Piedmont Board of Trustees

March 17, 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, March 17, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jeff Kottwitz, Bill Paris & Jack Parks.

Absent: Jim Runyan

1. The Regular Meeting Minutes from March 3, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Paris. All voted “Aye”. **Motion carried.**

The Special Meeting Minutes from March 10, 2015, were read. Kottwitz made **Motion** to approve the Minutes, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

1. Planning & Zoning (6): **a)** Scott Toothman was sworn in and will now be on the Planning & Zoning Board. **b)** Tom Gunderson came in to the P & Z meeting to request re-plotting his property and to ask to be voluntarily annexed into Piedmont. The attorney was given a copy to work on the annexation. **c)** There are some property changes in the TIF district and the new info will be in the office and re-published and sent out on Thursday.
2. 125th Celebration (9): Gary showed the Board the drawing for the t-shirts. Discussion on the City getting a sales tax license for the sale of the shirts.
3. New Business (11): **b)** Ekberg discussed his plans to clean up his lot and wanting to know if the City would help out with the cost. After some discussion and looking into the fees for doing this clean-up, Kottwitz made **Motion, Seconded** by Paris to waive the Demolition fee of $80. All voted “Aye”. **Motion carried.**
4. Public Comment (12): Bertalot came in to talk to Board about his idea of using Top 50 space to rent camping. Looking at 84 hookup spots and some dry camping. Info for vendor’s license was shared with him.
5. Finance (3): **a)**Kottwitz made **Motion, Seconded** by Paris to approve to pay the bills. All voted “Aye”. **Motion carried.** Bill paid: SDMSMA-Jack Street Assoc. meeting $50.00, Mastercard $810.46, Dept. of Treasury $1,115.56, Black Hawk Water $3,572.20, South Dakota One Call $3.15, MDU $220.26, Gunderson, Palmer, Nelson & Ashmore-attorney $5,398.44, Donna Denker & Assoc.-accounting $124.50, Diana Evans-supplies $67.85. **b)** Not ready to move Budget monies **c)** after a brief discussion, Paris made **Motion** to move Diana Evans title from City Administrator back to Finance Officer and Karlene Silver from Finance Officer back to Deputy Finance Officer, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Paris made a **Motion** to consider putting on the agenda for the next meeting, hiring an Administrative Assistant to work part-time, as needed, for a max of 20 hours a week, with a salary of $11 and hour. **Seconded** by Parks. All voted” Aye”. **Motion carried.**
6. Library (4): No report
7. Park (5): Playground equipment has been taken out to make room for the new equipment. There was discussion about old equipment being missed already and what needs to happen to fix and put old equipment back in as soon as possible. Dirt work will begin this Friday. Playground work weekend is April 18-19, with the Fundraiser Breakfast at the Legion on April 19th. Funds from that are to go to playground re-installation expenses and benches for the Gazebo. April 4 is the Easter Egg Hunt.
8. Street Maintenance (7): **a)** Nothing new to Report **b)** No further information on the Joint Powers Agreement **c)** Ordinance for Street Weight limits will be discussed at the next meeting.
9. Water System (8): **a)** Water leaks will be looked at hopefully this week. Drinking Water Report is going out to the public. Granite shop water is turned on.
10. Old Business (10): Nothing new
11. New Business (11): **a)** after some discussion, Parks made **Motion, Seconded** by Kottwitz to direct attorney to send letters to violators of Nuisance complaint. All voted “Aye”. **Motion carried. c)** Move to Planning meeting next week.
12. Executive Session (13): No need.
13. Being there was no other business; Paris made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:30 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 $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_