Piedmont Board of Trustees

 July 18, 2017

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 18, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Amy Bannister. Absent: Scott Toothman.
2. Minutes: a) Parks made **Motion, Seconded** by Bannister to approve the Regular Meeting Minutes from June 20, 2017. All voted “Aye”. **Motion Carried.** b) Bannister made **Motion** to approve the Special Meeting Minutes from June 30, 2017, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
3. Schleusner, Greenhaw and retained attorneys were present to discuss problems with neighbor Lomelin. Attorney explained the various parts of the complaint and asked the City Board to step in and help remedy the situation. After discussion, the drainage ditch will be looked at and Lomelin will be visited about the clean-up and mowing. If dogs are a problem the Sheriff should be called.
4. Kwinn Neff from Mike Rounds office was present to tell about services that Rounds is working on and to let the Public know that if anything is needed to contact the office.
5. Planning & Zoning: a) changes of the Honerkamp/Linneweber Plat were presented and City Attorney gave his opinion. Planning & Zoning recommended approval with the restrictions discussed. Paris made **Motion, Seconded** by Bannister to approve with discussed restrictions. All voted “Aye”. **Motion carried.** b) Terry Olson from Lamar was present to explain the changes he would like to make to the 2 signs on the Hight property. Planning & Zoning recommended to have the application be re-submitted under the new Ordinance. Bannister made **Motion, Seconded** by Parks to have the application re-submitted and then come back to the Board. All voted “Aye”. **Motion carried.**
* Parks made **Motion** to move item 14a to the next Agenda item, **Seconded** by Bannister. All voted “Aye”. **Motion carried.**

**14a)** Monte Hight was present to talk about a couple of events that he would like to hold on his property. He explained the Indian Relay Race which can draw up to 3,000-5,000 people over the 3 day event and tentatively set for early October. It would have Tribal Security. Sales tax, food and drink were discussed. After some discussion it was decided that the area is not zoned so that these events can be held and a Re-zoning request should be done. The other event planned is Bikini Barrel Race in August. Reminder that a Special Event license needs to be applied for to serve alcohol.

1. Library: a) $2,500 was made over the 4th of July all together. Reading Program ends with a party this Saturday.
* Bannister made **Motion, Seconded** by Parks to move 14h to the next Agenda Item. All voted “Aye”. **Motion carried.**

14h) Lane talked about the Pop-up town that is scheduled for July 29th and a few of the businesses she hopes to have present. She asked the Board to be able to block off the 1st block of Main Street and to have Vendor fees waived. Paris made **Motion** to approve blocking the 1st block of Main Street from 8-5 on July 29th and to waive the Vendor fees. Parks **Seconded.** All voted “Aye”. **Motion carried.**

* Bannister made **Motion, Seconded** by Parks to move 10 to the next item on the Agenda. All voted “Aye”. **Motion carried.**

**10)** AE2S Engineering Services presented proposals for the Wastewater Plan and the Safe Routes to Schools Plan. After some explanation, the Board will look it over and call a Special Meeting for 6:30 next Tuesday, July 25th to further discuss these proposals.

**\*** Bannister made **Motion** to move 14e to the next item on the Agenda, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

**14e)** Trustee Toothman was in Pierre for the Elected Officials Workshop and unable to attend the meeting, so was called to be part of the Board Reorganization.

**-**Parks Nominated Anderson for Board President, Seconded by Bannister. Bannister recommended nominations cease after no more nominations were made, Seconded by Paris. All voted “Aye”. Anderson will be Board President

**-**Paris made Nomination to make Parks Vice President, Seconded by Bannister. No other nominations were made. Paris recommended nominations cease, Seconded by Bannister. All voted “Aye”. Parks will be Vice President of the Board.

**-**Board members discussed and decided what areas they would oversee.

Anderson- co-Finance and Library Liaison

Parks- Streets

Paris-Public Safety and Code Enforcement

Bannister-Park

Toothman-co-Finance and Planning & Zoning

-Paris made **Motion, Seconded** by Parks to approve the appointments. All voted “Aye”. **Motion carried.**

10f) Bannister made **Motion** to continue to retain Gunderson, Palmer, Nelson & Ashmore as the City’s Legal Council with Weiczorek and primary and Cook as assistant. **Seconded** by Paris. All voted “Aye”. **Motion carried.**

10g) Bannister made **Motion, Seconded** by Paris to keep Meade County Times as the official newspaper for publications. All voted “Aye”. **Motion carried.**

1. Park: a) 4th of July parade was a success. Car Show had about 50 participants and each got a keychain. b) No Report
2. Street Maintenance: a) Drainage list was made after the big rain on Monday. There are about 8 places around town that need some attention.
3. Water System: a) Written report
4. Wastewater: earlier in the agenda
5. Finance: a) Bannister made **Motion** to approve the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills Paid: United States Treasury $1,396.84, South Dakota Dept. of Revenue-2nd quarter $225.24, US National Bank-Phase 2 $ 10,000.93, All Seasons Property Care-park mowing $740.00, Black Hawk water users $5,551.42, EZ-IT-computers $436.34, Gunderson, Palmer, Nelson & Ashmore-attorney $4,651.76, Kieffer Sanitation $55.66, Midcontinent Testing-water tests $57.00, MDU $20.25, Print Mark-et-Foothills Monthly for Park $175.00, Rapid City Journal-publishing $133.54, SD One Call $28.35, Vast Broadband $199.57, Trail West-May surcharge $5,255.82 & June surcharge $5,892.02, Karen Sutton-reimburse $40.59, Rocking Tree-Park flowers $300.00, Sand Scripts-Park key chains $164.60.

It was decided because of the time that the rest of the Agenda would be carried over to the Special Meeting that will be held at 6:30 p.m. on Tuesday, July 25th.

1. Public Safety:
2. Old Business:
3. New Business: items a, e, f, g, h were discussed earlier on the Agenda
4. Public Comment: None
5. Executive Session: No need
6. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Bannister. All voted “Aye”. **Meeting adjourned.** 10:000p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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