

Piedmont Board of Trustees

July 21, 2020

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 21, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Kim Plymate & Phil Aitken. Steve Heilman has resigned his position.
- 2) Hearing for Retail (on-off sale) Malt Beverage & SD Wine License. Discussed this continued Hearing and have legal questions but want to get this done in a timely manner with the Rally coming up. Will have legal do some research as to how to handle this and will hold a Special Meeting on Thursday, July 23rd @ 6:30 p.m.
- 3) Minutes: a) Plymate made **Motion** to approve the Minutes of the Regular Meeting on June 16, 2020, as printed, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
* Parks made **Motion, Seconded** by Plymate to move Library and then Planning & Zoning before the Trail West Annexation discussion. All voted "Aye". **Motion carried.**
- 6) Library: a) Sue Jones and Phyllis Stevens were sworn in to the Library Board. b) Discussed closing the Library for the Rally because of Covid and that patrons don't come in during the Rally and it's mainly visitors using computers and bathrooms. After a discussion, Aitken made **Motion** to do curbside service for limited hours for the days of July 11th to the 15th, **Seconded** by Parks. All voted "Aye". **Motion carried.** Also discussed grant that was submitted for technology and cleaning and how to use it. Cleaning and other Covid related items will funnel through the City, the grant will be used for technology.
- 5) Planning & Zoning: a) Planning and Zoning did not approve the current plat on the Theissen property and invited Howie to come and talk to the Board of Trustees. Howie wanted to get a sense of what the City is looking for so that he can head in the right direction. Options were discussed and he will do some work and come back to the Board.
- 4) Trail West Annexation: Darlene was present to discuss the accounting part of the City and Trail West. She asked for the City to pay the \$5.50 in interest in a late payment collected by the City. Aitken made **Motion, Seconded** by Plymate to pay that \$5.50. All voted "Aye". **Motion carried.** Paulson was present to discuss annexation. He has been talking to Percovich with the State and getting some answers from him. The Trail West Board is falling apart and no one wants to get involved. There was discussion about the City Engineer getting involved and also talking with the State. The conversation will continue.
- 7) Park: a) Discussed a plan for the garbage since people are using the dumpster for their personal garbage. Also discussed Sprinkler system still being down. b) After discussing the Website and that it has been moved to its own page on the City website, Aitken made **Motion, Seconded** by Plymate to get rid of the Piedmont Park page that we would now be charged for. All voted "Aye". **Motion carried.**

- 8) Street Maintenance: a) Tractor is being repaired. Simon is working on a bid for the Chip seal to be done by the school and other roads around town.
- 9) Water: a) The City has received certificates and letters from the State for the Water System and Operator, Jeff Kottwitz.
- 10) Wastewater: a) Nothing
- 11) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Plymate. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.38, \$.46, \$.01, \$8.92. US Bank-phase 2 payment \$10,000.93, United States Treasury \$2,634.74, A & B Business Solutions-printer \$215.32, BH Energy \$513.63, Black Hawk Water Users \$5,309.00, Gunderson, Palmer, Nelson & Ashmore-attorney \$ 8,750.86, Jims Private Utility Locate \$150.00, MDU \$20.59, Midcontinent Testing-water tests \$60.00, O'Reilly \$245.45, South Dakota 811-locates \$12.60, Sturdevant-parts \$121.81, Vast Broadband \$217.87.
- 12) Old Business: a) None
- 13) New Business: a) 2020 Elected Officials Workshop-next meeting b) Aitken made **Motion, Seconded** by Parks to approve checks for \$50.00 and \$30.00 to renew Notary for Evans. All voted "Aye". **Motion carried.** c) Parks made **Motion** to set the 2nd Hearing for the Annexations for August 11th at 6:30 p.m., **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 14) Public Comment: None
- 15) Executive Session: No Need
- 16) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Aitken. All voted "Aye". **Meeting adjourned.** 8:17 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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