Piedmont Board of Trustees

September 17, 2013

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 17, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jeff Kottwitz, Jack Parks, Jim Runyan & Dave Murphy.

-The Regular Meeting Minutes from September 5, 2013 were read. Kottwitz made **Motion** to approve Minutes as printed, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Murphy to move items 3, 7 & 8 to between 10C & 11. All voted “Aye”. **Motion carried.**

-After a brief discussion, Parks made **Motion, Seconded** by Runyan to allow Fogelman’s to put the culvert back in. This was followed by quite a bit of discussion and questions. It was asked if they would agree to share one access and they agreed to do that and then more discussion followed. All voted “Aye”. **Motion carried.** Kottwitz made **Motion** to amend the Motion to add that the access be gated and built to City specifications established by the Planning & Zoning. **Second** by Murphy. All voted “Aye”. General question-to grant the right to put the access in, gated and approved by Planning & Zoning. All voted “Aye”. **Motion carried.**

-There was discussion for neighbor, Jobgen, that agreed to share the access now, but questions were asked about what happens at a later date when there possibly isn’t that friendly neighbor next door. After some discussion, Runyan made **Motion, Seconded** by Kottwitz not to approve the second approach. After brief discussion, Runyan made **Motion** to go into Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

Executive Session 8:10 p.m.

Kottwitz made **Motion, Seconded** by Murphy to come out of Executive Session. All voted “Aye”. **Motion carried.** 8:17 p.m.

Runyan made **Motion** to reconsider Fogelman access, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Runyan made **Motion** to amend and make it one(1) approach between the two neighbors, gated & locked, not a primary access and to the specifications of Planning & Zoning. Parks **Seconded.** All voted “Aye”. **Motion carried.**

-SD DOT Tom Horan was not present.

-Parks made **Motion** to table discussion about Road maintenance equipment, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** –Runyan reported that the stop sign is up on 3rd and Chestnut, and that a culvert will be put in by the PRV Pit on Foothill drive. Foothills roadwork is progressing well.

-Ordinance 2013-03 Piedmont Zoning Ordinance – after brief discussion, Murphy made **Motion** to amend the Ordinance to include the changes, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Murphy made **Motion, Seconded** by Parks to approve the Zoning Ordinance. All voted “Aye”. **Motion carried.**

-Ordinance 2013-04 Piedmont Subdivision Ordinance – Parks made **Motion, Seconded** by Murphy to amend the Ordinance to include the changes and accept as 2nd reading. . All voted “Aye”. **Motion carried.** Fees were briefly discussed.

-There was discussion with the contractor of the Hillsview E Free Church, about water lines and driveway access. The attorney will draw up an agreement to be signed.

-Discussion about the School sign. There are still no plans presented to the Board, but a piece of plywood will be put up to see if sight lines will be blocked.

-Finance Report: Kottwitz made **Motion** to approve the bills from the Regular Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: All Seasons Property Care-Park lawn mowing $555.00, BHPower $230.59, Black Hawk Water User District $1,183.00, Donna Denker & Assoc. –accounting $939.00, Gunderson, Palmer, Nelson & Ashmore-attorney $2,620.92, Mastercard-office & library books $1,401.55, MDU $16.39, Piedmont Spice Company-food for water/library gathering $160.00, RC Journal-publishing $117.76, RR Waste Solutions $25.30.—Runyan made **Motion** to approve the bills from the Construction Account, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.** Bills Paid: Gunderson, Palmer, Nelson & Ashmore $30.00, BH Power-pumps $108.52. – Runyan made **Motion, Seconded** by Kottwitz to amend the 2013 Library budget by moving $10,000.00 from Law Enforcement to the Library. All voted “Aye”. **Motion carried.** – The 2014 Budget was discussed. Runyan made **Motion, Seconded** by Murphy to go into Executive Session. All voted “Aye”. **Motion carried.** 10:00 p.m. – Murphy made **Motion, Seconded** by Kottwitz to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:07 p.m.

Runyan made **Motion** to raise Finance Officer pay from $14.00 per hour to $15.00 per hour, effective October 1st. **Seconded** by Murphy. All voted “Aye”. **Motion carried.** –Runyan made **Motion, Seconded** by Murphy to pay the Water Maintenance person (mainly Kottwitz at this time) $14.00 per hour. All voted “Aye”. **Motion carried.** – Runyan made **Motion, Seconded** by Murphy to accept this as 2nd Reading of Ordinance 2013-05 2014 Budget. All voted “Aye”. **Motion carried.**

-Library report: There were about 100 people present at the One Book South Dakota/Welcome Piedmont water gathering. It was great fun for all ages.

-Park report: Fall Festival is this Saturday, Sept. 21st from 9-1 with approximately 21 booths expected. The Board is working on term limits and the 501C3. Estimate for Sprinkler system, parts only, about $700.00.

-Water System: Engineer not present to discuss Change Order #3. Discussed ways to reclaim the Boylan property after waterlines were put in.

-Old Business: Kottwitz made **Motion** to accept the Independent Contractor Agreement, **Seconded** by Parks. All voted “Aye”. **Motion carried.** – Kottwitz made **Motion, Seconded** by Runyan to accept the Employment Agreement. All voted “Aye”. **Motion carried.**

-New Business: Brief discussion about how the boring is going at Koster/Walz.

-Public Comment: None

-Executive Session: No need

Being there was no other business to attend to; Runyan made **Motion, Seconded** by Parks to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 10:40p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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