the tree lost in the storm. The Park also purchased a 6 ft Spruce for in the Park. Planting will begin on Thursday and a PR opportunity with the Pastor from the Church will be at noon on Sunday. Also discussed was the ditch that needs to be fixed while trees are being planted.

-Street Maintenance: Project is almost done and waiting for temps to raise a bit to lay the oil. Culvert concerns on Grandview were mentioned. Pot holes will be fixed soon.

-Planning & Zoning: Moser approach was discussed but he was not present to answer a couple questions. Board is wondering why he wants 2 approaches. After discussion, Runyan made **Motion, Seconded** Murphy to approve approach on Foothills. Approach must meet Planning & Zoning specifications, not be a primary access, and must be gated & locked. Nothing will be done on the Grandview approach until further information is provided. All voted “Aye”. **Motion carried.** – It was also mentioned that P & Z needs to look at the Building Code Ordinance that was put in front of them awhile back.

-Water System: Trail West is hooked up and pressurized and currently hooking up homes to the system. DENR is looking to finish up paperwork. AS-Builts were handed over to the City. –George from Trail West discussed how they handle their disconnect & shut off fees and the need for this to continue. The Board agreed to follow their rules as this is how we have things set up also. The first billing from the City to the individuals will be Jan. 1st, with Bulk water billed for Nov & Dec. –Board looked at letter from E Free Church and agreed there are no more concerns. – Board agreed to sign a check for Beka that covers the Bores and materials. Check will be $5,835.00 out of the Construction acct.

-Old Business: Board was reminded about the City Hall roof. No action was taken.

-New Business: There are 3 interviews for the Assistant/Accountant job set up for Thursday beginning at 6:00 p.m.- Front end of Truck has been worked on and plow is on. Lift kit will be put on tomorrow (Wed).

-Public Comment: none

-Executive Session: No Need

Being there was no other business to attend to; Runyan made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:00p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_