Piedmont Board of Trustees

 September 19, 2017

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:45 p.m. on Tuesday, September 5, 2017, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Phil Anderson, Jack Parks and Bill Paris. Absent: Scott Toothman.
2. Minutes: Bannister made **Motion, Seconded** by Paris to move the approval of Minutes to later in the Agenda. All voted “Aye”. **Motion carried.**
3. Wastewater: a) Curt Huus and Dustin Dale were present of Engineering firm AE2S. Huus had the Safe Routes to Schools work order to be signed to OK the design process. After a bit of discussion, it was decided to have the City Attorney take a good look at it and put it on the Agenda for the Special Meeting next Tuesday, September 26, 2017. – Dale wants to go over the Masterplan for the Wastewater and has questions for the Board. It was decided to do that also at the Special Meeting next week. b) The Board has just had a presentation from Clark Engineering about a wastewater treatment plan just before the meeting. It sounded like it was all experimental at this time and we depend on Engineers to tell was what fits into DENR standards.
4. Planning & Zoning: a) Phil Aiken was present and wants to participate and contribute by filling the vacancy on the Planning & Zoning Board. Bannister made **Motion, Seconded** by Parks to approve and appoint Aiken to the Planning & Zoning Board. All voted “Aye”. **Motion carried.**  Phil Aiken was sworn in and welcomed. b) Shanon from Baseline Surveying was told to proceed with the Venekamp plat. – Lamar has not turned in the sign permit that was taken out. – Shanon explained the Soelzer Sub. Plat and the Solberg Estates plat to the Board which Planning & Zoning recommended approval of both. After explanation, Parks made **Motion** to approve the Soelzer Plat, **Seconded** by Bannister. All voted “Aye”. **Motion carried.** Bannister made **Motion, Seconded** by Paris to approve the Solberg plat. All voted “Aye”. **Motion carried.** Mylar’s of these plats will be brought in to the October 3rd meeting to be signed. – Planning & Zoning recommend approval of a building permit for Searles to add on to his garage. All criteria have been met. Bannister made **Motion, Seconded** by Paris to approve the Building Permit. All voted “Aye”. **Motion carried.** – There was a discussion about vacating the section line in the Callanan Subdivision off of Dakota Drive because a resident wanted to build a garage. After some discussion it was decided that if the resident wants to proceed paperwork will come to Planning & Zoning.
5. Library: a) No Report
6. Park: a) Park Board is talking about the idea of cementing over the flower bed area and making a more maintenance free area, but still working on other ideas. The sign for the trees needs to be put in or the Park will lose the grant for the trees. Still no volunteers for this project, but City will work to get it done. Update on the Privacy wall is that it has been delayed but not forgotten. A potential Board Member may join the Park Board soon. $425 was raised at the Fall Festival.
7. Street Maintenance: a) No Report b) After discussion of the proposed letter to be sent to the StageBarn Subdivision about the Parking, and explanation to the citizen present from that neighborhood, Bannister made **Motion, Seconded** by Paris to defer to the Special Meeting on September 26th. All voted “Aye”. **Motion carried.**
8. Water System: a) Meters will be read on Friday.
9. Finance: a) Bannister made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills Paid: United States Treasury $1,087.20, AE2S-Report kickoff $1,640.00, BH Energy-building & pumps $379.73, BH Chemical- restroom paper $45.95, Vast Broadband $200.63, EZ-IT $487.50, MDU $19.70, Black Hawk Water User District $3,956.00, All Seasons Property Care-park mowing $720.00, Kieffer Sanitation $83.49, Print Mark-et- August advertising $115.00, SD One Call $29.40, US Bank National Association, Gunderson, Palmer, Nelson & Ashmore $4,648.65. b) Moved to Executive Session c) The budget was discussed. Paris made **Motion, Seconded** by Parks to approve 1st reading of Ordinance 2017-07 the 2018 Budget. All voted “Aye”. **Motion carried.**
10. Public Safety: Radar check will be set up by school soon.
11. Old Business: a) No Task orders b) moved to next meeting. c) Kyle Bertsch has been hired and should be starting in about a week.
12. New Business: a) Mayors Meeting will be held at the Elk Creek Steakhouse on September 28th at noon. Many businesses in the area are bringing by little things for the gift bags.
13. Public Comment: Nothing
14. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** Will resume with Exec. Session in 5 minutes. 8:50 p.m. / Parks made **Motion** to come out of Executive Session, **Seconded** by Paris. All voted “aye”. **Motion carried.**
15. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 9:30p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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