Piedmont Board of Trustees

September 1, 2009

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, September 1, 2009, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dave Murphy, Dennis Price and Jack Parks.

Absent: Kim Plymate

-A change in the August 18th Minutes was made to read: “ditch and culverts from 4th to 3rd completed” under Street Maintence. Murphy made Motion to accept the Minutes as changed, seconded by Parks. All voted “Aye”. Motion carried.

-Finance Report: Murphy made Motion to pay the bills presented, with check #1304 voided, seconded by Parks. All voted “Aye”. Motion carried. Bills paid: All Seasons Property Care-4 mowings in Park-$600.00; Kieffer Sanitation-June Porta Potty-$130.00; Percy Hansen-5hrs. skidsteer-$150.00; Kim Bell-11hrs. streets-$770.00; Knology-$136.85; MDU-$18.39; BH Power-$121.04; and payroll: Phil Anderson-$20.00; Jack Parks-$20.00; Dennis Price-$20.00; Kim Plymate-$20.00; Dave Murphy-$20.00; Leslie Schmitz-$110.82; Diana Mercy-$242.42.

-Planning & Zoning: S. Vasknetz from Baseline Surveying Inc. presented the change for the Zweifel commercial plot. Parks made Motion to approve, seconded by Price. All voted “Aye”. Motion carried. Signed by Anderson & Mercy.-Vasknetz also gave a bid of $300.00 per block to survey the original 16 blocks of town. After discussion, it was proposed that they go ahead with one day to make sure this was not going to become an undoable task. Parks made Motion to go ahead. Seconded by Murphy. All voted “Aye”. Motion carried.-

-Library Board report: Sturgis Library will not collaborate with us at this time, but money was put in budget to fund our Aide for 1 year. Aide has been hired and has started.

-Park Board report: Trees need to be trimmed and would like company hired by City to look at and do Parks also. Discussion about Budget amounts.

-Street Maintenance report: Trees overhanging streets and alleys will be trimmed Thurs. and Fri. Price made Motion to approve trimming be done, seconded by Parks. All voted “Aye”. Motion carried. Discussion about if streets needed bladed, decision: no they look good. Grass seed will be spread Wed. in the recently dug ditches. Gravel will also be spread Wed. in the 4th St. alley. There was also discussion about snow removal and ditch mowing along Service Road. -Bathroom Renovation: No contact with architect yet.

-Budget-First Reading: Defer second reading to next meeting.

-Old Business: Report given about the Waste water meeting held at Attorney’s office. Good information shared and discussed.

-New Business: 911 addresses were discussed and the need for Counties to have the same system. More will be discussed on this topic.

-Executive Session-none needed.

Price made Motion to adjourn meeting, seconded by Parks. All voted “Aye”. Motion carried. Meeting adjourned at 8:45 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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