Piedmont Board of Trustees

May 7, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 7, 2013, beginning with the Pledge of Allegiance.

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

Absent: Kim Plymate

-The Regular Meeting Minutes from April 16, 2013 were read. Kottwitz made **Motion, Seconded** by Runyan to accept the Minutes as printed. All voted “Aye”. **Motion carried.**

-Finance Report: Regular Account: Parks made **Motion, Seconded** by Kottwitz to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Leslie Schmitz-reissue a check that was lost $1.39, SD Dept of Labor $101.79, Dept. of Treasury $773.35, BHPower-$142.60, Chris Pelcczarski-fixed benches in Park $70.00, Dakota Virtual Solutions-website $132.50, Donna Denker & Assoc.-accountant $990.00, Jane Abernathy-reimburse $100.00, Karen Plymate-reimburse Park supplies $39.51, Kim Bell-snow plow $910.00, Knology $140.61, Mastercard $522.91, MDU $131.30, Rushmore Office $210.98, SD Public Assurance Alliance $1,763.98, Sperlich Consulting-3rd Street $658.43. Payroll: Librarian $1,189.06, Planning & Zoning $55.40, Finance Officer $1,385.53, Board of Trustees $138.53, Contract Operator $200.00. ---Construction Account: Kottwitz made **Motion, Seconded** by Runyan to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Rural Development –payment for loan $2,407.00, Earthorizons- waterline $139.28, Bartlett & West-extension $6,930.00, new system $5,250.00, general services $5,087.00, Meierhenry Sargent-Series B $5,070.00, BHPower-pumps $97.33, Classgaard Services $1,634.00.

-Library report: Breakfast Fundraiser is May 19th from 8 to noon. Artist of the month has a very nice write-up in the paper. The artist reception will be held at the Library on Sunday, May 19th from 2-3:30. Friends Foundation has been started in support of the Library. Comments from a poster set out for comments during National Library Week were shared. Preparing for the summer reading Program.

-Park report: Park Breakfast served 145 people and earned $1,004.00. Thanks You to the Legion in their support and help. Thank You to the Fire Dept for the help in watering at the Park to get grass to grow again! Runyan made **Motion, Seconded** by Parks to prepare a Thank You for the Fire Dept. All voted “Aye”. **Motion carried.** Park Board meets tomorrow (Wed. 8th) and will gather Sprinkler System estimates.

-Street Maintenance: Bus. route ~~is about 2 miles long and the County estimates the improvements to cost about $399,000.~~ Bids will be let out by the County May 30th. Piedmont has agreed to pay up to $150,000 of the project over the next 5 years. 3rd Street is in the final stages of completion and neighbors seem to be happy with the work. Park Street work is waiting on rapid Construction. Discussed and approved for Runyan to make determinations and gravel streets as necessary. Bell has been fixing potholes around town and the County fixed potholes by school and Foothills.

-Planning & Zoning: Steve Heilman was sworn in to sit on the Planning & Zoning Board.

-Water Plan: Rapid Construction has connected the line and the permit was granted at the County Commission meeting. Repair Punchlist needs to be gone over and work needs to be finished. Discussion about the meter pits received after the project was finished. Engineer will check into that.

(**\***Parks stepped out of meeting at 8:48)

Baumiller and Maher want to connect to City water-deferred to Executive Session

(Parks returned to meeting at 8:50)

Board discussed changes needed to Ordinance 2010-2 and decided to bring it to the working meeting. There was also discussion about moving the standpipe and will make some decisions at the next meeting.

-Old Business: City needs to get a locked Drop Box for water bills.

-New Business: Kottwitz will call the State about the tree that needs to be removed on Chestnut & Service Road. Criteria for part-time City Employee discussion was moved to Executive Session. Finance Officer School is coming up in mid June. Runyan made **Motion, Seconded** by Kottwitz to send Evans to the School. All voted “Aye”. **Motion carried.**

-Public Comment: Heilman brought up and will look into the fact that Indian Hills should have curb stops on the empty lots from the start.

-Executive Session: Parks made **Motion** to go into Executive Session after a 5 minute recess, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** 9:15-Reconveined 9:20

Runyan made **Motion, Seconded** by Kottwitz to come out of executive Session. 10:15

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

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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