Piedmont Board of Trustees

August 7, 2012

Unapproved Meeting Minutes

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

In attendance: Phil Anderson, Jack Parks & Jeff Kottwitz

Absent: Kim Plymate & Jim Runyan

-The Regular Meeting Minutes from July 17, 2012 were read. Kottwitz made **Motion** to accept the Minutes with the change of time for the Book Talk, **Seconded** by Parks. All voted “Aye”. **Motion carried**.

-Finance Report: Parks made **Motion** to pay the bills from the Construction Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills paid: Bartlett & West-Engineering Water Project $2,840.50, Classgaard Services July 15-28 $4,103.25, Gunderson, Palmer, Nelson & Ashmore-attorney Water Project $525.25. Kottwitz made **Motion, Seconded** by Parks to pay the bills from the Regular Account. All voted “Aye”. **Motion carried.** Bills paid: Payroll: Planning & Zoning Board $66.04, Library Staff $1,073.40, Bob Powles-water system $200.00, Finance Officer $893.84, City Board $226.44. Jane Abernathy-reimburse supplies $59.78; Taped Editions-books $62.49; Piedmont Valley Library-International Building Code Book for P&Z $84.49; Gayle Dillin-reimbuse for BBall net $109.00; Mastercard-postage $183.30; Gunderson,Palmer,Nelson& Ashmore-July misc $2,448.95, July Street Const. $216.00; Hills Material-Indian Hills Street $9,000.00; Classgaard Services-Chestnut & 5th $600.00; Midcontinent Testing Labs-water test $51.00;

Sperlich Consulting-Chestnut & 5th $2,016.74; Stan Houston-Perma Patch $775.00; RR Waste Solutions-garbage $50.60; Knology $136.41; MDU $16.12; BH Power-building & Park $198.98; BH Power-water pumps $65.39. Kottwitz made **Motion, Seconded** by Parks to move $1000.00 from Contingency Fund to Office Supplies. All voted “Aye”. **Motion carried.**

Budget for 2013 was discussed and 1st Reading will be held at the next meeting.

-Library report: an update of activities was read.

-Park report: Farmers Market is held every Thursday and is going well. Movie in the Park is coming up August 17th.

-Street Maintenance: Water lines are going in and look good. Citizens seem to be happy. Trustee Parks drove a Bobcat Toolcat and thinks it would be very useful in this community. It will be considered as next year’s budget is worked on.

-Planning & Zoning: Working on some Ordinances, discussing Bike Path with DOT, Talking about a caged walking path on the Bridge and going to talk to Highway Patrol about stats for the Valley Market/Elk Creek corner.

-Water Plan: Everything is on schedule & going well. The bore under the Interstate has been started. A possible Hydrant Meter was found and will be discussed at the next meeting. Kottwitz made **Motion, Seconded** by Parks that hookup charge for connection deadline in Ordinance 2010-2 Section 20.4.2 (1-4) shall be modifies so that the hookup charges shall be at the initial charge amount until December 1, 2012 for those connecting to the Piedmont Water System. All voted “Aye” **Motion carried.** Board discussed and decided that the water tap for the water for trucks will be on the back side of the Park, making more room for parking by the Library.

-Old Business: Work will begin August 16th, 17th or 20th for the Air/Furnace for City Hall/ Library.

-New Business: Parks made **Motion, Seconded** by Kottwitz to sign the new contract for our attorneys, Gunderson, Palmer, Nelson & Ashmore. All voted “Aye”. **Motion carried.**

-Public Comment: None

It was brought up that the Fire Dept. would like to have Reflector Flags put on the Hydrants.

-Executive Session: No need.

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 8:45 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_