Piedmont Board of Trustees

 November 1, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, November 1, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Amy Bannister, Jim Runyan and Bill Paris.
2. Liquor license transfer: \*MSJ Dining Inc. (Elk Creek Steakhouse)-Retail (on-sale) Liquor license transferring to VJ Dining LLC (Matthew P. Downie). After a brief discussion and No Public comment, Runyan made **Motion** to approve the transfer, **Seconded** by Parks. All voted “Aye”. **Motion carried.**
3. Minutes: a) Bannister made **Motion, Seconded** by Runyan to approve the Minutes as corrected, from the Regular Meeting on October 18, 2016. All voted “Aye”. **Motion carried.** b) Bannister made **Motion** to approve the Special Meeting Minutes from October 24, 2016, as corrected. **Seconded** by Paris. All voted “Aye”. **Motion carried.** c) Runyan made **Motion, Seconded** by Bannister to approve the Special Meeting Minutes from October 25, 2016. All voted “Aye”. **Motion carried.**
4. Planning & Zoning: a) Have not heard from the Vig family. b) Nothing to report.
5. Library: a) Graham Thatcher will be in the Library on November 6th to talk about his book. There will also be 8 authors in the Library on November 12 to do a book talk and signing. New art is in the Library.
6. Park: a) No meeting and nothing new to report.
7. Street Maintenance: a) Plymate is back and has been working on potholes, filled a sinkhole by a meter pit in Trail West, cleaned out the drop inlet by the school, is preparing to put the last piece of playground equipment in the Park and working on the plate that will go by the Post Office driveway. Discussed the dumpster situation in the Park, but it was decided to run it by the Park Board. b) Discussed making up some snow removal tags to put on cars.
8. Water System: Written report was in packets. A meeting was held on Monday with Rural Development, Midwest Assistance Program (MAP), SD Council of Local Government and members of the Board to discuss Water expansion and Waste Water possibilities. The (PER) Preliminary Engineering Report has been received.
9. Wastewater: a) Same as information discussed with water. b) Anderson will talk with Jim Jones from MAP.
10. Finance: a) Runyan made **Motion** to approve to pay the bills, **Seconded** by Paris. All voted “Aye”. **Motion carried.** Bills paid: South Dakota Dept. $204.19, USDA (Rural Development) Water Phase 1 $2,407.00, SD Dept. of Revenue-Liquor license transfer $150.00, Stan Houston-perma patch $341.05, MasterCard-library books, supplies $1,108.09, Karen Sutton-Park reimbursement $35.99, Hills Septic $175.00, Jims Private Utility Locate $75.00, Diana Evans-mileage $73.92, Rapid City Journal-publishing $915.91, Rushmore Office Supply-toner & paper $507.42, Sperlich Consulting-sidewalk project $840.00. Payroll: Code Enforcement $127.50, Finance Officers $1,803.75, Board of Trustees $440.00, Water $363.75, Park $117.00, Library $2,298.00, Streets $682.50.
11. Public Safety: a) Not much to report. b) Amending the Penalty Section of Ordinance 2015-03. Runyan made **Motion** to add “or other domestic animals” to Article 2-Section 4 a) 1). Seconded by Bannister. All voted “Aye”. **Motion carried.** Runyan made **Motion, Seconded** by Paris to approve this as 1st Reading of amended Ordinance 2015-03. All voted “Aye”. **Motion carried.**
12. Old Business: a) Working on Post Office driveway.
13. New Business: Runyan made **Motion, Seconded** by Paris to close the City Hall Office on Friday, November 25th and Monday, December 26th. All voted “Aye”. **Motion carried.**
14. Public Comment: Mag water for dust was brought up.
15. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:15p.m. / Runyan made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:00p.m.

\*Parks made **Motion, Seconded** by Bannister to authorize President of the Board and Attorney to complete negotiations in resolution of lawsuit. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:00p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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