Piedmont Board of Trustees

October 15, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, October 15, 2013, beginning with the Pledge of Allegiance.

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

-The Regular Meeting Minutes from October 1, 2013 were read. Murphy made **Motion** to approve Minutes as printed, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Sheriff Ron Merwin was in attendance to talk about policing in our area. The City is pleased with the amount of coverage in the area and the sheriff’s office reports that things are going well. There was a conversation about the brief delay on 911 calls because they go to Sturgis, then Rapid City, then Piedmont.

-Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: Cricket Lawn Service-ditch mowing $826.80, Dakota Tree Spraying-park $400.00, Dave’s Auto-pickup oil change $81.94, Dennis Smebakken-2008 Ford F350 Pickup $11,500.00, Diana Evans-reimburse supplies $67.94, Mastercard-office & library $529.95, Phil Anderson-limb cleanup expenses $315.94, RC Journal-publishing $121.32, RR Waste Solutions $25.30, Shawn Smith-limb cleanup $500.00.—Kottwitz made **Motion** to approve the bills from the Construction Account, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Jeff Kottwitz-waddles & water line marking $42.00, Jim’s Private Utility locate Service $63.60, Northwest Pipe-hookup parts $1,731.24, HD Supply-$17.76.—Runyan made **Motion, Seconded** by Murphy to move banking to Wells Fargo Bank. After some discussion Runyan made **Motion** to withdraw his Motion, and Murphy **Seconded** to remove his Second. No action will be taken.

-Library report: No report

-Park report: not much going on due to weather. The Park lost a lot of branches due to the storm. The tree by City Hall had to come down and hope to replace it with a Spruce that can be decorated at Christmas time. Sony went through and took out all the dangerous limbs and more will be done in the spring.

-Street Maintenance: Discussed erosion by the school and what it will take to fix that problem. The new City pickup had oil changed today and a few more things need to be taken care of. \*\*Report from citizen: Thank You to all! It’s great to see neighbors helping neighbors after the storm!\*\*

-Planning & Zoning: Moser brought in plot plan for approaches and was told they had to be put in according to DOT standards. Planning approved and sending on to the Board. After a brief discussion, Planning was asked to go look at the property and then bring it back up at the next meeting. – Resolution 2013-05 A Resolution Establishing Zoning Permit Fees was read. Runyan made **Motion** to approve as corrected, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Water System: Engineer not present. – A proposal by Quinn Construction was presented and discussed. – Beka bill will be discussed in Executive Session.

-Old Business: none

-Runyan made **Motion, Seconded** by Kottwitz to move item 12 Public Comment to above item 11 New Business. All voted “Aye”. **Motion carried.**

-Public Comment: B. Burns proposed the idea of a bike path to the culvert to get people to this side of the Interstate. This could happen by using part of the current service road that will be taken out when the new road is relocated and built. The Board agreed that would be a good idea.

-New Business: After discussion it was decided to continue with the plow purchase and installation, but to wait on the sander until options can be looked at. Plow installation should happen on October 24th. There was also discussion about what use a trailer could be for the City. It was decided to have the Board think about it, but Murphy made **Motion, Seconded** by Parks to have a hitch put on the pickup. All voted “Aye”. **Motion carried.** Also discussed was the possible purchase of a tractor. –Finance Officer Evans brought up the problem of the roof leaking in the City Hall office. It will be looked at.

-Executive Session: Murphy made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 9:50 p.m. Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:45 p.m.

Runyan made **Motion** to pay the original bid and materials of the Beka bill and have Council send a letter asking for explanation of the high costs labor & equipment. **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

Being there was no other business to attend to; Murphy made **Motion, Seconded** by Runayn to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:50p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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