Piedmont Board of Trustees

June 16, 2015

Unapproved Meeting Minutes

1. The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 16, 2015, beginning with the Pledge of Allegiance. In Attendance: Jeff Kottwitz, Phil Anderson, Jim Runyan, Jack Parks & Bill Paris.
2. Presentation by Board President Anderson to Chamber President, Jeff Kreun, for the Breakfast Fundraiser for the July 4th Fireworks. A total of $962.25 was given to the Piedmont Fire Dept. Then representatives of The American Legion Post 311 also gave Kreun $500.00. Kreun thanked the group and talked about Community involvement.
3. New Board of Trustees: a) Jeff Kottwitz was thanked for his years serving on the Board of Trustees from 2012-2015 and Karen Plymate was thanked for her years of serving on the Park Board from 2008-2015. Our community couldn’t exist without people like this!

b) (Clifford) Sony Hemsher was appointed to fill the vacant seat on the Piedmont Board of Trustees for a 1 year term. **Motion** by Runyan, **Seconded** by Paris. All voted “Aye”. **Motion carried.** c) Board Members were sworn in: Jack Parks and Bill Paris for a 3-year term each and Sony Hemsher for a 1 year term. d) Pictures were taken. Runyan made **Motion** for Anderson to hold the position of Board President, **Seconded** by Hemsher. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Hemsher to name Parks as Vice President of the Board. All voted “Aye”. **Motion carried.** Hemsher made **Motion, Seconded** by Paris to name Gunderson, Palmer, Nelson & Ashmore as our counsel. All voted “Aye”. **Motion carried.** e) Hemsher made **Motion, Seconded** by Parks that anyone deciding to go Elected Official Workshop let the office know and the City will pay mileage and per diem. All voted “Aye”. **Motion carried.**

1. Gavel was passed to Parks. The Public Hearing Minutes from June 2, 2015 were read. Runyan made **Motion, Seconded** by Anderson to accept Minutes as read. All voted “Aye”. **Motion carried. -** The Regular Meeting Minutes from June 2, 2015, were read. Anderson made **Motion** to approve the Minutes, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
2. 125th Celebration update: a) T-shirt sales going well. Discussed parade route. b) Paris made **Motion** to sign agreement with Meade 46-01 for the Old Gym as back up for Music in the Park on July 3rd, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) No report b) After the attorney explained the agreement, Hemsher made **Motion, Seconded** by Paris to sign the Zoning agreement with Tom Gunderson and K & S Custom Homes LLC. All voted “Aye”. **Motion carried.** c) Building permits for Elk Mountain Estates Lot 2 & Lot 3 were recommended for approval by Planning & Zoning. Runyan made **Motion** to approve Building permits, **Seconded** by Parks. All voted “Aye”. **Motion carried.** d) Ali showed the Board an extra territorial map and suggested that it get finalized soon. -
4. Library: a) Jane showed the Board the Geographical Benchmarks made by Mike Banton. 131 kids are registered for the Summer Reading program. County budget was approved. June 28th will be the Old timers talk beginning at 2 p.m. Plan to video tape it. Discussed the needed days for the use of the building for the Book sale over the 4th. Runyan made **Motion, Seconded** by Hemsher to allow the Library to use the needed space from the 1st to the 12th of July. All voted “Aye”. **Motion carried.**
5. Park: a) Hemsher will be the Park liaison. Well pit has been pumped out. Kim Plymate is taking wire off from around dead trees and getting ready for them to be replaced. Car painted, but still needs boards replaced. A BIG Thank You to Lincoln Ainsworth, who came down and rehabbed the park after the storm, removing debris and getting things back in shape. Sealer will be put on Gazebo and Picnic Shelter after things dry out a bit.
6. Street Maintenance: a) with the help of Summit, Percy Hansen, Larry Flannagan and Jeff Kottwitz, the town got cleaned up rather quickly after the storm. Thank You! b) Fire Dept. flushed culverts and it is much appreciated! c) Roads by the school need to be re-done and chip seal needs to be put on the rest of the roads. d) No update.
7. Water System: a) water loss is down at both Trail West and in Piedmont, but will still call Morris to schedule looking for other leaks. Locates are being watched, but do what needs to be done to protect our water lines. Sperlich did 8 core samples. Pits are dry and pressure is good.
8. Code Enforcement: a) All vehicles have been moved and all looks good. Thanks you letters will be sent out. b) Executive Session
9. Finance: a) Runyan made **Motion, Seconded** by Hemsher to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Dept. of Treasury $1,400.06, Bartlett & West-engineering $4,300.00, A Royal Flush $125.00, All Seasons Property $740.00, Jims Private Utility $195.00, Pete Lien & Sons-storm recovery $497.97, SD One Call $23.10, MDU $45.39, Gunderson, Palmer, Nelson & Ashmore $3,697.00, Rapid City Journal $83.76, Black Hawk Water $2,632.30, Mastercard $1,001.94, Menards $126.18, RR Waste Solutions $55.66, Larry Flannagan-storm recovery $380.00, Trail west $6,217.11, Piedmont Fire Dept.-Breakfast Fundraiser $825.25, Meade School District-backup Gym for July 3rd $100.00.- Hemsher made **Motion, Seconded** by Runyan that roofing sign owners should be called and if no answer, pull the signs. After some discussion, both Hemsher and Runyan withdrew their **Motion** and **Second**. Paris made **Motion, Seconded** by Runyan that those signs with no contractor’s license, will be pulled and called by Paris to come down for a Contractors permit and retrieve signs. All voted “Aye”. **Motion carried.**  b) Runyan made **Motion, Seconded** by Hemsher to approve the check to Fresh Start Cleaning & Restoration, once all proper paper work is turned in. All voted “Aye”. **Motion carried.**  c) Parks made **Motion, Seconded** by Runyan to approve signing the letter of Understanding with Casey Peterson& Associates for accounting training. All voted “Aye”. **Motion carried.** d) deferred
10. Old Business: a) No new Task Orders b) working on a date for the meeting.
11. New Business: a) Looked at estimates and Jim from Allied presented and answered questions for the Board. It was decided that a decision can’t be made until we hear from our Insurance. b) Waiting until roof is fixed. c) Ali is working on this. d) Hemsher will call about putting 3 digit numbers on houses around town. e) Discussed Municipal jurisdiction and Anderson will talk to Ron Merwin. f) After some discussion about ATV’s and all this moisture, it was decided that a meeting should be requested to address issues of erosion. g) Parks discussed 4 main areas of trouble with the June 1st storm.
12. Public Comment: Zack & Lane Shull were present along with Jim Schmittendorf asking the City their thoughts while they discuss doing something with the Emporium on Main Street. The City discussed a few things but told them they supported business. – Diana asked about the Chamber of Commerce signs. Paris made **Motion, Seconded** by Hemsher to approve the $35 sign used by the Chamber. All voted “Aye”. **Motion carried.**
13. Executive Session: Paris made **Motion** to go into Executive Session in 5 minutes**, Seconded** by Runyan. All voted “Aye”. **Motion carried.** 10:40 p.m. / Runyan made **Motion, Seconded** by Hemsher to come out of Executive Session. All voted “Aye”. **Motion carried. –** Paris made **Motion** authorizing Code Enforcement & Attorney to pursue Ordinance violations in Stagebarn Subdivision, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
14. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Runyan. All voted “Aye”. **Meeting adjourned.** 11:25 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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 Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_