Piedmont Board of Trustees

February 18, 2014

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 18, 2014, beginning with the Pledge of Allegiance. **1)** In Attendance: Jeff Kottwitz, Phil Anderson, Dave Murphy & Jack Parks.

Absent: Jim Runyan.

**2)** Debbie Schubauer was sworn in as the new Data Tech for BHKN information

Lyndee Fogelman was sworn in as the newest member of the Park Board.

**3)** County Commissioners Aker and Rausch were present and discussed the proposed Interstate signage. Piedmont supports the proposal. Parks made **Motion, Seconded** by Murphy, to sign the Resolution supporting the signage proposal. All voted “Aye”. **Motion carried.** There was a brief explanation to the public about the City/County Sewer Treatment Plant, but the main discussion was moved to Executive Session at the end of the meeting.

**4)** The Regular Meeting Minutes from January 21, 2014, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

The Special Meeting Minutes from January 28, 2014 were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**5)** Kottwitz made **Motion, Seconded** by Murphy to approve the Regular bills. All voted “Aye”. **Motion carried.** Bills paid: Armstrong Extinguisher-fire extinguishers $337.00, BH Power 176.45, Black Hawk Water $2,475.25, Casey Peterson & Assoc. –audit $958.18, Diana Evans-mileage $35.89, WOW $292.28, Gunderson, Palmer, Nelson & Ashmore-attorney $1,650.00, Emery Pratt-library books $15.63, Mastercard $505.92, Karlene Silver-mileage and notary stamp $395.02, Donna Denker-accounting $736.18, Overdrive-library $600.00, Jack Parks $128.00, MDU $196.87, RR Waste Solutions $27.83. Payroll: Board of Trustees $175.45, Library $1,641.66, Finance Office $2,397.74, Planning & Zoning Board $73.87, Contract Operator-water $200.00. -Kottwitz made **Motion, Seconded** by Parks to approve the Construction Account bills. All voted “Aye”. **Motion carried.** Bills paid: BHPower-pumps $228.32, Renner & Associates-Phase 2 $2,129.01. – Parks made **Motion, Seconded** by Murphy to adjust the bill for Trail West bulk water usage like was done for Quinn Const. All voted “Aye”. **Motion carried.** C. Johnson addressed the request for a note from Trail West about moving fences. They will meet in a few days and put something together.- The need for more cards on the Credit Card account we have was discussed. Kottwitz made **Motion, Seconded** by Murphy to be able to use the credit card for other outlets and have a $500 limit per month. All voted “Aye”. **Motion carried.**

**6)** Library: Lots of exciting things happening. There are many artists, book signings and classes for all ages coming up. Book Sale will be held from Feb. 24-March 1.

**7)** Planning & Zoning: No report

**8)** Park: Thank you to Lisa Kruse who has resigned from the Park Board and Welcome to Lyndee Fogelman. A Breakfast Fundraiser will be held on April 27 from 8am-noon at the American Legion and proceeds will go to building a gazebo in the park. 501 C3 is still being discussed.

**9)** Street Maintenance: There has begun discussion with a few different companies about the cost of grinding the reclaim and putting it down on streets. – It was decided to call K. Bell after frost is out of the ground to install speed limit signs. **10)** Water System: Final paperwork is finished and papers are being signed. **11)** Old Business: None **12)** Annexation: None **13)** New Business: None  **14)** Public Comment: None  **15)** Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** 8:25p.m. Parks made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:00p.m. **16)** Being there was no other business; Parks made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:00p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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