Piedmont Board of Trustees

 October 4, 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, October 4, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jim Runyan, Bill Paris & Jack Parks. Absent: Amy Bannister
2. Minutes: Runyan made **Motion, Seconded** by Parks to approve the Minutes from the Regular Meeting on September 20, 2016. All voted “Aye”. **Motion carried.**
3. Planning & Zoning: a) Hope Vig’s daughter & son were present to find out what information they needed to provide the Board to get the plat signed. After some discussion with the Board and City attorney, they will get the papers needed and come back to the next meeting. b) Board was told that the next meeting will begin with a Variance request. Discussed future scheduling.

\*Runyan made **Motion, Seconded** by Paris to move Elk Creek Steakhouse #12a above Library on the Agenda. All voted “Aye”. **Motion carried.**

**12a)** Elk Creek Steakhouse has sold and there needs to be a transfer of the Liquor license. The process was discussed and City will help keep this moving.

1. Library: a) Runyan, Library liaison, discussed with the Board about the monies that are collected for overdue books and the like and how it should be handled. After some discussion, it was decided that it should stay as it is. b) Written report was in Trustees packets. Runyan presented the Board with a card of Appreciation from many who use the Library.
2. Park: a) Evans explained about the sprinkler problem in the Park over the weekend. Call has been made to blow out sprinklers and close it down for the winter.
3. Street Maintenance: a) Plymate is back working out of town and done with the City for a while, but he did get the mowing done. Snow blower is back in the shop. Have received a few calls for dirt sales again.
4. Water System: a)Water numbers are not done yet, so nothing to report. Working on Bartlett & West update that was requested. Will be with SD Rural Water to test Hydrants on Monday. Should take 1-2 days.
5. Wastewater: a) No report.
6. Finance: a) Parks made **Motion** to approve to pay the bills, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bills paid: USDA Rural Development-Phase 1 Water $2,407.00, Rapid City Journal-publications $119.57, Mastercard-supplies, books, fuel $653.81, Sperlich Consulting-sidewalk project $495.00, Diana Evans-mileage $45.78, Kim Plymate-reimbursement $17.98. Payroll: Planning & Zoning $258.58, Board of Trustees $517.16, Library $1,876.32, Deb Schubauer $115.44, Finance Office $1,509.92, Streets $ 851.92, Water $155.84.
7. Public Safety: a) No report. b) Resolution to adopt Meade County hazard Mitigation Plan. After some discussion, Runyan made **Motion, Seconded** by Paris to defer to the next meeting. All voted “Aye”. **Motion carried.** c) Sidewalk Grant has been sent. Runyan made **Motion** to formally commit to our part of the funding for the Sidewalk Grant. **Seconded** by Paris. All voted “Aye”. **Motion carried.**
8. Old Business: a) No new task orders b) John Boylan was present to discuss what is needed to bring a part of his property into the City of Piedmont. After some discussion, this will start to be worked on.
9. New Business: a) Elk Creek discussed earlier in meeting. b) Discussed the I-90 rest areas.
10. Public Comment: MDU Regent Director, Ron was present. Wanted to introduce himself and will be attending meetings. Board explained the Ordinance put in place for the right of ways and can now work on the Franchise agreement that MDU requested.
11. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:10p.m. / Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:10p.m.
12. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Paris. All voted “Aye”. **Meeting adjourned.** 10:10p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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