Piedmont Board of Trustees

November 18, 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, November 18, 2014, beginning with the Pledge of Allegiance. In Attendance: Jim Runyan, Jack Parks & Jeff Kottwitz.

Absent: Phil Anderson

1. 2 residents had offered to fill the vacant seat on the Board. Bill Paris introduced himself and told all in attendance a bit about himself and why he would like to sit on the Board. Sony Hemsher stood to introduce himself, but turned and asked Bill if he could make it to the Tuesday meetings and if sewer could come to Piedmont would he support it? After hearing the answers he turned to the Board and withdrew his nomination. Runyan made **Motion** to accept Bill Paris’ application to fill the seat on the Board of Trustees, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bill Paris was sworn in and took a seat at the table with the Board.
2. Approval of Liquor/Wine License Renewals
3. Big D Oil Co. – package (off-sale) liquor – Runyan made **Motion, Seconded** by Kottwitz to approve. All voted “Aye”. **Motion carried.**
4. MSJ Dining Inc. (Elk Creek Steakhouse) – retail (on-sale) liquor – Kottwitz made **Motion, Seconded** by Paris to approve. All voted “Aye”. **Motion carried.**
5. Slash J Saloon – retail (on-sale) liquor – Kottwitz made **Motion, Seconded** by Runyan to approve. All voted “Aye”. **Motion carried.**
6. Slash J Saloon – package (off-sale) liquor – Paris made **Motion, Seconded** by Runyan to approve. All voted “Aye”. **Motion carried.**
7. Ali from Black Hills Council of Local Governments met with Planning & Zoning before the regular meeting and discussed how the zoned areas are working and what needs to be relooked at. They will be looking at rezoning some areas and using categories like light commercial. Ali will look things over and come back with a proposal.
8. The Regular Meeting Minutes from November 4, 2014, were read. Runyan made **Motion** to approve the Minutes as corrected, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**
9. Finance: Paris made **Motion, Seconded** by Runyan, to approve all bills. All voted “Aye”. **Motion carried.** Bills paid: Water Operations $4.00, Dept. of Treasury $802.44, Dwight Hanna-reimburse charged sales tax $5.20, A Royal Flush $100.00, BH Power – building & pumps $328.64, Black Hawk Water Users $1,996.75, Diana Evans-reimburse flowers & postage $255.01, Donna Denker $250.00, Gunderson, Palmer, Nelson & Ashmore $2,221.98, Hersruds of Sturgis-snow blower and tractor maintenance $10,982.46, Jim’s Private Utility locate $65.00, MDU $50.40, RR Waste Solutions $55.66, South Dakota One Call $ 15.75, Trail West-surcharge $6,071.70. – Kottwitz made **Motion** to approve to pay the dues of $385.68 for South Dakota Municipal League 2015. **Seconded** by Paris. All voted “Aye”. **Motion carried.** – Runyan made **Motion** to approve to pay dues for SD Governmental Finance Officers’ Association for FO Evans. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** It was also discussed to look into what the Street Maintenance Association would do for us.
10. Library: Written report was read by Runyan. Book Sale raised $881.00 plus $100.00 for sale of the TV. The Friends group is purchasing an automatic counter for the front door and a flat Screen TV for gaming and webinars. There will be a Farewell Open House for Patricia Ball on Sunday Nov. 30th from 2-4. The Library will be closed Thanksgiving Day and December 24th – January 1st.
11. Park: Christmas decorations will go up in the Park the next nice day there is to do so. Donations for playground equipment are coming in.
12. Planning & Zoning: a)Commercial zoning was discussed and Ali will be a great help. b) Still gathering information from other cities about how they deal with building inspections. c) tabled Extra-Territorial Jurisdiction to the next meeting.
13. Street Maintenance: Snow blower has been put on the tractor and works well. 3 tons of sand/salt were purchased and some has been used on the streets.
14. Water System: Site Sample plan has been turned into the State, including 2 sites in Trail West. We have 1 new customer. Our loss is up and trying to figure out why.
15. Old Business: a)Ordinance 2014-08 - 2014 Budget –revised. Runyan made **Motion, Seconded** by Paris to approve 1st Reading. All voted “Aye”. **Motion carried.**

Ordinance 2014-07 An Ordinance to Establish a Supplemental Budget for Fiscal Year 2014 was read. Kottwitz made **Motion** to approve 1st Reading, **Seconded** by Paris. All voted “Aye”. **Motion carried.** It was recommended by Counsel to wait on the Resolution so possible changes could be made. b) culvert has been moved. Other information: Linda Haugen is now President of Sarastan subdivision. – Discussion about need to see plans for what is going on at Big D.

\*Runyan made **Motion, Seconded** by Kottwitz for a 5 minute break - 9:10 p.m.

1. New Business: After some discussion and questions about the TIF, the Board decided that there was a lot of information to look over. Runyan made **Motion** to table until the next meeting, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
2. Public Comment: Sony Hemsher thanked Bill Paris for taking the seat on the Board of Trustees. – It was brought up that Finance Officers would like to have the office closed on November 28th (the day after Thanksgiving). Runyan made **Motion, Seconded** by Paris to close on the 28th. All voted “Aye”. **Motion carried. –** Ali brought up the desire to have a Board member present to the Pre-mitigation Disaster Plan Meetings. This will be brought up at the Planning meeting for discussion.
3. Executive Session: No Need
4. **B**eing there was no other business; Paris made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 9:45p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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