

Piedmont Board of Trustees

October 15, 2019

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, October 15, 2019, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Scott Toothman, Jack Parks, Steve Heilman & Phil Aitken.
- 2) Minutes: a) Parks made **Motion, Seconded** by Toothman to approve the Minutes of the Regular Meeting on October 1, 2019. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) 1) Boylan Plat – H lot left over from DOT putting in Spring V-alley Road. Renaming, but because it is basically a replat will annex into the City. Parks made **Motion** to approve with the knowledge that annexation papers will be signed. **Seconded** by Toothman. All voted "Aye". **Motion carried.** 2) GenPro Plat – Added a lot to build another building. Toothman made **Motion, Seconded** by Anderson to approve. All voted "Aye". **Motion carried.** 3) Prall Preliminary Plat – Dividing property into 2 lots. After P & Z discussion changes will be made to the Plat. Anderson made **Motion, Seconded** by Toothman to approve the Preliminary Plat. All voted "Aye". **Motion carried.**
- 4) Public Safety: a) No Report.
- 5) Library: a) No Report
- 6) Park: a) Tree Grant is completed and sent in. Sprinkler system is fixed and blown out.
- 7) Street Maintenance: a) Kyle is mowing and preparing for winter. b) Indian Hills residents were present. Handed out an information page and asked the City to help with Chip seal on their road followed by discussion. Toothman noted his conflict of interest living in this area, but asked the group to bring in a proposal with a dollar amount. After more discussion, Heilman told them that the request will be taken and put with the other items and discuss for the end of the year Budget. They then asked for #2 Children Playing signs to put in their neighborhood. Anderson made **Motion, Seconded** by Parks to approve the purchase and putting the signs in. All voted "Aye". **Motion carried.**
- 8) Water: a) Kyle will read Meters on Friday. b) Anderson made **Motion, Seconded** by Parks to pay for all related expenses to send Kyle for his Water Class & test. All voted "Aye". **Motion carried.**
- 9) Wastewater: a) No Report.
- 10) Finance: a) Parks made **Motion** to approve the bills, with the exception of check # 5739 which was already paid. **Seconded** by Aitken. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank-credit card machine fee \$40.64, \$0.91. US Bank \$ 10,000.93, BH Chemical-park toilet paper \$49.99, BH Pioneer-publications \$120.12, Black Hawk Water \$3,901.05, Diana Evans-office supplies \$79.94, EZ-IT \$918.75, Gunderson, Palmer, Nelson & Ashmore \$2,558.50, Kieffer Sanitation \$93.75, Megan Eggers-reimburse for class \$200.18, SDARWS-leak detection \$100.00, Trail West-surcharge \$5,247.75, MDU \$36.58, SD One Call \$15.75.

- 11) New Business: a) New Christmas lights have been ordered for Park. Vision Piedmont is going to purchase a 12' Colorado Spruce tree for the City Christmas tree and have it planted by Bear Butte Trees. Also discussed Wreathes on light poles and talking to Jeff for Sprinkler location before planting the tree. Talked about sponsoring a tree for brick in the park and was told to come back with a plan. Dates for upcoming events were discussed.
- 12) Old Business: a) No Report
- 13) Public Comment: None
- 14) Executive Session: Anderson made **Motion, Seconded** by Parks to go into executive Session. All voted "Aye". **Motion carried.** 7:40 p.m. / Toothman made **Motion, Seconded** by Aitken to come back from Executive Session. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Anderson made **Motion** to adjourn the meeting, **Seconded** by Toothman. All voted "Aye". **Meeting adjourned.** 7:50 p.m.

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Steve Heilman, President  
Piedmont Board of Trustees

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Diana L. Evans  
Finance Office

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