

Piedmont Board of Trustees

September 17, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, September 17, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Scott Toothman, Steve Heilman & Phil Aitken.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on September 3, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Nothing of significance to report. b) Mirl Searles was sworn in to the Planning & Zoning Board.
- 4) Public Safety: a) No Report.
- 5) Library: a) No Report.
- 6) Park: a) Curt Small stood up and announced that the current Park Board is resigning. All notes and reports were turned in along with contact sheets for items in the Park, Banks, bricks, etc. Keys were turned in and corner bricks will be put in. They gave a final recommendation that a Parks Dept. be formed. Toothman expressed appreciation and thanked the Board Members for their hard work. Heilman told the Park Board members that their hard work was appreciated, and accepted full responsibility and apologized for the dispute created at a Planning Meeting a week earlier over financial procedure. Heilman stated that financial procedure should be resolved at a regular Board Meeting with minutes, a lawyer and a full vote of the Board. Anderson told the Park Board members that he appreciated the Park Boards service and it was a sad day for Piedmont. Brick Orders on the Website have been turned off until it is decided how to proceed. All brick orders have been sent in at this time, so nothing is out hanging. Aitken told the Board he had appreciation and admiration for the Park Board and that the Park has made a remarkable & positive transformation. Ce reported the 4th piece of Musical equipment has been ordered. Discussion on how to handle closing out the 501C3.
b) The Board looked over the estimate to make changes to the lighting in the Park. Discussed options and deferred to next meeting.
- 7) Street Maintenance: a) Sidewalk Project is done. Discussed stop signs on 2nd and Walnut. Will make this a 4 way stop because it is hard to see around the corners. Kyle is back working for the city and is putting together a tool list for the shop.
- 8) Water: a) Kyle will read the meters on Friday.
- 9) Wastewater: a) No Report.
- 10) Finance: a) Anderson made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$.37, .60, .47, \$7.00. SD Municipal League-Annual Conference \$200.00, BH Chemical-paper towels \$67.30, BH Energy-bldgs. \$244.67, BH Pioneer-publications \$97.49, Black Hawk Water Users \$4,093.77, Ce Faulkner-reimburse for Fall Festival \$481.87, Dave's Auto-plow truck repair \$282.88, EZ-IT \$1,479.86, Gunderson, Palmer, Nelson & Ashmore \$2,770.92, Kieffer Sanitation \$93.75, Kris Weinberger-park completion \$1,000.00, Mastercard-books, office supplies, fuel \$1,766.38, O'Reilly- tractor oil change \$109.19, Print Mark-et-yard signs Fall Festival \$133.20, Rushmore Office Supply-toner \$391.90, SD One Call \$33.60, Vast Broadband \$218.16, Wires r Us-well pit repair \$1,420.49.

b) Anderson made **Motion, Seconded** by Aitken to approve 2nd reading of Ordinance 2019-04 2020 Budget. All voted "Aye". **Motion carried.**

c) Toothman made **Motion, Seconded** by Aitken to approve 1st reading of Ordinance 2019-05 2019 Budget Amendment #2. All voted "Aye". **Motion carried.**

- 11) New Business: a) Discuss possible full time position in Executive Session.
b) No spraying for Mosquitos was ever seen being done. c) None
- 12) Old Business: a) Discussed the TIF and possible projects that could be done.
b) None
- 13) Public Comment: None
- 14) Executive Session: Parks made **Motion, Seconded** by Toothman to go into Executive Session after a 5 minute break. All voted "Aye". **Motion carried.** 7:40 p.m. / Parks made **Motion** to come out of Executive Session, **Seconded** by Aitken. All voted "aye". **Motion carried.**
- 15) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:30 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider. Published once at the approximate cost of \$_____