Piedmont Board of Trustees

May 6, 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, May 6, 2014, beginning with the Pledge of Allegiance.

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

1. S. Goosen talked to the Board about the road work being done on Walnut Street and expressed some concerns. Also a discussion about the plan for drainage.
2. The Regular Meeting Minutes from April 15, 2014, were read. Runyan made **Motion** to approve the Minutes with item 6 including the wording of the addition that was made, and fixing a grammar error on item 10. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

The Special Meeting Minutes from April 25, 2014 were read. Runyan made **Motion, Seconded** by Kottwitz to approve the minutes as corrected. All voted “Aye”. **Motion carried.**

1. Resolution 2014-03 Annexing Meade School District/Piedmont Valley School was read. Kottwitz made **Motion, Seconded** by Murphy to approve the Annexation. All voted “Aye”. **Motion carried.** – Elk Creek not ready for action.
2. Murphy made **Motion, Seconded** by Kottwitz to consider the bills for approval with the exception of checks 3045 & 3047. All voted “Aye”. **Motion carried.** – Runyan made **Motion** to approve all other bills, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills approved: BH Power-buildings & pumps $406.89, MDU $152.68, MasterCard-Library books and City $1,130.73, WOW! $138.07, RC Journal – April publishing $186.30, Diana Evans-reimburse supplies $79.49, SD Public Assurance Alliance-Property insurance $1,950.09, Stan Houston-saw for culvert $55.00, Trail West-water service deposits collected $160.00, Robert Powles-contract Water Operator $200.00. Payroll: Library $1,834.06, Board of Trustees $120.05, Planning & Zoning $27.71, Finance Office $2,441.61. – Murphy made **Motion, Seconded** by Runyan to approve checks 3045 & 3047. All voted “Aye”. **Motion carried.** Checks approved are paychecks for Kottwitz $407.82 and Parks $527.32 for duties concerning water and streets. – Annual Report was looked at and discussed. Runyan made **Motion, Seconded** by Murphy to approve and send in the Annual Report, but have some questions about the assets. All voted “Aye”. **Motion carried.**
3. Library: A written report was included in the packets. A question was asked if the City would like to go in on a projector that the Friends of the Library are purchasing, but the Board didn’t think they would use it, so declined. It was also suggested that the Library might reach out to local Truckers with the Books on Tape.
4. Planning & Zoning: No Report
5. Park: The Fundraiser Breakfast brought in about $800.00 and Gazebo plans are moving forward. Brenda from Valley Market is going to put on a Park Fundraiser May 31 from 11-2. Sprinkler system will be installed in June.
6. Streets: Park and Walnut Streets are being straightened. – Charge Accounts need to be set up with Northwest Pipe and True North Steel. – Runyan made **Motion, Seconded** by Parks to hire Randy Offstad to begin grinding old Black top at $3.10 a ton beginning on May 8, 2014. All voted “Aye”. **Motion carried.**

**10)** Water System: Framed and hung on the wall are Drinking Water Certificate of Achievement Award & Certificate for Jeffery Kottwitz.

**11)**Old Business**:** Ordinance 2014-02 An Ordinance Amending Section 5.04(A)(3) of Title 5 of Piedmont City Code and Ordinances, Providing for an Additional On-Sale Liquor License and Amending the Fee for On-Sale Liquor Licenses had its 2nd reading. (Parks left the meeting 9:27 p.m. and returned 9:30 p.m.) After brief discussion, Parks made **Motion, Seconded** by Runyan to accept as 2nd reading. All voted “Aye”. **Motion carried.** – Cable Franchise Ordinance was put in front of the Board to be looked at and recommend changes. It was decided to have copies emailed to the Board and to put it on the next Agenda. – Counsel was reminded to write some letters to Gould’s about clean-up and Water users about payments. – Rock picking on Boylan property was discussed and Board Members are going to talk to some people about getting it done.

**12)**  New Business: Diana is working on the City Website. – Programmable thermostat is OK if someone wants to put it in. – Runyan made **Motion, Seconded** by Kottwitz to direct the Board President to sign the Release of all Claims for Midcontinent Sales Tax. All voted “Aye”. **Motion carried.** After a bit more discussion, Runyanmade **Motion, Seconded** by Kottwitzto direct Kyle Weise with Attorney’s Firm, Gunderson, Palmer, Nelson & Ashnore to inquire with WOW and other communication companies about their sales tax. All voted “Aye”. **Motion carried.** – Parks showed a Task Order form that he came up with. After some discussion, Kottwitz made **Motion, Seconded** by Murphy to adopt the Task Order form. All voted “Aye”. **Motion carried.**

**13)** Public Comment: None

**14)** Executive Session: No Need

**15)**  Being there was no other business; Murphy made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:20p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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