

Piedmont Board of Trustees

October 16, 2018

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 16, 2018, beginning with the Pledge of Allegiance. In Attendance: Scott Toothman, Phil Anderson, Amy Bannister, Jack Parks & Steve Heilman.
- 2) Minutes: a) Bannister made **Motion, Seconded** by Parks to approve the Minutes of the Regular Meeting on October 2, 2018. All voted "Aye". **Motion carried.** – Anderson made **Motion, Seconded** by Parks to approve the Minutes of the Special Meeting on October 11, 2018. All voted "Aye". **Motion carried.**
- 3) Planning & Zoning: a) P & Z recommends approval for Tom Gunderson property to change zoning from single family residential to town center, and to approve the plat, which he plans to build 3 single family homes on. Anderson made **Motion, Seconded** by Toothman to approve the rezoning from single family residential to town center. All voted "Aye". **Motion carried.** Anderson made **Motion, Seconded** by Toothman to approve the plats. All voted "Aye". **Motion carried.** – Discussed Baumiller building permit. All requirements are met and permit has been approved. – Pauling brought in a plat for Mt. Shadows that falls into our platting jurisdiction. All right of ways are OK and 2 lots are changing size. P & Z recommend approval. The Board of Trustees will hold a Special Meeting at the beginning of their Planning Meeting on Oct. 23<sup>rd</sup>, to sign the Plat.
- 4) Public Safety: a) No Report.
- 5) Library: a) Items in storage e unit are being moved into garage for storage.
- 6) Park: a) Park Board reminded Board of things they have accomplished in the last 3 years and then presented Budget request for 2019. Questions were asked and items explained. b) Amy Jobgen was sworn in to be a member of the Park Board.
- 7) Street Maintenance: a) Parks will be attending Road & Street Conference held in Rapid City for the next 2 days. Kyle will be getting about 3 tons of ¼ inch limestone chips for sanding streets. b) Discussed estimates and possibilities for Walnut and Park Streets. Toothman will call Blaise and will discuss at next meeting. c) Will discuss at next meeting. d) We can sell soil to Dakota Drive but will not transport or blade. e) After discussion it was determined that the City cannot plow outside City limits.
- 8) Water: a) Meters will be read on Friday. Discussed Sacora water and divided properties.
- 9) Wastewater: Email from Jim Jones was shared.
- 10) Finance: a) Bannister made **Motion, Seconded** by Anderson to approve to pay the Bills. All voted "Aye". **Motion carried.** Bills paid: United States Treasury \$1,429.65, USDA Rural Development – Phase 1 payment \$2,407.00, BH Chemical –toilet paper \$55.98, Black Hawk Water \$3,702.17, EZ-IT \$937.50, Gunderson, Palmer, Nelson & Ashmore-attorney \$3,529.22, Jim's Private Utility Locate \$112.50, Kieffer Sanitation \$90.00, Megan Eggers-mileage for class \$339.86, Midcontinent Testing-3<sup>rd</sup> quarter tests \$287.00, Phil Anderson-mileage for conference \$155.40, SD Association of Rural Dev. – valves \$225.00, Silver Star Septic-pump Park toilet \$100.00, Simon-crack seal & striping \$5,115.00, Toby Lehi-tractor blade \$250.00, Trail West-surcharge \$5,210.27, \$6,128.32, USA Bluebook \$101.98. b) Credit Card machine report was shared.

- 11) New Business: a) Anderson made **Motion, Seconded** by Bannister to get rid of remaining excess property. All voted "Aye". **Motion carried.** b) Parks made **Motion, Seconded** by Toothman to name Anderson as the representative of the City of Piedmont. All voted "Aye". **Motion carried.** Anderson told Board about the Election Forum on October 21<sup>st</sup>.
- 12) Old Business: a) Nothing New.
- 13) Public Comment: No one present.
- 14) Executive Session: Bannister made **Motion, Seconded** by Toothman to go into Executive Session. All voted "Aye". **Motion carried.** 8:00 p.m. /Parks made **Motion, Seconded** by Toothman to come out of Executive Session. All voted "Aye". **Motion Carried.** \*Bannister made **Motion, Seconded** by Parks to raise the pay for Kyle Bertsch-Maintenance and Mary Jean Voight-Deputy Finance Officer to \$15.00 an hour, starting next pay period. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Toothman made **Motion** to adjourn the meeting, **Seconded** by Bannister. All voted "Aye". **Meeting adjourned.** 8:30 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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