Piedmont Board of Trustees

November 20, 2012

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 20, 2012, beginning with the Pledge of Allegiance.

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

-The Regular Meeting Minutes from November6, 2012 were read. After some discussion it was decided to defer the approval until a question was cleared up.

-Neil & Shannon Blotske deferred to Sarastan Subdivision.

-Sarastan Subdivision Association Vice President, Nally presented the Board with a written statement with their repair requests. The Board agreed to be responsible if the areas that were repaired leak. Individual persons started to list their items that need to be fixed. Ringgaard stopped them and said these issues should come to him as Rapid Construction is beginning their clean-up. Nally thanked the Board for getting water to the City.

-Finance Report: Regular Account: Parks made **Motion, Seconded** by Plymate to approve to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Emery Pratt-Library books $ 35.35, Meade County Times-Library subscription $57.00, Jeffrey Kottwitz-reimburse Park mulch $20.88, SD Public Assurance Alliance-2013 renewal for insurance $1,809.89, Gunderson, Palmer, Nelson & Ashmore-Oct. Voluntary Annexation $ 135.00 & Oct. Misc. $3,442.50, Rapid City Journal-Oct. publishing $106.85, RR Waste Solutions $60.02, MDU $63.06, BHPower $163.15.-- Construction Account: Runyan made **Motion, Seconded** by Plymate to pay the bills. All voted “Aye”. **Motion carried.** Bills paid: Shane Mins-remove &replace pump $1,075.38, Deb Lechtenburg-remove & replace pump $281.70, Gunderson, Palmer, Nelson & Ashmore-Oct. Phase 2 $1, 082.15, Classgaard Services Inc.-10/28-11/3&11/4-11/17 $4,878.75, HD Waterworks-hook up parts $13,797.12, BHPower-pumps $60.70, Black Hawk Water User District $482.50.

-Donna Denker from Donna Denker & Associates was present to explain the assistance her company could supply for the City. Runyan made **Motion, Seconded** by Plymate for Services as stated in the letter of understanding. All voted “Aye”. **Motion carried.**

-Library report: wait for Librarian to get there

-Park report: Gayle Dillin, secretary of the Park Board has resigned. Thank You Gayle for all your time and hard work. The Budget was presented to the Board, but the Board was asked to consider assisting with putting in a Sprinkler System. Ideas & plans were discussed and one bid has been received. Looking at breaking the project into two parts. The Board requested they get more bids. Runyan made **Motion, Seconded** Plymate that the Board supports the Park of putting in the system. All voted “Aye”. **Motion carried.** Anderson requested that the Park Board look into somehow restoring the outhouse in the Park. Trees will be planted in the Park soon.

-Library: Next Art Exhibit will be Members of the Black Hills Photo Club. Next meeting we need to extend the agreement with Summerset. Black Hills Knowledge Network met with Librarian about their one stop website. There is no cost but ask the City to support an individual to commit to 5 hours a week to input data. After discussion it was decided to put it on the Agenda for approval at the next meeting

-Planning & Zoning: Fire Dept approached the Planning & Zoning to extend a culvert (already approved by DOT) so that they can extend the Parking lot. P & Z has approved. After discussion it was decided to put it on the Agenda for the next meeting for discussion and possible approval.

-Water Plan: Project is wrapping up. They are now doing clean-up, and adding services. Pay Request 5 is in but needs to be gone over. Change order has been approved by DENR. They are getting ready to bore to Walz & Koster. Rapid Construction is interested in continuing the job if TrailWest decides to join the Piedmont Water System. Discussion about why we went from the Radio Read to the Touch Read. Thanks to Ringgaard for keeping things going well. We are waiting for the PRV pit. Hydroseeding needs to be done. Trailswest asked some questions. –Plymate made **Motion** to reconsider the Motion, at the last meeting, to purchase the Radio Reader for $8,000.00 and replace with the Touch Reader which is less expensive. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Parks made **Motion, Seconded** by Plymate to accept the minutes as read. All voted “Aye”. **Motion carried.**

-Street Maintenance: Ordinance 2012-4 was read in its entirety, discussed and more changes made. Runyan made **Motion** to accept as 2nd Reading with the changes noted. **Seconded** by Parks. All voted “Aye”. **Motion carried.** – Meade County requested a committee to represent the Bus Route. Anderson appointed Runyan as representative of the Board of Trustees and Ringgaard as the technical representative. Plymate made **Motion** to approve the appointment, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**  Attorney Weiczorek, with Attorney Riggins in his absence, is appointed as legal representative. Runyan made **Motion, Seconded** by Parks to accept the appointment. All voted “Aye”. **Motion carried.** – Discussions about signs needed on the Bus Route. Plymate made **Motion** to defer action until the road is completed. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**- Sperlich will have 3rd Street design done next week and Bell has been notified to be ready.

-Old Business: None

-New Business: Resolution 2012-3 was read. After some discussion to call or notify the City when a permit is issued, Kottwitz made **Motion** to accept, **Seconded** by Plymate. All voted “Aye”. **Motion carried.** – GIS class was discussed and will look at again at the next meeting.

-The letter from DOT about the speed limit change was discussed. Runyan made **Motion, Seconded** by Plymate to have the City Attorney write a letter that we would like to see the limit put to 45mph. Anderson requested a letter also opposing the road plan for the Service Road. All voted “Aye”. **Motion carried.**

-Public Comment: It was reported that the Anderson well where the Black Hawk water is coming from tests at 14.42 hardness. – Sony requested that while he is gone the only way to put things in the Burn pile is with a note from the Finance Officer. He also wanted it on record that he is in favor of opening 3rd Street.

-Executive Session: No need for Executive Session.

-Being no other business: Plymate made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 10:05 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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