Piedmont Board of Trustees

December 7, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, Dec. 7, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, Kim Plymate & Dave Murphy

- The Minutes of the Special Meeting-Liquor License Renewal from November 16th were read. Plymate made **Motion** to accept the Minutes as read, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-The Regular Meeting Minutes from November 16th , were read. Parks made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: Plymate made **Motion** to transfer $1.34 from Contingency fund to Dues Municipal League, **Seconded**  by Murphy. All voted “Aye”. **Motion carried.**

**-**Plymate made **Motion** to pay the bills presented, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills paid: SDPAA-insurance renewal $1,509.08; Knology-$134.58; SD Municiapl League-2011 dues $101.34; Meade Co. Times-Nov. publications $122.65; Diana (Mercy) Evans-reimburse $10.02; Rushmore Office Supply-ink cartridge $63.99; Kim Bell- snow removal $140.00; Percy Hansen-road sanding $60.00; Red River Corp-garbage $23.00; Gunderson, Palmer, Nelson & Ashmore- attorney fees-Nov. misc. $2,194.75 & Nov. water project $1,523.82; Emery Pratt-library books $32.31; Becky Tomac- plaque$125.00; Jane Abernathy-reimburse Windows for library computers $199.98; Jane Abernathy-Library Nov. pay $620.60; City Payroll: Phil Anderson $20.00; Jack Parks $10.00; Dennis Price $20.00; David Murphy $20.00; Kim Plymate $20.00; Diana (Mercy) Evans $562.42.

-Planning & Zoning: Action deferred to the Revision of Sign Ordinance until there is a recommendation from the Planning & Zoning committee. – No one was present for the Kenyon building permit. – There was discussion about the culvert at Albrechts. Price made a **Motion** to approve a 30” 60ft. steel culvert at the landowners expense. **Seconded** by Plymate. All voted “Aye”. **Motion carried.** – J. Boylan reported that Planning & Zoning will be meeting on Monday, Dec. 13th at 7:00 in City Hall. – Discussions with Summerset Mayor are at a temporary agree to disagree status.

-Annexation: No questions

-Water Plan: \*Resolution 2010-03 A Resolution Authorizing the Submittal of a Drinking Water Facilities Funding Application and Certifying Minimum Water Rates was read. Parks made **Motion** to approve Resolution 2010-03, **Seconded**  by Plymate. All voted “Aye”. **Motion carried.** \* Resolution 2010-04 A Resolution Authorizing the Submittal of a USDA Funding Application was read. Murphy made **Motion** to approve Resolution 2010-04, **Seconded** by Parks. All voted “Aye”. **Motion carried.** There were questions asked and discussion about how the Water Plan will affect the surrounding citizens and their homes. \*Water Users Agreement-a standard form was discussed. Murphy made **Motion** to accept the agreement form, **Seconded**  by Plymate. All voted “Aye”. **Motion carried.** \* Legal Services Agreement was discussed. Parks made **Motion** to accept the agreement, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** (Plymate left meeting temporarily) \* Resolution 2010-05 A Resolution Renewing the Ordinance Establishing the Temporary Zoning Provisions of the Piedmont Municipal Code Pursuant to SDCL 11-4-3.1 was read. (Plymate returned to meeting) Plymate made **Motion** to approve Resolution 2010-05, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** \* The first reading of Ordinance 2010-02 An Ordinance Establishing the Rules and Regulations of a Central Water Service System. Parks made **Motion** to accept the first reading, **Seconded** by Plymate. All voted “Aye”. **Motion carried. –** Changes and corrections made on plans for Bartlett and West need to be in by December 16th.

\*\*Jack Parks took over chair\*\*

-Library Board: No one present to report

-Park Board: Nothing new to report.

-Street Maintenance: Snow was moved and crossings sanded after the last snow.

-Old Business: Street numbers were discussed. Changes need to be made and dispatchers need to be notified of changes.

-New Business: 2010 Annual Report Workshop and Municipal Gov’t Day are coming up. We will discuss further at next meeting. – Discussion about the Certificate interest rate and what to do with it. Plymate made **Motion** to take it out, **Seconded** by Price. All voted “Aye”. **Motion carried.**

Murphy made **Motion**  to go into Executive Session, after a 5-10 minute break. **Seconded**  by Plymate. All voted “Aye”. **Motion carried.**

Executive Session began at 9:35 p.m.

Plymate made **Motion** to come out of Executive Session at 10:20, **Seconded** by Price. All voted “Aye”. **Motion carried.**

Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:20 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. (Mercy) Evans, Finance Officer

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