Piedmont Board of Trustees

December 2, 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 2, 2014, beginning with the Pledge of Allegiance. In Attendance: Jeff Kottwitz, Phil Anderson, Bill Paris and Jack Parks

Absent: Jim Runyan

1. Hearing for Island Bar:
2. Transfer all licenses to Tori L. Almamza

-Retail (on-off sale) Wine – **Motion** to approve by Paris, **Seconded** by Parks. All voted “Aye” **Motion carried.**

-Retail (on-off sale) Malt Beverage – **Motion** to approve by Parks, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried. b)** Kottwitz made **Motion, Seconded** by Paris to approve to pay the $150.00 to the State of SD for ½ of the transfer fee. All voted “Aye”. **Motion carried.**

**c)** Renewal of Retail (on-off sale) Wine license – Parks made **Motion, Seconded** by Paris to approve. All voted “Aye”. **Motion carried.**

1. Panamanian Enterprises LLC will have a hearing at the next meeting, December 16th to transfer its Package (off sale) Liquor license to Island Bar.
2. Gary Reynolds presented his gift of 2 historical pictures of Piedmont to the City. There was also a brief discussion about a band looked into for the 125th Celebration. Jane Abernathy also shared that she has talked to SD Magazine and they may do a feature article about Piedmont for its July issue.
3. The Regular Meeting Minutes from November 18, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
4. Finance: Paris made **Motion, Seconded** by Kottwitz to approve all bills except checks #3322 and #3332. Parks abstained; all others voted “Aye”. **Motion carried.** Parks made **Motion** to approve checks #3322 and #3332, **Seconded** by Paris. Kottwitz abstained; all others voted “Aye”. **Motion carried.** Bills Paid: All Seasons Property Care-Oct & Nov mowing $370.00, Diana Evans-supplies & mileage $140.00, Jeff Kottwitz-mileage $11.10, Karen Plymate-printer ink $41.31, Mastercard-library & city $1,109.71, Menards-park decorations $127.89, RC Journal-publications $124.11, SD Governmental Finance Officer Association-2015 dues $70.00, SD Municipal League-2015 dues $385.68, SD Municipal Street Association-2015 dues $35.00. Payroll: Planning & Zoning $46.16, Library $1,595.03, Data Tech $136.22, Finance Officers $1,887.40, Board of Trustees $92.35, Water & Streets $332.46.
5. Kottwitz made **Motion, Seconded** by Parks to approve to pay the dues of $35.00 for the SD Municipal Street Association for 2015. All voted “Aye”. **Motion carried.**
6. After some discussion, Parks made **Motion, Seconded** by Kottwitz to approve 2nd Reading of Ordinance 2014-07 An Ordinance to Establish a Supplemental Budget for Fiscal Year 2014. All voted “Aye”. **Motion carried.**
7. Paris made **Motion** to approve Resolution 2014-13 a Resolution to Publish Tractor Purchase. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
8. Kottwitz made **Motion, Seconded** by Paris to approve 2nd Reading of Ordinance 2014-08 Revision of the 2014 Budget. All voted “Aye”. **Motion carried.**
9. Library: A revised Budget was given to the Board and will be taken into consideration. There will be a Party for Jane Abernathy on Saturday, December 13th from 2:00 to 4:00 for receiving the 2014 New Librarian of the Year Award. There will be a Recognition Ceremony for the Piedmont Library on Thursday, January 22, 2015 for Accreditation with the State, at the Capitol.

\*Parks made **Motion** that the Board go into Executive Session, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** 8:20 p.m. / 8:35 p.m. Kottwitz made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**

1. Park: Christmas decorations have been put up.

\*Kottwitz made **Motion, Seconded** by Paris to jump ahead to Streets.

1. Street Maintenance: a) Sander isn’t working properly and after discussion it was decided to go get some rock chips to add to what we already have. Also, if it warms up enough, potholes need to be fixed at the end of Main Street. b) Indian Hills Sanitary/Road District representatives discussed exploring options to pave the remainder of the streets in their subdivision. After great discussion it is the consensus of the Board to continue to explore the possibilities of a joint paving project.
2. Planning & Zoning: a)No contract at this time. b) another proposal is supposed to be coming for Building inspections. c) Discussion but no decisions about Extra Territorial Platting Jurisdiction
3. Water System: a)No new customers and we have under 10% leakage. Will look at this again when meters are read this month. b) Discussed increase from Black Hawk Water and will put proposal to increase our fees on the next agenda. c) Discussed making the billing process more consistent.
4. Old Business: After some discussion, Parks made **Motion, Seconded** by Paris to sign the Contract with Black Hills Council of Local Governments for the Development of a Tax Increment District and Project Plan. All voted “Aye”. **Motion carried.**
5. New Business: a&b) Board looked at Public Notices and decided no action necessary. c) Bill Paris volunteered to be our representative for Pre-Mitigation Disaster Plan meeting. d) There was a discussion about the Boards ideas for the 125th Celebration. A committee is being formed and will meet in January.
6. Public Comment: None
7. Executive Session: No Need
8. **B**eing there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 11:00p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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