Piedmont Board of Trustees

June 5, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, June 5, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Jim Runyan, Dave Murphy & Kim Plymate

-The Regular Meeting Minutes from May 15, 2012 were read. Parks made **Motion** to accept the Minutes, **Seconded** by Plymate. All voted “Aye”. **Motion carried**. The Minutes from the Special Meeting on May 22, 2012 were read. Parks made **Motion** to accept the Minutes, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Finance Report: Plymate made **Motion** to approve to pay the bills from the Regular Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Payroll- Planning & Zoning Board $28.30; Library Staff $1,529.09; Finance Officer $889.18; City Board $132.09; Bob Powles-water system $200.00; Election Board $375.00. MasterCard-city credit card $69.89; Wiege Sanitation-septic pumped $153.70; Rapid City Journal-May publishing $361.32; Piedmont Valley Library-reimburse for Rapid Rooter $95.00; Emery Pratt-books $185.41; Karen Plymate-reimburse for Park $35.41; Percy Hansen-line for Electricity in Park $100.00; Kim Bell-Electricity in Park and Street repair $230.00; Kelly’s Electric-Electricity in Park $1,240.45; Knology $138.40; MDU $47.40; BH Power –building & park $132.52; BH Power – pumps $63.99.—Murphy made **Motion** to amend Ordinance 2012-02 numbers from the 1st Reading, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** Murphy made **Motion, Seconded** by Parks to approve Ordinance 2012-02 as amended. All voted “Aye”. **Motion carried.**

-Library report: Library update was read, talking about the Summer Reading Program, The Artist of the Month for June, and the regular Story times, Genealogy group etc… A question was asked about the Summerset Meeting and it was reported that meeting will be on Thursday with a request for many to attend.

-Park report: Electricity is hooked up and the Park is looking good and being well used.

-Street Maintenance: Runyan will be meeting with McGirr about materials and some items to be taken off list. Classgaard has evaluated the plans. --- Indian Hills proposed street work needing to be done and offered to pay 50% of the costs. After discussion, Runyan made **Motion** to dollar for dollar match, not to exceed $9,000.00 for the work they get done. Plymate **Seconded** the Motion. All voted “Aye”. **Motion carried.** ---One response was received for the Utility Work Machine. After some discussion, Parks made **Motion** to defer action on the topic, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Planning & Zoning: Discussion about someone putting a cover over a deck. Board said it was not a problem. – Information was brought in to the Planning & Zoning meeting for the new Conoco sign. P & Z presented the information to the Board and recommended approval. Runyan made **Motion, Seconded** by Plymate to approve the sign per recommendation of Planning & Zoning. All voted “Aye”. **Motion carried.** Discussion about application & fee. –Haag reported that he has just taken and passed the Contractors test and has suggested that the City get a 2012 International Code Book. **Motion** was made to ask Librarian to purchase the book, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Water Plan: Spearfish Ex. was called and responded quickly to a leak in the water line that ended up not being a leak. – Discussed watering of School landscape.—Email from Engineer reported that should be scheduling pre-Construction meeting by next week. – Discussion about reseeding right of way from last year’s water line installation. It will be put on the Agenda for the next meeting.

-Old Business: It needed to be acknowledged in the Minutes that 31 EMT’s and 2 Administrative persons from the Piedmont Fire Department are included on our SDML Workers Compensation Fund. A Roster of those covered is available in the City Office.

-New Business: Bond Election was held today at the Old School Gym in conjunction with the other elections. With 93 Ballots cast: results were 80 Yes, 10 No, 1 blank, 1 missing & 1 unusable.

-Public Comment: None

-Executive Session: No Need

-Being no other business: Runyan made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:00 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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