Piedmont Board of Trustees

 April 19, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 19, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Bill Paris & Sony Hemsher.
2. Minutes: Paris made **Motion, Seconded** by Parks to approve the Regular Minutes as read for April 5, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Koreen O’Dea was in to ask about a privacy fence and building a garage. She was told that as long as the fence on her property and not over 10 ft. tall, no permit was necessary. She was also given a Building permit for the garage and asked to bring that back in to the Planning & Zoning.
4. Library: a) No Report
5. Park: a) The Breakfast is Sunday, April 24th with the last of the new equipment installed and Park clean-up afterwards. Old toilet has been moved and an offer of $1 was made by Tom VanPelt to purchase the building. Hemsher made **Motion, Seconded** by Runyan to sell the old toilet building for $1.00. All voted “Aye”. **Motion carried.**
6. Street Maintenance: a) Parks went to SD Street Maintenance Assoc. last week and attended some good classes. Main Street continues to progress well. b) Potholes were discussed and will be filled soon.
7. Water System: a) Rural Water truck will be coming next week to help find leaks. b) after some discussion, it was agreed that a water rate increase was needed due to Black Hawk Water increasing their rates to the City. . After a bit more discussion Runyan made **Motion** to increase the minimum base rate from $28.00 to $30.00 for the first 3,000 gallons, with additional usage exceeding 3,000 gallons an additional $3.75 per 1,000 until reaching 10,000 gallons. For usage 10,001-20,000 $5.75, usage 20,001-40,000 $10.00, and usage 40,001 and up $13.00. All effective by June 1, 2016. **Seconded** by Paris. All voted “Aye”. **Motion carried.** A Resolution stating this will be at the next meeting.
8. Wastewater: a) Anderson will be meeting will Bartlett & West representative tomorrow. It was decided to move the rest of this discussion to Executive Session at the end of the meeting. HD Supply is setting up a representative to come and explain the Presby system to the Board of Trustees.

\*Mr. Brian Johnson was present and wanted to talk about the excess dirt for sale from the Main Street Project. Since we had passed Streets, we let him speak. He stated that he felt the $3.00 a yard was out of line and proposed $1.00 a yard for the whole pile. After some discussion with him, it was decided to move this topic to Executive Session at the end of the meeting.

1. Code Enforcement: a) No Report b) Sheriff Ron White was in attendance so questions were asked about the Dog Ordinance. He told us the County Ordinance trumps the City Ordinance. Runyan made **Motion, Seconded** by Hemsher to repeal the Dog Ordinance due to citizens covered by the County Ordinance. All voted “Aye”. **Motion carried.** c) Sheriff was also asked about the Hunting Ordinance. After some discussion it was decided that Paris would make some changes and bring it to the next meeting. \*Sheriff was invited to have a car in the 4th of July Parade\* After some new information, Runyan made **Motion, Seconded** by Hemsher to reconsider the repeal of the Dog Ordinance. All voted “Aye”. **Motion carried.**  Changes will come for 1st reading at the next meeting.

\*Parks left the meeting from 9:00-9:03

1. Finance: a) Hemsher made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: First National Bank-Phase 2 payment $10,000.93, BH Community Bank-Phase 1 reserve $678.00, Trail West-surcharge collected $5,830.00, MDU $92.21, BHPower-building & pumps $357.45, Gunderson, Palmer, Nelson & Ashmore $3,132.50, RR Waste Solutions $55.66, Rushmore Office Supply $251.34, Vast Broadband $158.14, Foothills Area Chamber of Commerce-annual dues $100.00, Black Hawk Water Users $2,960.00, Jim’s Private Utility Locate $150.00, Midcontinent Testing $57.00, SD One Call $16.80, USA Bluebook $222.13.

\*9:05 Hemsher excused himself from the table and sat in the public area where he asked a question about the new State Tax increase. He then returned to the table. 9:07\*

1. Safety Committee: a) The Fire Dept. concerns with the E Free Church and how to handle them has been resolved. –After some discussion about getting some money to have engineers design our flood mitigation, it was decided to wait until the Main Street project and the flood mitigation this is taking care of is finished. Hemsher stated that he was satisfied with the way Flood mitigation is going.
2. Old Business: a) No new task orders. B) Venekamp transfer was discussed and Toothman from Planning & Zoning will contact him.
3. New Business: a) MDU Franchise is still being worked on. b) The Board decided to have Evans begin to contact people who have previously worked at Elections and see who might be interested to work on June 7th, coming back to the City at the next meeting with information. c) Runyan made **Motion, Seconded** by Hemsher to send Evans to Finance Officer School June 8-10th. All voted “Aye”. **Motion carried.**
4. Public Comment: None
5. Executive Session: Runyan made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.**  9:30p.m. Runyan made **Motion, Seconded** by Hemsher to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:02

\*Parks made **Motion** to declare 3,000 more yards of dirt from the Main Street Project as excess and to keep the price at $3.00 a yard, selling in 10 yard increments. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

\*Runyan made **Motion** to direct Counsel to write a letter to Maurice Cotton about the sign on his property, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Hemsher made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 10:10 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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