Piedmont Board of Trustees

April 3, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 3, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks and Jim Runyan

Absent: Kim Plymate and Dave Murphy

-No one was present for Hearing regarding the Existence of a Nuisance. Runyan made **Motion, Seconded** by Parks to move to the back of the Agenda in case representative comes in late. All voted “Aye”. **Motion carried.**

-The Regular Meeting Minutes from March 6, 2012 were read. Runyan made **Motion** to accept the Minutes with the changes: Payroll- Jaywil-software support, and admiration taken out of the Water Report **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Bobcat Toolcat discussion. It was decided that this piece of Equipment would cost over $50,000.00 and would have to go to bid Runyan made **Motion** to defer the topic until we are better prepared to use it. **Seconded** by Parks. Discussion-remember the order time when the need arises. All voted “Aye”. **Motion carried.**

-Finance Report: Park made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried**.

Bills paid: Payroll: Diana Evans-reimburse postage and Reg. of Deeds $12.39; SD Municipal League-Dist. 10 meeting $80.00; Donna Denker & Assoc.-quickbooks help $213.68; Casey Peterson & Assoc.-Quickbooks classes $189.00; Overdrive-Library E-books $500.00; All Seasons Property-Park trim & cleanup $150.00; Sperlich Consulting-Chestnut & 5th $3,109.29; Gunderson, Palmer, Nelson & Ashmore-Misc $2,395.59 Vol. Annex. $175.50 Street Const. $472.50; Knology $148.73; MDU $214.80; BH Power-bldg & park $150.05; BH Power-water pumps $39.18; Black Hawk Water Users District-water $530.75. Jane Abernathy-reimburse softare update $124.88; TEI Landmark Audio-used audios $93.86; Emery Pratt-books $142.54; Mastercard-office supplies $103.77; Rapid City Journal-March publication $59.90; US Postmaster-postage $180.00; Payroll for March: Contract Operator-Nov to March $1,000.00, Librarians $1,179.67, Planning & Zoning Board $28.31, City Office $1,027.12, Board of Trustees $113.21. – Construction Account: Gunderson, Palmer, Nelson & Ashmore- Attorney Phase 1 Water $1,215.00.---Annual Report was submitted for approval. After a detailing a few lines, Runyan made **Motion, Seconded** by Parks to accept and submit the Annual report. All voted “Aye”. **Motion carried**

 -Library report: Federal Survey is completed. Library and City office will start working on getting items listed on RC Journal website so more information gets out to the Public. Library is now on FaceBook. Please “LIKE “us! –discussion about using a solar light on the flagpole. Trustee Runyan has one for his home that has not been installed yet. If it works well the City will purchase one for the flagpole. A 5 minute visit was taken in the Library to see the wonderful Art Exhibit for April.

-Park report: Evans read report: All Seasons will be doing lawn care again this year.-Piedmont Park Fundraiser Breakfast will be April 22 at the American Legion from 8-12. Proceeds will go to Park improvements.-Park is sponsoring “Piedmont Spring Fling” on May 19 from 10-2. Vendors, music, food & more will be included. Date for the Fall Festival Sept. 22.-Dates for Movie in the Park are July 20th, August 17th, and September 14th. Movies will be announced soon. Park Board Meetings are being changed to the 3rd Wed of each month at 6:00 p.m. There was also discussion about All Seasons possible hauling some yard trash from the City Right of Way.

-Street Maintenance: City has met with County & School about Chestnut & 5th Street. Coming up with a Memorandum of Understanding with the school. Talk about employing a part time engineer to watch over the job. –Discussion about asphalt request by Indian Hills area. Board finds it difficult to agree to that kind of an expense when so many roads in Piedmont proper have more traffic with the same dust problem. Discussed Mag or Millings. They will get a cost estimate and come back to the Board. –Walnut was discussed for a Dead End sign, but road may be opened in a year so sign won’t be necessary. –Discussed dust issue all over town. A lot of street work will be done this year to straighten streets as water lines go through town. Mag water will be done this Spring. –Runyan made **Motion, Seconded** by Parks to move the Doe Draw Road District discussion to Executive Session. All voted “Aye”. **Motion carried.**

-Planning & Zoning: 2 building Permit applications were presented to the Planning & Zoning Board. A garage in StageBarn subdivision was OK’d to start building. An addition to a house in Piedmont proper could be a problem as it was started to be built without a permit and this is where the utility easement is. After some discussion, Runyan made **Motion** to move the discussion to Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried.** –CodeWorks needs to be contacted to help us set up fee structure and so inspections. Attorney will contact him. –The fence by the Blue Bar is in the State Right of Way. It was decided that they built a fence as asked and we will live with the location. –Runyan made **Motion, Seconded** by Parks to sign the LOMAR. All voted “Aye”. **Motion carried.** Parks signed because Anderson has property involved.

-Water Plan: Engineer will get cost of Remote Reader to City Hall office in the next few days. –There needs to be a little more research done on requirement for lines run to individual homes.—City is going to have a local guy come in and find leaks in the water system .—Phase 2 of the Water Project are almost approved and will be ready to go to bid shortly.

-Old Business: None

- Hearing Regarding the Existence of a Nuisance

9:40 p.m. Parks made **Motion** to move into Public Hearing, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** No one was present to contest the Nuisance claim. An inspection was done before the meeting and the Nuisance still exists. A letter will be issued and they will have until May 3, 2012 and then the City will clean it at the homeowners expense. Runyan made **Motion** to move out of Public Hearing, **Seconded** by Parks**.** All voted “Aye”. **Motion carried.**

-New Business: There was some discussion about residents wanting to know if the new school is contaminating their drinking water. Runyan made **Motion, Seconded** by Parks to have attorney draft a letter to DENR to request status of the testing done on the State wells. All voted “Aye”. **Motion carried.** –Clean-up day was discussed but there are no sponsoring Organizations to take on the project at this time and the City is not in a position to take it on themselves. So Runyan made **Motion, Seconded** by Parks to Prolaim May 5th at PIEDMONT CLEAN-UP DAY.All voted “Aye” **Motion carried.** –Discussion about insurance for the Fire Department was decided that they should talk to insurance carrier themselves. –Pine Beetles were discussed but decided it was not a City issue. –A part-time maintenance man was discussed but it is an issue for the future. – There will be an Election on June 5th. We have 3 people running for 2 seats each a 3 year term.

-Public Comment- Engineer requested a Motion to publish the Bid for Phase 2 Water Project as soon as it is approved . Runyan made **Motion, Seconded** by Parks. There was discussion. All voted “Aye”. **Motion carried.** –Bernie asked permission to talk to Conoco about picking up the fence line next to their store.

-10:45 p.m. Parks made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-11:05 p.m. Parks made **Motion** to come out of Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Parks made **Motion** to direct Council to draft a letter concerning set-backs and building codes to Kenyon, to Spearfish Excavating Attorney as to City’s rights in the contract and to respond to the Attorney for Doe Draw. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 11:15 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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