

Piedmont Board of Trustees

December 4, 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, December 4, 2018, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Amy Bannister, Scott Toothman, Jack Parks and Steve Heilman
- 2) Minutes: a) Parks made **Motion, Seconded** by Anderson to approve the Minutes of the Regular Meeting on November 20, 2018, as corrected. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) Lomelin building permit had been tabled but we have heard from legal and the 3 sided shed will not affect the agreement. – Revisions are being made on the Building Permit application to ask better questions in some areas. – Call received today about moving in a trailer at Sacora Station. b) Bannister made **Motion, Seconded** by Toothman to approve the Vig Plat and sign Resolution 2018-05. All voted "Aye". **Motion carried.**
- 4) Public Safety: a) No Report.
- 5) Library: a) A new DVD tower and lock box have been purchased. Yoga Classes are going well. Rick Mills will be in the Library Dec. 9th at 2:00 to talk about the Rail Road Museums latest book. Winter Book sale will be last week in January. b) Deana Jeans was sworn in to the Library Board. c) The Library has money in their tech budget and would like to buy a movie license to show movies in the Library. After a explanation and discussion, Anderson made **Motion, Seconded** by Toothman to authorize the purchase. All voted "Aye". **Motion carried.**
- 6) Park: a) Tree lighting event was a success. Discussed looking in to ways to clear sidewalks better. Discussed how to make electric accessibility better in the Park. b) Discussed bid proposal for the Park Music Project. Should go out on City Letter Head and Legal will prepare a letter to go out. c) Discussed Credit Card for the Park to make their purchases. Bannister will go to Park Board and talk to them about how they want to handle it.
- 7) Street Maintenance: a) Snow was moved on Sunday. Plow broke the skid shoe but it is already welded and fixed.
- 8) Water: a) Report handed out. All looks good.
- 9) Wastewater: waiting to get info so that drainage work can move forward.
- 10) Finance: a) Parks made **Motion, Seconded** by Toothman to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Credit Card fees \$.76 and \$.77, USDA-Rural Development Phase 2 loan \$2,407.00, Clerkbooks-support hours \$1,400.00, Core & Main-water parts \$50.49, Dave's Auto-pickup oil change \$55.78, Diana Evans-mileage \$46.62, Larry Harris-mileage \$26.46, Kyle Bertsch-Jacket and plugs for the skating rink \$92.16, Mastercard-office supplies, books, fuel \$2,121.59, Rushmore Office Supply-toner \$369.95, SD One Call \$13.65. Steve talked about his meeting with Donna Denker.
- 11) New Business: a) Discussed fencing in a space on the new lot. Parks will look into costs. b) After some discussion, City Hall will be closed both Christmas Eve Day and New Year's Eve Day.

- 12) Old Business: a) Nothing.
- 13) Public Comment: Roads are good.
- 14) Executive Session: Toothman made **Motion, Seconded** by Parks to go into Executive Session. All voted "Aye". **Motion carried.** / Parks made **Motion, Seconded** by Toothman to come out of Executive Session. **All** voted "Aye". **Motion carried.**
- 15) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:40 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

This institution is an equal opportunity provider.

Published once at the approximate cost of \$_____