Piedmont Board of Trustees

July 15, 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, July 15, 2014, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks & Jim Runyan. Absent: Dave Murphy.
2. The Regular Meeting Minutes from July 1, 2014, were read. Runyan made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Finance: Kottwitz made **Motion, Seconded** by Parks to approve to pay the bill, with the exception of check #3139, which will be held until there is a better understanding of the billing. . All voted “Aye”. **Motion carried.** Bills paid: First National Bank-quarterly payment to DENR $10,000.93, Dept. of Treasury-June $1,083.56, Midcontinent Water Testing $54.00, RR Waste Solutions $55.66, Black Hawk Water Users District $1,951.75, All Seasons Property-Park mowing $740.00, Donna Denker & Associates $84.00, Summit Signs-No Parking signs $222.00, Kim Bell-tree holes, culvert $510.00, Gunderson, Palmer, Nelson & Ashmore $3,375.40, Trail West-surcharge collected $6,462.64.
4. Library: No Report
5. Park: Work on the gazebo is on hold until the Fall. Farmers Market has started and will be every Thursday in the Park. Thank You to Cindy Miller who is no longer on the Park Board, but has served for many, many years. This year, instead of trophies at the 4th of July Car Show, medals were given to participants that pulled into the Ball Field after the Parade. – Tracy Kaltvedt took the Oath to be the newest member of the Park Board.
6. Planning & Zoning: A Building Permit is being put together and the Board was asked to have it taken to a few places to have it looked over, with a possible small expense. Permission given. Discussion about the need for a letter to go out for a couple of properties to mow and clean yards. It was decided to have Counsel write the letters. – Resolution 2014-08 Approving Plat (Swallow) was read. Runyan made **Motion, Seconded** by Kottwitz to approve the Resolution. All voted “Aye”. **Motion carried.**
7. Streets: Tractor and mowing are going well. Cutting Edge was welded on the tractor and a bill will be coming for that. Discussed cleaning up and mowing some of the alleys. The mower we are now using is a rental, after some discussion it was decided to continue to rent and keep looking for something to purchase. – the Big Culvert cleanout is still supposed to happen by the County, along with sweeping between Exits 46 & 48. All are being encouraged to attend the STIP (State Transportation Improvement Plan) on Tuesday, July 29th, at the Ramkota about roads in our area. We will get info out to the Community about this. DOT Jurisdictional Transfer & Financial Agreement not ready.
8. Water System: PRV on Grandview will be fixed on Friday. Haven’t heard anything about the Sprinkler System in the Park. Water detection will happen next Monday & Tuesday to find leaks in Piedmont System. Kottwitz & Evans will be going out Thursday to change the way meters read so readings will be consistent.
9. Old Business: Work orders were reviewed.
10. New Business: Discussed changes that are wanted in the Nuisance Ordinance about Fireworks. The attorney will make the changes and bring it back to the Board. – Discussion about t-shirts and key rings, etc… for July 2015 and out 125th Birthday celebration. A Resolution will be made to appoint a committee. – Coming up with a Logo was discussed.
11. Annexation: Resolution 2014-09 (Hagg campground) was read. Parks made **Motion** to approve, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

– Resolution 2014-10 (E-Free corner) was read. Kottwitz made **Motion, Seconded** by Parks to approve. All voted “Aye”. **Motion carried.**

1. Public Comment: 4th of July was Great!!
2. Executive Session: Kottwitz made **Motion, Seconded** by Runyan to go into Executive Session. All voted “Aye”. **Motion carried.** 9:05 p.m. / Runyan made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.** 9:25 p.m.
3. Being there was no other business; Kottwitz made **Motion, Seconded** by Runyan to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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