Piedmont Board of Trustees

November 16, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, November 16, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, Kim Plymate, Dave Murphy & Jack Parks.

- The Regular Meeting Minutes from November 2, 2010, were read. Price made **Motion** to accept the Minutes as read, **Seconded** by Plymate. All voted “Aye”. **Motion carried**.

-Finance Report: No Municipal League dues will be paid at this time until a recalculation of the fee has been sent. - Price made **Motion** to approve to pay the bills, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Bills paid: Diana (Mercy) Evans-reimburse office supplies $23.25;

RC&D-2010-2011 dues $100.00; Kieffer Sanitation-Parks-Oct. porta toilet $67.60; Gunderson, Palmer, Nelson & Ashmore-attorney-Oct. misc. $904.75 & Oct. water project $405.00; Meade County Times-publications $148.26; MDU $54.13; BH Power $107.44; Jane Abernathy-Library reimburse $8.80; Emery Pratt-Library books $144.74; Dennis Price-reimburse-Streets-bolts for culverts $3.05; Percy Hansen-Streets-gravel work $150.00; Kim Bell-Streets-gravel work $770.00.

-Planning & Zoning: After some discussion about the revisions in the Sign Ordinance, Murphy made **Motion** to send revisions to the Planning & Zoning committee. **Seconded** by Plymate.

All voted “Aye”. **Motion carried.**  – There was discussion of legalities of Planning & Zoning committee members need to be in the City limits. Price made **Motion** to nominate John Boylan to the Planning & Zoning committee (lives within 1 mile radius) **Seconded**  by Plymate. All voted “Aye”. **Motion carried.** Murphy made **Motion** to nominate Don McVay to the Planning & Zoning committee (lives within 3 mile radius) **Seconded** by Parks. All voted “Aye”. **Motion carried.** New members were sworn in. – B. Haag met with Kenyon’s about the garage they want to build. With the changes, Planning & Zoning will support the new application when it comes in. – Albrecht culvert plan is waiting on letter from attorney. Postponed until next meeting. – Dave St. Pierre from CodeWorks presented what his company could do for the community. Plymate made **Motion** to engage CodeWorks to do the City’s Building Codes, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** He will work with Planning & Zoning to create necessary Ordinances. – Jurisdiction Proposal from Summerset started with J. Boylan stating that he hoped to negotiate a settlement & find a common solution. D. McVay explained his stand. Mayor Fink (Summerset) was present and explained the steps taken and the map that they have come up with. Much discussion, questions and explanations took place. Summerset wants to be a good neighbor and work something out with Piedmont and people that live around the area. Hope for Summerset and Piedmont Planning & Zoning committees get together for discussion.

**-**Annexation: No discussion.

**-**Water Project: Jan Frederick and Denise Livingston were present. Jan reported that Rural Development is asking for Piedmont to submit a full Application. State application is also being submitted. All info needs to be completed by Dec. 15th. D. Peterson from Bartlett & West was also in attendance. He is meeting with the design engineer and hope to have things prepared and up for bid by February. Notice for a Public Meeting about the Bond and Water System needs to be prepared and publicized by the next meeting. Parks made **Motion** to hold the Public Meeting on Dec. 7, 2010, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Library Board: Electrician will be called to fix light over the Library door. Library invited City Board of Trustees to attend the next Library Board meeting. Meeting has been Noticed for Monday, Nov. 22nd at 6:30 p.m.

-Park Board: No Parking signs are up by Park.

-Street Maintenance: Culvert and gravel build up was done on 4th Street. Working on Snow equipment and looking for a trailer to store sand on. P. Hansen will be helping with Snow removal again this winter. – TSP meeting about street plan on Chestnut and 5th Street.

-Old Business: Nothing done on garage doors in back. - House numbers can be put up.

-New Business: Nothing

-Executive Session: Plymate made **Motion** to go into Executive Session after a 10 minute break, **Seconded** by Parks. All voted “Aye”. **Motion carried.** 8:55 p.m.

Parks made **Motion** to come out of Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

Being no other business: Price made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:25 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. (Mercy) Evans, Finance Officer

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