Piedmont Board of Trustees

June 4, 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 4, 2013, beginning with the Pledge of Allegiance.

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

Dave Murphy was sworn in and will now take his seat on the Piedmont Board of Trustees. Kim Plymate was presented a plaque thanking him for serving his Community from August 2007 to June 2013.-Piedmont Board of Trustees was reorganized. Runyan made **Motion, Seconded** by Kottwitz to name Anderson as President of the Board. Runyan made **Motion, Seconded** by Murphy that nominations cease. All voted “Aye”. Phil Anderson is Board President. Murphy made **Motion, Seconded** by Kottwitz to name Parks as Vice President. Murphy made **Motion, Seconded** by Kottwitz to cease nominations. All voted “Aye”. **Motion carried.** Jack Parks is Board Vice President.

-The Minutes from the Malt Beverage License Renewal Hearing on May 21, 2013 was read. Kottwitz made **Motion, Seconded** by Parks to accept the Minutes as printed. All voted “Aye”. **Motion carried.**

-The Regular Meeting Minutes from May 21, 2013 were read. Kottwitz made **Motion** to approve Minutes as printed, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

-Finance Report: Runyanmade **Motion** to approve the bills from the Regular Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills Paid: Kim Bell-perma patch $125.00, Knology $140.25, Mastercard-Library & City $391.38, Percy Hansen-april snow & dirt work $900.00, Robert Powles-contract operator $200.00, The Library Store $104.97, Payroll: Library $1,417.18, Planning & Zoning Board $73.89, Board of Trustees $258.58, Finance Officer $990.22. Runyan made **Motion** to approve the bills from the Construction Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills Paid: Bartlett & West-general services $976.00, Bartlett & West-new system & funding assistance $4,299.00. – Proposals are not in for the Audit and will be on the next agenda. – Preliminary Budget Reviews were handed out for the Board to look over.

-Library report: Librarian is at a school in Aberdeen this week but the Newsletter was handed out.

-Park report: Park Board meets tomorrow. Planting in the Memorial Garden was done on Sunday and more will be done after tomorrow’s meeting. Sprinkler system is on hold at this time although other options are still being looked at.

-Street Maintenance: Bus. Route Road Project was awarded to Site Work Specialists. Park Street should be done by July 4th. Streets projects around town will be prioritized and have a plan of attack for this year and next.

-Planning & Zoning: Chairman of the Planning & Zoning submitted a building permit to the Board of Trustees for approval. Runyan made **Motion, Seconded** by Murphy to approve the permit. All voted “Aye”. **Motion carried.** It was also discussed that the Apartments that Haag is building will require another water tap to provide for a sprinkler system. –Public Hearing for Zoning will be held in July. Building Codes need to be addressed soon after the Zoning is complete. – After some discussion, Runyan made **Motion** to direct Anderson not to sign Plotting of Aker property until it comes in front of the Board. **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Water Plan: The line to Trail West has been completed and now waiting for them to hook up. –Punch list was discussed and a copy will be sent to each Board Member to look over. Runyan made **Motion, Seconded** by Parks to direct the Finance Officer to send a bill to Trail West. – How to bill Trail West was discussed. –Council went over changes for Ordinance 2010-2 and will have it prepared by the next meeting.-After discussion of the cost of upgrading the Standpipe, Parks made **Motion** to table the discussion until a later date, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Old Business: Runyan made **Motion, Seconded** by Murphy to table Gould property cleanup. All voted “Aye”. **Motion carried.**

-New Business: Discussion about how to handle small service contracts. Evans will talk to insurance company and report back. – It was reported that the Sanitary District holds title to the Tot Lots in Stage Barn Sub., nothing will be done at this time. – Leaky roof was discussed and options will be looked into. – Hydro seed from Phase 2 needs to be added to punch list.

-Public Comment: None

-Executive Session: Runyan made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** 9:45 p.m.

10:10 p.m. Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.**

Runyan made **Motion, Seconded** by Parks to sign contract with Brosz for the Main Street/2nd Street DOT grant project. All voted “Aye”. **Motion carried.**

Being there was no other business to attend to; Runyan made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:13p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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