Piedmont Board of Trustees

June 3, 2014

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 3, 2014, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Jim Runyan, Phil Anderson, Jeff Kottwitz and Dave Murphy.
2. The Regular Meeting Minutes from May 20, 2014, were read. Runyan made **Motion** to approve the Minutes as amended, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

The Special Meeting Minutes from May 22, 2014, were read. Kottwitz made **Motion, Seconded** by Runyan to approve as read. All voted “Aye”. **Motion carried.**

1. Finance: Runyan made **Motion** to approve to pay the bills presented, with the exception of checks #3077 & #3081, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Murphy (abstained Parks & Kottwitz) to pay checks #3077 & # 3081. All voted “Aye”. **Motion carried.** Bills paid: Diana Evans-supplies and filing fees $202.39, Jim Runyan-reimburse $52.99, Sam Abernathy-computer fan $11.61, Robert Powles-contract operator $200.00, HD Waterworks-parts $123.35, Reclamation Services-asphalt grinding $8,295.00, Pete Lien & Sons-gravel for Walnut St. $3,085.18, SD Association of Rural Water Systems-class fee $70.00, Menards $14.82, Rapid City Journal-publications $127.91, RR Waste Solutions $63.89, Rushmore Office Supply-toner & paper $320.43, WOW $141.07, SD Dept of Revenue-1/2 of Malt Bev. Renewal fee $400.00. Payroll: Library $1,793.88, P & Z $27.71, Board of Trustees $203.18, Finance Office $2,192.56, Streets & Water $1,000.14.
2. Library: No Report
3. Planning & Zoning: No Report
4. Park: Elk Creek Valley Market held a pulled pork lunch on May 31st with all proceeds going to Piedmont Park. $433.00 was made. – Still waiting on estimates for the Gazebo. – Sprinkler system should be put in soon.
5. Streets: Millings are being used on some of the streets and are working well. - Waiting to hear from Sperlich for a delivery date on the drainage plan. – T. Horan was contacted about cleaning out the culverts under the Interstate and they are on next months schedule.
6. Water System: Looked at and discussed the water spreadsheet and the fact that our water loss is down. – Options were discussed about hooking up City Hall to City Water. Kottwitz made **Motion** to hire a contractor to hook up from Park St. , **Seconded** by Parks. All voted “Aye”. **Motion carried.** – The Ordinance will be looked at for shut off/on fees. – Runyan made **Motion, Seconded** by Kottwitz to approve draft letters for non water users who don’t pay & non water users who pay intermittently to be put on Piedmont Letter Head and signed by the Board President. All voted “Aye”. **Motion carried.** Runyan made **Amended Motion, Seconded** by Kottwitz to strike the end of the sentence “and discontinue use of private wells” in the middle of the first paragraph on each letter. All voted “Aye”. **Motion carried.** – Resolution 2014-07 a Resolution to waive City Water hookup and meter charges for residents paying minimum monthly fee for water, but not connected to system, was read. Kottwitz made **Motion** to accept the Resolution with rearranging a few words so that it read President of the Board of Trustees of the City of Piedmont, twice in the last paragraph. **Seconded** by Parks. All voted “Aye”. **Motion carried.**
7. Old Business: None

\*Trustee Murphy had to leave the meeting.

1. New Business: 1st Reading of Ordinance 2014-03 was read. After some discussion, Runyan made **Motion, Seconded** by Murphy to accept as 1st reading. All voted “Aye”. **Motion carried.** – Closure of the Piedmont Fire Trail for non stickered vehicular traffic was discussed. Many of the Board members were quite upset by this. Runyan made **Motion, Seconded** by Parks to direct the attorney to draft a letter to Black Hills Forest Service about the Piedmont Fire Trail leading to Nemo, currently Trail # 8144 to be changed to #144. All voted “Aye”. **Motion carried.**
2. Public Comment: None
3. Executive Session: No need.
4. Being there was no other business, Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:40p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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