Piedmont Board of Trustees

 July 19, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 19, 2016, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Jim Runyan, Phil Anderson & Bill Paris. Absent: Amy Bannister.
2. Minutes: Paris made **Motion, Seconded** by Runyan to approve the Regular Minutes for July 5, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Harris is asking for guidance on how to close out Hillsview E Free Church. Two-thirds of the building is completed, with Fire and Electrical done for the whole structure. After some discussion, Runyan made **Motion** to approve the closeout and upon request get new permit to finish the building with the fee waived. Parks **Seconded.** After discussion, **Motion** and **Second** were **retracted.** After more discussion, Runyan made **Motion** to consider building completed & Occupancy given, the **Motion** was **retracted.** After further discussion, the builder will be contacted to mark on the plans what is finished and then temporary occupancy will be granted for 1 year, with pictures taken and follow-up in a year. – Building permit for Stahl was discussed. There is an issue with side set-back. Will have the property owner mark the pins and have building inspector measure when he is inspecting the footings. – Zweifel wants to add a 34’x72’ lean to on the back of his current structure. The Board found that his property is currently zoned Rural Residential. P & Z recommends that the permit not be approved but recommend Zweifel is asked to request rezoning to Highway Commercial. – Tom Stevens has thrown his hat in the ring to join the Planning & Zoning Board.
4. Library: a) The County allocated $15,000 for the 2017 budget to the Library. – A Homeschool group asked to use the City Hall space for about 8 weeks on either Tuesdays or Wednesdays. After a brief discussion, the attorney was asked to look into use of Public Meeting space. Will make a decision at the next meeting.
5. Park: a) Carolyn Smith was sworn in to her second 3 year term on the Park Board. – Board asked if they could have 6 members on the Park Board. With some changes that could be done. – Asked City to have Geo-dome staked down. – Fall Festival will be in Sept. – August 17th trees will be planted in the Park. – Asked about having a 14 year old water trees, clean bathroom and pull weeds. Attorney will look into it.
6. Street Maintenance: a) Summit has started to grade the roads around Piedmont. Plymate has been doing some mowing. b) After discussion more stop signs will be ordered. c) Runyan made **Motion** to have 15 mph signs put on the 100 block of Pine, Park, Walnut & Chestnut Streets, and also coming down Main at 5th Street. **Seconded** by Parks. All voted “Aye”. **Motion carried.** d) Anderson will discuss speed limit on Service road with DOT.
7. Water System: a)No report. b) Discussed Bartlett & West billing and will meet on Thursday at 10:00.
8. Wastewater: a) No report
9. Finance: a) Parks made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bills paid: SD Municipal League-Elected Official Workshop $50.00, United States Treasury $1,305.10, BH Community Bank-Phase 1 reserve $678.00, South Dakota Dept. of Revenue-sales tax $226.79, Gunderson, Palmer, Nelson & Ashmore-attorney $1,605.00, SD Public Assurance Alliance- 2016 insurance $6,603.04, Vast Broadband $165.25, BH Energy $495.64, MDU $15.52, All Seasons Property Care-park mowing $740.00, Piedmont Park-reimbursement $1,097.69, Print mark-et-large chamber sign $5.38, MB Tree & Landscape-park tree trimming $2,350.00, Black Hawk water $4,600.40, SD One Call $25.20, Midcontinent Testing-2nd quarter testing $90.00, BH Chemical-restroom paper $158.21, Trail West-May & June surcharge $12,913.73. BH Chemical made a donation of garbage bags to the Park and a Thank You will be sent.
10. Public Safety: a) Mosquito abatement has begun. Spraying happened on Monday. – County is holding a Rally meeting on the 27th so all can work together. – Picture needs to be taken for file on Midland Heights complaint. – Letter was left on door of person who shot off fireworks on the 4th.
11. Old Business: a) Nothing new.
12. New Business: a) Discussed Council drafting Ordinances. b) Discussed and decided there is no variance for sign. Attorney will let homeowner know. c) Parks made **Motion, Seconded** by Paris to approve raffle application for Greg Iversen. – Vendor Permits were discussed for Flea Market & Craft Fairs. Attorney was directed to check into this further.
13. Public Comment: It was asked that Mohawk be added on to the list of roads being graded. After some discussion, it will be looked at to see if something can be done.
14. Executive Session: No need.
15. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:22 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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