

Piedmont Board of Trustees

December 17, 2019
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 3, 2019, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Jack Parks, Phil Anderson, Phil Aitken & Steve Heilman.
- 2) Minutes: a) Toothman made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on December 3, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: Thiessen Plat changing boundaries to go with road that separates the properties. Will do a Voluntary annexation, because it is contiguous, and then plat. P & Z recommends approval after plat is amended to show any easements and flood issues. – Big D need for building permit was discussed.
- 4) Public Safety: a) No Report.
- 5) Library: a) Up-to-date budget was given to the Board along with a copy of the 2020 Budget. End of the year numbers will be ready the end of January, but about 17,000 people have come through the Library doors in 2019.
- 6) Park: a) The Christmas lights in the Park look great!
- 7) Street Maintenance: a) Snow removal needed during last snow event. Maintenance on vehicles is being done.
 - Anderson made **Motion** to move the guests up in the Agenda, **Seconded** by Parks. All voted "Aye". **Motion carried.**
 - Bryce Lutz, Mayor of Summerset and Lonnie Harmon, City Manager, were present. Discussed Piedmont wanting to annex Trail West and have a minor boundary change by exit 46. Discussed and questions were asked by Summerset representatives. While present they also brought up the possibility of opening the discussion about a regional waste system. Lutz will present boundary change to his Board and get back to us.
 - Jim Stearns was present to discuss his plan to hook up City water to his bar and his house. He is having a survey done now and should have a plan by next month. The Board gave him until the 3rd Tuesday of January to have an plan to the Board.
- 8) Water: a) Written report was given. Kyle will be reading meters on Thursday.
- 9) Wastewater: a) No Report.
- 10) Finance: a) Toothman made **Motion** to approve the bills, **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.358, \$1.22, \$.13, \$.47, \$7.41, \$40.40. United States Treasury \$2,538.88, BH Energy \$320.31, BH Pioneer \$29.57, Black Hawk Water Users \$3,500.65, Diana Evans-water book \$91.09, Donna Denker & Assoc.-accounting \$1,514.04, Gunderson, Palmer, Nelson & Ashmore \$4,235.00, Kieffer Sanitation \$93.75, MDU \$163.18, O'Reilly \$202.62, SD One Call \$13.65, Summit Signs \$67.50, Swank Movie Licensing-Library \$370.00, USA Bluebook \$67.05, Vast Broadband \$218.98. b) Anderson made **Motion, Seconded** by Toothman to approve 2nd reading of Ordinance 2019-06 the 2020 Amended Budget. All voted "Aye". **Motion carried.**

- 11) Old Business: Discussed Extra Territorial Platting Jurisdiction Map. Will send desired changes to Lysann.
- 12) New Business: a) Attendance for the 2020 Rib Dinner and Municipal Gov't Day in Pierre Feb. 4 & 5 will be Phil Anderson, Steve Heilman & Phil Aitken and Jack Parks. b) Anderson made **Motion, Seconded** by Toothman to approve Resolution 2019-06 annexing Mountain Shadows Ranch Estates Lot A-2. All voted "Aye". **Motion carried.** c) Toothman made **Motion, Seconded** by Aitken to approve Resolution 2019-07 annexing Boylan Subdivision Lot 5. All voted "Aye". **Motion carried.** d) Anderson made **Motion, Seconded** by Toothman to direct Chairman Heilman to sign the Intergovernmental Contract for the SD Public Assurance Alliance. All voted "Aye". **Motion carried.** e) Discussed the letter from the American Legion Post 311 about the Queen of Hearts progressive raffle that they will be doing. City attorney has looked it over and after explaining to the Board it is to be filed and checked on again in a year.
- 13) Public Comment: Email from Sam, IT guy, was given to the Board with recommended upgrades. The Board would like to look it over and decide.
- 14) Executive Session: No Need
- 15) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 8:00 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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