

Piedmont Board of Trustees

July 16, 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, July 16, 2019, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Scott Toothman, Phil Anderson, Jack Parks & Phil Aitken.
- 2) Sergeant Ron White was not in attendance.
- 3) Minutes: a) Anderson made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on July 2, 2019. All voted "Aye". **Motion carried.**
- 4) Planning & Zoning: a) Report: Hirschert/Witham Property after lots of discussion with the County and the State, it was decided that as long as they convey the lots and 1 unit and the County accepts that, they can move on to the Building Permit. Blossom- changed permit to a thickened edge slab on grade. With the restriction that no one will live in it and he writes a letter to hold the City harmless, the City can do a variance and approve the permit. American Legion-permit approved. A request was made to waive the fee for the non-profit, but after discussion about the city's costs, Toothman made a **Motion** to discount the fee by 30%, **Seconded** by Anderson. All voted "Aye". **Motion carried.** Roots Salon sign permit – withdrawn.
- 5) Public Safety: a) Discussed complaints about mowing. Letters will be sent out. 4 skunks have been trapped.
- 6) Library: a) No Report.
- 7) Park: a) Meeting tomorrow night. Musical Instruments and bricks are in. Now working on the Fall Festival.
- 8) Street Maintenance: a) Sidewalk Project has started.
- 9) Water: a) Hydrants are being flushed. Meters will be read on Monday the 22nd.
- 10) Wastewater: a) Anderson, Parks and Heilman will attend the MAP class in August. – Hemsher has pointed out a spring that has started to flow near where the School drain field is. DENR will be contacted to discuss what kind of testing should be done or if it's needed.
- 11) Finance: a) After some discussion, Toothman made **Motion, Seconded** by Anderson to approve to pay the Bills, holding back check 5620 to Patriot Plumbing until a better breakdown for parts can be given. All voted "Aye". **Motion carried.** Bills paid: Merchant bank .57, .23, .91, .33. United States Treasury \$1,297.58, SD Municipal League-Phil Aitken class \$50.00, US Bank-Phase 2 \$10,000.93, BH Pioneer-publications \$209.29, Black Hawk Water Users-\$3,408.67, Diana Evans-paper shredder \$52.43, Donna Denker & Assoc. accounting \$4,014.00, EZ-IT \$1,009.04, Gunderson, Palmer, Nelson & Ashmore \$2,079.00, Kieffer Sanitation \$93.75, Northwest Pipe Fittings-water parts \$411.73, O'Reilly \$20.99, Patriot Plumbing \$2,843.19, Scott Toothman-mileage for class in Pierre \$151.20, SD One Call \$17.85. b) Anderson made **Motion** to defer 2nd reading of Ordinance 2019-04 Budget revision #2 to next meeting, **Seconded** by Toothman. All voted "Aye". **Motion carried.**
- 12) New Business: a) deferred
- 13) Old Business: a) Nothing new for Task Orders. b) Parks made **Motion** to approve Resolution 2019-02, **Seconded** by Aitken. All voted "Aye". **Motion carried.**

- 14) Public Comment: No Public Comment. *Aitken leaving meeting to head to Pierre for class in the morning.
- 15) Executive Session: Anderson made **Motion** to go into Executive Session after a 5 minute recess, **Seconded** by Parks. All voted "Aye". **Motion carried.** 7:20 p.m. / Toothman made **Motion, Seconded** by Parks to come out of executive Session. All voted "Aye". **Motion carried.**
- 16) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 7:45 p.m.

Steve Heilman, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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