Piedmont Board of Trustees

August 5, 2014

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, August 5, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks. Absent: Dave Murphy & Jim Runyan.
2. The Regular Meeting Minutes from July 15, 2014, were read. Parks made **Motion** to approve the Minutes, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
3. Finance: Kottwitz made **Motion, Seconded** by Parks to remove checks #3152, #3168 and #3170 from the list to be approved. All voted “Aye”. **Motion carried.** Parks made **Motion** to approve to pay the rest of the bills, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills paid: BH Power-building, park & pumps $347.90, MasterCard-office & library $707.29, MDU $15.85, WOW-150.16, RC Journal-publications $270.54, Diana Evans-reimburse mileage and supplies $212.95, Karlene Silver-reimburse mileage $16.28, Western Truck & Equipment-mower $850.00, SD Public Assurance Alliance-insurance for Tractor $67.00, Summit Inc. –excise tax from previous bill $500.16, Fire Steel Forge-tractor cutting edge $247.50, Sand Scripts-medals for 4th of July $287.00. Payroll: Contract Operator $200.00, Planning & Zoning $55.42, Data Tech $ 181.39, Finance Office $2,001.23, Board of Trustees $147.76, Library $1,585.40, Street & Water $704.64. – Parks made **Motion, Seconded** by Kottwitz to approve a $7 a month charge for a second modem for the city office. All voted “Aye”. **Motion carried.**
4. Library: Receiving a large book donation
5. Park: Fall Festival coming up September 20th. Sprinkler system will be put in sometime in August. Karen Plymate is now doing some work in the Park and has it looking very nice.
6. Planning & Zoning: No report
7. Streets: With all the rain the streets and drainage are being looked at. Culvert was put in on 5th and Walnut. Drainage study is going to take about another month. – Discussion about Fire Trail. Guardrail need was deemed not dangerous by the SD Dept. of Transportation.
8. Water System: all meters have been changed to read exact gallons. – When checking on how to put a lien on taxes for unpaid water bills it was told by Dept. of Revenue that there was no State statue. Counsel will check on this. – Trail West will begin to be charged the minimum $25.00 water charge even if not using water, just like Piedmont is.
9. Old Business: No Parking signs are up by the standpipe & Work orders were reviewed.
10. New Business: The job provided for a young man participating with Project Skills was discussed. He is doing well. – Parks made **Motion, Seconded** by Kottwitz to approve 1st reading of Ordinance 2014-05, Ordinance amending ordinance providing sale of fireworks within the City of Piedmont. All voted “Aye”. **Motion carried.**  – It was decided to wait until next meeting to go over and sign action items for FEMA grant application until someone can attend to explain.
11. Public Comment: None
12. Executive Session: No Need
13. Being there was no other business; Kottwitz made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:10p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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