Piedmont Board of Trustees

June 18, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 18, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Jeff Kottwitz & Dave Murphy.

-The Regular Meeting Minutes from June 4, 2013 were read. Kottwitz made **Motion** to approve Minutes as printed, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

-Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, with the exception of Check # 2680. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: All Seasons Property Care-May Park mowing $350.00, BHPower-building & Park $148.34, Black Hawk Water User District-May water $1,131.25, Diana Evans-reimburse Office supplies $98.22, Donna Denker & Associates-May $690.00, Gunderson, Palmer, Nelson & Ashmore-May $3,142.92, Jane Abernathy-reimburse Library $502.93, MDU $31.62, RC Journal-May publishing $125.47, RR Waste Solutions $25.30, Stan Houston-perma patch $850.00, Summit Signs-speed limit sign $122.50. Runyan made **Motion** to approve the bills from the Construction Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills Paid: Classgaard Services-$2,284.50, BHPower-water pumps $96.76, Gunderson, Palmer, Nelson & Ashmore-May: general water $60.00, Phase 2 $691.95.

Parks made **Motion** to defer the decision on an accounting firm to perform an Audit until we can get a second bid. Kottwitz **Seconded.** All voted “Aye”. **Motion carried.**

-Murphy made **Motion, Seconded** by Kottwitz, to move agenda item #10 to above #3C. All voted “Aye”. **Motion carried.**

-A. Aker presented his re-plot that has been approved by Meade County Planning. After some questions and discussion, Runyan made **Motion, Seconded** by Murphy to approve the re-plot as long as this area becomes annexed into Piedmont. During discussion Shannon Blotske spoke opposing the re-plot and asked that the Council consider not approving. George Nally spoke understanding both sides of the situation. Aker responded to the opposition. One Board member wanted the record to show that he is opposed to an increase of the access road. After discussion, all voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Parks to move item #3C on the Agenda to after item #11. All voted “Aye”. **Motion carried.**

-Library report: Summer Reading Program kicked off tonight with over 100 kids registered.

-Park report: Work in the garden has been happening and to insure that things get done, the Park Board has hired Sara Eberhard, who is a master gardener and has helped in the Park in the past. They approved up to #150 hours. Still looking into a Sprinkler system. Farmers Market will begin July 11th from 4-8 each Thursday. There is one Movie in the Park scheduled for August. Festival in the Park will be in September.

-Street Maintenance: Discussion about the need for ditches from Main to Walnut. It was reported that the Sarastan Road District is up and re-running. Kottwitz made **Motion, Seconded** by Murphy, to donate the Dead End sign that was purchased for Sarastan. All voted “Aye”. **Motion carried.**

-Planning & Zoning: The Public Meeting for the Zoning will be held on July 2nd at 7:00 at City hall.

-The letter written by Maher was read before his annexation was signed. After some discussion, Kottwitz made **Motion, Seconded** by Runyan to table the annexation at this time. All voted “Aye”. **Motion carried.** Kottwitz made **Motion, Seconded** by Murphy to direct council to send a letter clarifying certain parts of his letter. All voted “Aye”. **Motion carried.**  .

-Water Plan: Ordinance 2013-02 was looked over and discussed. Runyan made **Motion** to approve as 1st reading with a correction made. Murphy **Seconded.** All voted “Aye”. **Motion carried.** – G. Nally reported that the hydro seeding done did not grow and so he took it upon himself to replant the grass. He asked the Board for a waiver on his water bill of a couple hundred dollars to cover the cost. After some discussion Nally was asked to turn in receipts and he could be compensated.

-New Business: Finance Officer was asked to look into Bumper Stickers that read I (heart) Piedmont to be handed out at the 4th of July Parade. – Resolution 2013-01 SDDOT Communty Access Grant Application Resolution was read. Parks made **Motion, Seconded** by Kottwitz to approve. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded** by Kottwitz to approve Finance Officer to set an appropriate date for the Mobil Spay/Neuter Clinic. All voted “Aye”. **Motion carried.**

-There was a brief discussion about the 2014 Budget. Finance Officer needs to gather some numbers for the next discussion.

-Public Comment: None

-Executive Session: None

Being there was no other business to attend to; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:47p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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