

Piedmont Board of Trustees

September 18, 2018

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 18, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Steve Heilman, Amy Bannister and Jack Parks. Absent: Phil Anderson.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on September 4, 2018. All voted "Aye". **Motion carried.** – Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Special Meeting on September 11, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Special Meeting was held on Sept. 11<sup>th</sup> for Gunderson's Hearing to rezone and conditional use. Planning & Zoning recommend approval of zone change from Single Family Residential to Town Center, and also recommends approval of the Condition Use for a Town House to be built. – Lomelin had a building permit for a wood shed, but was set back to refigure. – Baumiller needs a Variance for lot coverage. Tonight's meeting: Discussed Arapaho house. Zoned for single family dwelling only. Letter is being drafted to notify owner. Board decided to wait on vote for Gunderson property until next meeting to see what he decides to do with it
- 4) Public Safety: a) No Report.
- 5) Library: a) No Report
- 6) Park: Engineer will look at Park for Musical Instrument area. Board will get the Boing-Boing Playground piece installed. Discussed needing more information for the Music Area. Toothman made **Motion, Seconded** by Parks to table this project until Spring. Need to have proposal and need to do the State bid process because of the cost. Need more time to do it properly. Bannister voted "Nay" all others voted "Aye".
- 7) Street Maintenance: a) Sweep sweeping and then striping will be done next week. Jack will attend Local Roads Conference Oct. 17<sup>th</sup>.
- 8) Water: a) Reading Meters Thursday, September 20<sup>th</sup>.
- 9) Wastewater: No report
- 10) Finance: a) Bannister made **Motion, Seconded** by Parks to approve to pay the Bills with addition of reimbursement to Ce for Park supplies. All voted "Aye". **Motion carried.** Bills paid: Diana Evans-reimbursement \$41.58, Larry Harris-reimbursement \$32.76, BH Energy- \$257.99, Black Hawk Water Users-\$4,144.82, Black Hills Pest Control-mosquito prevention \$1,200.00, EZ-IT-\$1,443.75, Gunderson, Palmer, Nelson & Ashmore \$777.00, Inberg-Miller Engineers-Road project \$2,500.00, Kieffer Sanitation-\$90.00, Kyle Bertsch-reimburse \$38.28, MDU \$18.64, SD One Call \$23.10, Vast Broadband \$205.98. b) Parks made **Motion, Seconded** by Toothman to approve 2<sup>nd</sup> Reading of Ordinance 2018-02 2019 Budget. All voted "Aye". **Motion carried.** c) Toothman made **Motion** to approve 2<sup>nd</sup> Reading for Ordinance 2018-03 Revised 2018 Budget. **Motion died for lack of 2<sup>nd</sup>.**
- 11) New Business: a) Parks made **Motion, Seconded** by Bannister to sign the contract with BKE Consulting for development of the TIF project. b) Heilman will talk to Gingras about the annexation.

- 12) Old Business: a) Nothing new.
- 13) Public Comment: None
- 14) Executive Session: Toothman made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** 7:30 p.m. /Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 15) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:07 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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