Piedmont Board of Trustees

November 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, November 17, 2015, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Sony Hemsher, Bill Paris & Jack Parks.
2. The Regular Meeting Minutes from November 3, 2015 were read. Hemsher made **Motion** to accept Minutes as corrected**, Seconded** by Runyan. All voted “Aye”. **Motion carried.**
3. Sperlich: a) The DOT Community Access Grant Extension was read. Parks made **Motion, Seconded** by Paris to direct Anderson to sign the extension. All voted “Aye”. **Motion carried.** b & c) Plans for the Main Street Project have been approved by DENR & DOT and they are now ready to go to bid. Discussion was about timeline and dates and the Attorney was asked to look over the document. Parks made **Motion** to approve the timeline as amended, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) Michael Lee is the Vice Chair for Planning & Zoning. Public Hearing for the Comprehensive Plan Map & Revised Zoning Ordinance will be December 15th at 6:00 p.m.
5. Library: a) Jane had the Board and Audience come into the Library and she showed them the work being done by Deb Schubauer on Black hills Knowledge Network.
6. Park: a) $10,000.00 Grant was received to put in a bathroom in the Park. Discussion about possible locations. The City agreed to report the expenses. Parks made **Motion, Seconded** by Paris to authorize and sign the agreement. All voted “Aye”. **Motion carried.** There was a discussion about possibly putting outlets on light poles when they go up in the future. And there will be an artificial tree put up in the Park and decorated for Christmas.
7. Street Maintenance: a) Summit Const. is putting in 2 culverts on 3rd & parks Streets and also cleaning rubble out of the pile in the storage area so that we have a place for reclaim when the Main Street project starts. Signs have been ordered from Summit Signs.
8. Water System: a) No Report
9. Wastewater: a) No Report
10. Code Enforcement: a) A cat was picked up and taken to the Rapid City Animal Shelter. b) After much discussion about Ordinance 2015-03 An Ordinance Providing for the Regulations and Control of Domestic Animals, Non-Domestic Animals and Licensing of Dogs, Parks made **Motion** to accept this as 1St Reading, **Seconded** by Paris. All voted “Aye”. **Motion carried.** During this discussion Hemsher left the room at 9:17 and returned at 9:20. Runyan submitted his changes for consideration since he will be out of town for the 2nd reading. c) A neighbor shot (archery) deer in another neighbor’s yard. Piedmont has no Ordinance against it and so there was a discussion about whether an Ordinance is needed or not. After a lengthy discussion it was decided to move this discussion to the next Planning Meeting.
11. Finance: a) Runyan made **Motion** to pay the bills, **Seconded** by Hemsher. Parks abstained, all others voted “Aye”. **Motion carried.** Bills Paid: Larry Harris-Building Inspector payroll $263.20 & mileage $3.36, Department of Treasury $1,464.44, BH Community Bank $904.00, SD Municipal League-2016 dues $401.30, SD Association of Code Enforcement- 2016 membership $40.00, SD Governmental Finance Officers Assoc. – 2016 dues $70.00, SD Municipal Street Assoc. -2016 dues $35.00, Gunderson, Palmer, Nelson & Ashmore-attorney $2,979.86, Black Hawk water User District $2,406.20, Jim’s Private Utility Locate $187.50, SD One Call $17.85, A Royal Flush-porta potty $250.00, Northwest pipefitting-rain bird repair $14.30, BH Power $281.81, MDU $40.59, RR Waste Solutions $83.49, Rushmore Office Supply- 2 toner $46.90, Fire Steel Forge-reimburse for tools $75.00, Trail West-surcharge $5,938.17. b) Hemsher made **Motion, Seconded** by Runyan to approve to send Karlene to Mitchell for the Annual Report Workshop on January 27th 2016. All voted “Aye”. **Motion carried.** c) There was discussion about the new Accounting & Billing Software. Hemsher made **Motion, Seconded** by Runyan to choose Clerkbooks as our new Software. All voted “Aye”. **Motion carried.**  d) Insurance discussion will be moved to Executive Session.
12. Safety Committee: It was reported that the double yellow line on the Service Road should be treated as a no passing zone and left turns are OK. It was also discussed that it is State Law that in towns, unless otherwise posted, Speed limits are 25mph.
13. Old Business: a) Nothing new
14. New Business: a) The Board suggested using a few of our extra T-shirts as prizes at the Chamber Holiday Mixer coming up. – There are two construction easements that need to be signed for the Main Street Project. Anderson said he would make the phone calls so questions can be answered. – The board decided to hold their Public Hearing for the Comprehensive Plan Map and Revised Zoning Map at a separate time than the Planning & Zoning to give the Community proper time to respond.
15. Public Comment: none
16. Executive Session: Parks made **Motion, Seconded** by Runyan to go into Executive Session after a 5 minute break. All voted “Aye”. **Motion carried.**  10:15p.m. – Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:35 p.m. Parks made **Motion** that nothing be done about item 11d (Insurance) at this time, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**
17. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 10:35 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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