

Piedmont Board of Trustees

February 19, 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, February 19, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Steve Heilman, Jack Parks, Amy Bannister & Scott Toothman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on February 5, 2019. All voted "Aye". **Motion carried.**
*Bannister made **Motion, Seconded** by Anderson to move to 8) Water. All voted "Aye". **Motion carried.**
- 8) Water: A couple of people from the Board at Black Hawk Water were here to inform the Board of the plans they have coming up. They will be putting in a new well just off of Stageshop Road and then higher on the property a reservoir.
- 3) Planning & Zoning: a) Mike Nixon-moving double wide onto property. All requirements have been met and Planning & Zoning recommend approval. Anderson made **Motion** to approve, **Seconded** by Toothman. All voted "Aye". **Motion carried.** b) Ed Johnson-Genesis Lutheran Church brought in information for their sign. 2 sided, internally lit and on a timer and have a letter from the DOT with their OK. Planning & Zoning recommend the Trustees approve and grant a variance and because it's a church waive the fee. Anderson made **Motion, Seconded** by Bannister, to follow the P & Z recommendation. All voted "Aye". **Motion carried.** c) Nick Witham wants to build a new home on the corner of 3rd and Main. The build won't start for a year, but steps are beginning with a variance request and a replat.
- 4) Public Safety: a) No Report. Information was given to pass on to Bill.
- 5) Library: a) Megan informed the Board about a continuing education opportunity in June and wanted the Board to approve her attending. After a brief discussion she was told they support continuing education and because it's in her budget she does not need permission from them.
- 6) Park: a) At the last meeting sub committees were formed for the 4th of July, Fall Festival and Tree Lighting. A map of the Park and lighting wishes was given to the Board.
*Parks made **Motion** to go into Executive Session, **Seconded** by Bannister. All voted "Aye". **Motion carried.** 7:15 p.m. – Parks made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion carried.** 8:00 p.m.
- 7) Street Maintenance: a) Snow is being plowed. Plow truck in for broken brake line.
- 8) Water: a) Meters read. Rest of report above.
- 9) Wastewater: a) No Report
- 10) Finance: a) Toothman made **Motion, Seconded** by Bannister to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$0.46 & \$0.13, BH Pioneer\$118.29, Black Hawk Water Users \$4,747.70, Dave's Auto \$128.36, EZ-IT \$825.00, Gunderson, Palmer, Nelson & Ashmore \$1,283.99, MDU \$183.71, SD One Call \$4.20, SD State Treasurer \$5.00, Vast Broadband \$214.02. b) 2nd reading on Ordinance 2019-01, Amended 2019 Budget. Anderson made **Motion** to approve the 2nd reading, **Seconded** by Parks. All voted "Aye". **Motion carried.** c) City Website- Toothman made **Motion, Seconded** by Anderson to approve to have Rich from IT to update and maintain our website. All voted "Aye". **Motion carried.**

- 11) New Business: a) The full Board, Jeff Kottwitz, and 2 Finance Officers will attend the Annual District Meeting in April. No one plans to attend the ICC Code Officials Institute Program. b) a couple names were added to the updated Menards charge account. c) after discussion it was decided to apply for a O'Reillys Auto Parts business account.
- 12) Old Business: a) Nothing.
- 13) Public Comment: None
- 14) Executive Session: No Need
- 15) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted "Aye". **Meeting adjourned.** 8:35 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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