

Piedmont Board of Trustees

July 7, 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 7, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman (on phone), Phil Anderson, Jack Parks, Scott Toothman & Phil Aitken.
*Jack Parks conducting the meeting.
- 2) Kim Plymate was sworn in as the newest Trustee on the Board.
- 3) a) Scott Toothman was thanked for serving on the Board for the past 3 years.
b) Aitken made **Motion, Seconded** by Plymate to appoint Scott Toothman to the Planning & Zoning Board. All voted "Aye". **Motion carried.**
- 4) Reorganization of Board: President: Heilman made **Motion** to nominate Jack Parks, **Seconded** by Plymate. All voted "aye". **Motion carried.** Parks made **Motion** to nominate Phil Anderson, **Seconded** by Aitken. All voted "Aye". **Motion carried.** No more nominations so took vote by raising of hands. Parks -1, Anderson-4. Phil Anderson is now the current President of the Board. Vice President: Aitken made **Motion** to nominate Jack Parks, **Seconded** by Anderson. All voted "Aye". **Motion carried.** No more nominations so by unanimous consent, Jack Parks is the Vice President of the Board.
*Anderson takes over conducting the meeting.
Liaisons: Park – Phil Aitken
Library – Kim Plymate
Streets - Jack Parks
Finance – Phil Anderson
P & Z – Steve Heilman
Ordinance Enforcement – Phil Aitken
Water & Waste Water – to be determined later
*Parks made **Motion** to move 12) b) up on the agenda, **Seconded** by Aitken. All voted "Aye". **Motion carried.**
12) b) Ken Lebon was present from Black Hawk Water to discuss the PRV pit they are putting in. Because of a new well and reservoir a PRV pit will be put in near our first meter pit so that water pressure can be controlled. BHW will put in the pit and then turn it over to the City's control. The contract was also discussed and with one minor change it should be good. Attorney has that change. Building permits were discussed. Parks made **Motion, Seconded** by Plymate to waive the building permit fees. All voted "Aye". **Motion carried.** Also discussed was if pit was in an easement or right of way, and replat needed.
- 5) Hearing for Retail (on-off sale) Malt Beverage & SD Wine License. Discussed that current owner needs to transfer or cancel license on that property before another license can be approved for the same property. Will hold Hearing at the next meeting.

- 6) Ken Lechtenberg – out door music during the Rally. A few homeowners from Apple Valley were present to express their concerns about noise, traffic, etc., with the planned music venue near their neighborhood. The Board assured them that they are aware of the concerns, but no paperwork has been turned in for the Festival to take place. There is no time now for it to be approved before the Rally and if something is planned for later in the summer, people within a certain distance of the venue will be notified and a Hearing will be held.
* Parks made **Motion, Seconded** by Aitken to discuss the Venekamp Easement. All voted “Aye”. **Motion carried.** Refinancing property and found there is no easement to property. Board discussed and agree it was part of the agreement and was an oversight. Parks made **Motion** to prepare easement and have President sign it. **Seconded** by Aitken. All voted “Aye”. **Motion carried.**
- 7) Minutes: a) Aitken made **Motion** to approve the Minutes of the Regular Meeting on June 16, 2020, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Aitken made **Motion, Seconded** by Parks to approve the Minutes of the Annexation Hearing on June 16th. **All** voted “Aye”. **Motion carried.**
- 8) Planning & Zoning: a) Nothing to report.
- 9) Library: a) Have some Grants pending for technology. Summer reading is going well.
- 10) Park: a) Discussed trees. 4th of July parade went well. Working things out with DOT and will start having quarterly meetings with them. b) Discussed Park webpage. Will discuss again at next meeting.
- 11) Street Maintenance: a) Pot holes are being filled and ditches are being mowed.
- 12) Water: a) Numbers look good. Hydrants have been flushed and Valves are being exercised. Discussed hooking up those who are not hooked up to the water system yet.
- 13) Wastewater: a) Nothing
- 14) Finance: a) Aitken made **Motion** to approve the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$.23, \$.13, \$.71, \$.23, \$.01, First Data Lease Payment \$40.40, BH Energy \$292.44, BH Pioneer \$177.60, Black Hills Library Consortium \$559.01, Donna Denker \$2,043.00, Jims Private Utility Locate \$75.00, Mastercard \$1,731.50, Northwest Pipe \$947.15, Trail West-surcharges \$5,989.56, BH Pioneer \$315.08, Kieffer Sanitation \$85.00, O’Reilly \$236.47, Sam Abernathy-IT \$325.00, Larry Harris-mileage \$13.44, Diana Evans-mileage \$221.69. Payroll: Board of Trustees \$854.26, Finance Office \$2,970.69, Library \$3,153.83, Water \$663.30, Maintenance \$1,828.67, Building Inspector \$78.50, Planning & Zoning \$192.09, Engineer \$2,210.22.
- 15) Old Business: a) None
- 16) New Business: a) 2020 Elected Officials Workshop- will discuss at next meeting.
b) Black Hills Pest Control-Mosquito spraying – not seeing a lot of need. Will wait until a later date if needed. c) Chickens in City limits – discussed but no formal complaints at this time.
- 17) Public Comment: None
- 18) Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** 7:55 p.m. / Plymate made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**

19) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted "Aye". **Meeting adjourned.** 8:30 p.m.

Phil Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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