

Piedmont Board of Trustees

April 21, 2020

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, April 21, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman and Phil Aitken.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on April 7, 2020. All voted "Aye". **Motion carried.**
*Anderson made **Motion, Seconded** by Aitken to move Library up to be next on the Agenda. All voted "Aye". **Motion carried.**
4) Library: It's National Library Week. Curb side Service is being well used. Will start discussion with Library Board about re-opening. Megan has a intern coming in this Summer.
- 3) Planning & Zoning: a) Report
 - 1) Bestgen Plat- working on agreements with water system hookup.
 - 2) Heilman Plat- Making 2 lots in to 1 lot. P & Z recommends approval. Toothman made **Motion, Seconded** by Anderson to approve. All voted "Aye". Heilman abstained. **Motion carried.**
 - 3) Preliminary Plat Debra Sub- Preliminary Plat for Debra Sub. Lot J2 was platted years ago. Now creating 2 lots J1 & J3. Discussed water and annexation.
 - 4) Preliminary Thiessen Plat- Needs to be zoned. Will hook up to city water.
 - 5) Hofland Building Permit- P & Z recommend approval
 - 6) Evans Building Permit- P & Z recommend approval
 - 7) Sacora Station Campground Sign permit – 3x7 needs to be static for 6 seconds. Needs drawing and an Electrician. Fee will be \$250.00.
- 4) Library: above
- 5) Park: a) Grass seed has been put down. Trees will be planted in May.
- 6) Street Maintenance: a) Potholes being fixed. Discussed the driveway on 5th and Main. Buying gravel to have in the City yard.
- 7) Water: a) Report-Meters were read. b) Anderson made **Motion, Seconded** by Toothman to approve Resolution 2020-04 Water Rate Change. All voted "Aye". **Motion carried.** Letters will be sent out to let our customers know. c) Board looked over the recommendation from Kottwitz for the water line extension for the Gunderson lots and the Board agrees with it.
- 8) Wastewater: a) Nothing.
- 9) Finance: a) Toothman made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.97, \$.97, \$.23, \$.01, \$.23, \$.47, United States Treasury \$2,415.02, US Bank \$10,000.93, SD Dept. of Revenue \$490.05, BH Energy \$509.52, BH Pioneer \$103.02, BH Water \$4,416.17, Greenscape \$4,888.47, Jim's Private Utility \$75.00, Kieffer Sanitation \$46.88, MDU \$117.69, Midcontinent Testing \$60.00, O'Reilly-parts \$479.49, Rapid Construction \$12,942.64, SD One Call \$18.90, Trail West \$5,817.05, Vast \$218.40, Larry Harris-

mileage \$20.16, Diana Evans reimburse \$201.55. Payroll: Planning & Zoning \$264.12
b) Toothman made **Motion, Seconded** by Parks to approve 2nd reading of Ordinance 2020-01 Supplemental Budget Appropriation Streets/Water. All voted "Aye". **Motion carried.** c) Toothman made **Motion, Seconded** by Aitken to approve the Annual Report. All voted "Aye". **Motion carried.**

- 10) Old Business: a) Phil Aitken will get a 50" Smart TV and hanging bracket for City Hall
- 11) New Business: a) Nothing.
- 12) Public Comment: Mag water was requested on the corner of 3rd and Main.
- 13) Executive Session: Anderson made **Motion** to go into Executive Session, **Seconded** by Toothman. All voted "Aye". **Motion carried.** 8:20 p.m. / Anderson made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried.**
- 14) Being there was no other business, Anderson 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

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