Piedmont Board of Trustees

February 19, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 19, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, & Jeff Kottwitz.

Absent: Kim Plymate & Jim Runyan

-The Regular Meeting Minutes from January 15, 2013 were read. Kottwitz made **Motion, Seconded** by Parks to accept the Minutes as read. All voted “Aye”. **Motion carried.**

-Finance Report: Regular Account: Kottwitz made **Motion, Seconded** by Parks to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: BH Power $140.65, Knology $290.78, MDU $188.52, Overdrive Inc.-downloadable books $600.00, Rushmore Office Supply-toner $199.47, Summit Signs-No outlet sign $169.50, SD Municipal League-2013 membership $304.83, RR Waste Solutions $25.30, RC Journal-publications $103.05, Percy Hansen-snow removal $100.00, MasterCard $729.87, Jane Abernathy-reimburse for Norton $24.99, Gunderson, Palmer, Nelson & Ashmore-Jan. misc & road agreement $7,042.30, Dave’s Auto & Cycle-snow removal $75.00, BH RC & D- dues $100.00, Payroll: Bob Powles-Contract Operator $200.00, Planning & Zoning $46.18, Librarian $901.46, Finance Officer $1018.01, Board of Trustees $92.37. ---Construction Account: Kottwitz made **Motion, Seconded** by Parks to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: HD Waterworks-touch pads $83.88, BH Power-pumps $108.32, Black Hawk Water Users $662.00, Classgaard Inc. $516.00, Gunderson, Palmer, Nelson & Ashmore-trail West agreement $465.00.

-Library report: A handout with the numbers for January was handed out. 14 new patrons, 789 borrowings, Computer use 84-30 minute sessions and 90 downloadable used. The Library and Piedmont Park are working together to get a 501-C3 and friends of the Library started.

-Park report: Carolyn Smith will be joining the Park Board and will be sworn in soon. Breakfast Fundraiser $ will be used for the walking paths & flowers in the Memorial Garden. The Park is working with the Library on the 501-C3

. -Street Maintenance: Joint Powers Road Maintenance Agreement has been approved by the County. After some discussion, Parks made **Motion, Seconded** by Kottwitz to approve the signing of the agreement. All voted “Aye”. **Motion carried.**

-Planning & Zoning: 1st Reading of the new proposed Nuisance Ordinance 2013-01. There was discussion and then Parks made **Motion** to approve as 1st Reading, **Seconded** by Kottwitz. All vote “Aye”. **Motion carried.** – Ali was present to explain the work so far on the zoning Ordinance and Map and requested that the Board take a look and share any concerns with her.

-Water Plan: Engineer was in the area and there are only a few minor things left on the punch list. We are releasing a percentage of the retainage to Rapid Construction. – Discussions are continuing with Trail West. Waiting on Black Hawk Waters approval.

-Old Business: None

-New Business: The Fire Dept was asked to request a new ISO review. They agreed but want it understood that some insurance companies do not look at ISO ratings. – Discussion about damage to Government Property, a scratched name in the Library Book drop. It was decided to contact the parent and charge them to fix it. – After looking at the estimate for a City Website, Kottwitz made **Motion, Seconded** by Parks to sign the contract with Dakota Vitual Solutions to create a City of Piedmont Website. All voted “Aye”. **Motion carried.** –also mentioned was the hopes to start working on a 125th Anniversary celebration for Piedmont in the year 2015.

-Public Comment: Someone mentioned the Fundraiser to help the Relf family.

-Executive Session: Parks made **Motion** to go into Executive Session after a short break, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** 9:00 p.m.—9:35 p.m. Parks made **Motion** to come out of Executive Session, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:35 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_