

Piedmont Board of Trustees

August 21, 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, August 21, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Steve Heilman, Amy Bannister, Phil Anderson and Jack Parks.
- 2) Minutes: a) Anderson made **Motion, Seconded** by Bannister to approve the Minutes of the Regular Meeting on August 7, 2018, as corrected. All voted "Aye". **Motion carried.**
- 3) Blaise Emerson was present to discuss the TIF and possible options. Because there are new Board members since the TIF was put into place in 2015, a TIF was explained. Options of small projects was discussed. Board was asked to come up with some project ideas and then Blaise will help with the next step.
- 4) Planning & Zoning: a) Special meeting was held August 14th and the Variance for Olsen garage was granted at that time. Also the Eagle Scout project was approved at the Catholic Church. Planning & Zoning would like to recommend that the Board waive the \$125.00 fee for the sign. Toothman made **Motion, Seconded** by Anderson to waive the sign fee for the Eagle Scout project. At the meeting tonight the Wilgers project on Mohawk Dr. was approved with the knowledge that covenant in the neighborhood doesn't allow metal siding, but the city doesn't enforce covenants. Planning & Zoning will look at a new Building Permit just brought in at the Special Meeting they are holding on Sept. 11th. Discussed having a backup inspector for those times when Larry can't get there without holding builders up.
- 5) Library: a) No Report. Storage shed contents were looked at by Heilman and Parks. Most of it is keepable but may be able to be stored in the City garage.
- 6) Park: a) Park is combining a 100th Birthday Party with the Fall Festival. Fire Fighters will be playing Dodgeball, there will be a Fun Run and there will be a Birthday Bash with food and Cake. – Bids are in for the cement for the instrument area and the one chosen is for colored cement, ADA compliant for \$25,000.00 which the Park Board is asking the City to pay for. After some discussion, the City Board would like to see the bid and the plan. Anderson made **Motion** to put on the next agenda moving \$20,000 from Streets to Park, **Seconded** by Parks. All voted "Aye". **Motion carried.** – Will swear in a new Park Board member at the Sept. 4th meeting.
- 7) Street Maintenance: a) Mag water was put on streets and crack sealing will be done soon. Stripers will be called when that is finished. b) Steve Merrill from Doe Draw was in and discussed the process that got Venekamp to use access for his driveway. History was explained and papers will be shared for future reference.
- 8) Water: a) Meters were read on Monday and water bills will go out this week.
- 9) Wastewater: Discussed water leak history.
- 10) Finance: a) Anderson made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: BH Energy-building and pumps \$473.52, Black Hawk Water Users \$4,108.55, Black Hills Library Consortium \$559.01, Diana Evans-reimburse for office supplies \$72.51, Gunderson, Palmer, Nelson & Ashmore-city attorney \$1,604.92, Kieffer Sanitation \$92.70, Kyle Bertsch-reimburse parts \$8.83, MDU \$16.68, SD One Call \$43.05, Vast Broadband \$207.89.

- 11) Public Safety: a) Nothing
- 12) New Business: a) No formal request from Vision Piedmont. b) Anderson will attend Annual Conference and participate in the Golf Tournament. c) Toothman made **Motion, Seconded** by Bannister to send Evans to Election School in Pierre on Sept, 19th. All voted "Aye". **Motion carried.**
- 13) Old Business: a) Nothing new. b) Anderson made **Motion, Seconded** by Toothman to declare items on the list as excess. All voted "Aye". **Motion carried.** 3 citizens must come in and look at the items and list values then Finance Office can advertise the items for sale. Anderson made **Motion, Seconded** by Parks to name the Chairman to find the 3 citizens. All voted "Aye". **Motion carried.**
- 14) Public Comment: None
- 15) Executive Session: Parks made **Motion, Seconded** by Bannister to go into Executive Session. All voted "Aye". **Motion carried.** 8:27 p.m. /Bannister made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion Carried.**
- 16) 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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