Piedmont Board of Trustees

December 16, 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, December 16, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks and Bill Paris

Absent: Jim Runyan

1. Hearing for transfer and renewal of package (off sale) Liquor license: - Transfer from Panamanian Enterprises LLC to Island Bar – Kottwitz made **Motion . Seconded** by Parks to approve. All voted “Aye”. **Motion carried.**  - renew package (off sale) Liquor license – Kottwitz made **Motion** to approve, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
2. The Regular Meeting Minutes from December 2, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Finance: Paris made **Motion, Seconded** by Parks to approve all bills. All voted “Aye”. **Motion carried.** Bills paid: SD Dept. of Revenue-1/2 transfer fee for liquor/malt license $150.00, Dept. of Treasury $891.12, BHPower-buildings & pumps $218.63, Black Hawk water $2,295.00, D&R Service- garage heater $102.14, Donna Denker –accounting $67.50, Gunderson, Palmer, Nelson & Ashmore – attorney $3,520.21, Jim’s Private Utility Locate $130.00, Larry Flannagan – street repairs $160.00, MDU $219.64, Meade County Times-library annual renewal $65.75, RR Waste Solutions $55.66, SD Dept of Revenue-1/2 license transfer $75.00, South Dakota One Call $19.95, Sperlich Consulting $616.25, Trail West-November surcharge $4,941.99.
4. Library: There have been 2 parties recently, Going Away for Patricia Ball and Congratulations to Jane Abernathy. Both parties were very well attended.
5. Park: First phase of playground equipment has been ordered. The donations have been coming in and over $10,000.00 has been raised so far!! Part of this was for a Memorial for husband, Tony Venjohn. S. Goosen also talked about future Memorial donation for his father. Budget for the Park was discussed and it was agreed that what is left from this year’s budget can be added to match from the City. This will be formally done at the next meeting.
6. Planning & Zoning: **a)**Discussed someone in Indian Hills that wanted to build a garage with apartment above. After much discussion and covenants being brought up, Haag will go back and talk to landowner. S. Goosen also brought up turning his garage into an apartment. **b)** Parks made **Motion, Seconded** by Paris to approve signature for Performance Contract with Black Hills Council of Local Governments for Zoning Ordinance and Comprehensive Plan. **c)** Still need to talk to another city about Building inspector. **d)** talking with Summerset and working out boundaries for Extra Territorial Platting Jurisdiction.
7. Street Maintenance: **a)** drainage report is coming from Sperlich. Pot holes are fixed and rock chips still need to be purchased. **b)** talk about paving Mohawk & Arapaho is being deferred. This project will go with the Main Street project.
8. Water System: **a)** Grandview PRV is fixed. After running numbers it appears that water loss is under 5% both in City and at TrailWest. Hook-up parts were delivered from HD Supply today. **b)** Parks made **Motion, Seconded** by Paris to approve Resolution 2014-14 to increase water fees. All voted “Aye”. **Motion carried. c)** Discussed Water bills. Kottwitz made **Motion** to allow Finance Officer to abate water bills for frozen pipes, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Directed to wait for phone call requesting this be done.
9. Old Business: **a)** Joint Powers Agreement –timeline was discussed and it was decided a letter will be written to the County. **b)** Contract to discuss TIF will begin on January 1st.
10. New Business: **a)** Kottwitz made **Motion** to authorize the Board President to sign statement in support of additional penny sales tax, with the approval of voters. **Seconded** by Parks. Kottwitz & Parks voted “Aye”, Paris voted “Ney”. **Motion carried. b)** Parks made **Motion, Seconded** by Paris to approve sending Deputy Finance Officer, Silver to Annual Report Workshop in Mitchell on January 21st. All voted “Aye”. **Motion carried. c)** Rib Dinner/Day with the Legislature will be discussed at the next meeting. **d)** Parks made **Motion, Seconded** by Kottwitz to approve request for City Office to be closed on December 26th. All voted “Aye”. **Motion carried.**
11. Public Comment: None
12. Executive Session: Parks made **Motion** to go into Executive Session, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** 10:55 p.m. – Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.** 11:07 p.m.
13. **B**eing there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 11:20p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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