

Piedmont Board of Trustees

September 15, 2020

Unapproved Regular Meeting Minutes

- 1) The Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, September 15, 2020, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Kim Plymate & Mike Lee.
- 2) Minutes: a) Parks made **Motion** to approve the Minutes of the Regular Meeting on September 1, 2020, **Seconded** by Plymate. All voted "Aye". **Motion carried.**
- 3) Anderson read Resolution 2020-14 Disabled American Veterans Day. Aitken made **Motion, Seconded** by Plymate to accept as read. All voted "Aye". **Motion carried.** Resolution was signed and a copy given to DAV members who were in attendance. The Board was thanked for its support.
- 4) Planning & Zoning: a) Report 1) Bill Hirschert Building Permit- Approved 2) Robert Goosen Building Permit- Approved. 3) Kelly Cotton Approach Permit- want to move approach so will be contacting Jack Parks again. 4) Solberg Estates Preliminary Plat- Recommend Approval knowing that water user agreement, water infrastructure and fire plan must be in place before final approval. Plymate made **Motion, Seconded** by Aitken to approve the preliminary plat. All voted "Aye". **Motion carried.** * Waddell was present to discuss with Board and get direction so he could get approval on his plat. Discussed water storage. Will need to annex into the City and talk to Fire Dept. and get a letter about what they need for Fire protection. If this can be done a Special Meeting will be held on September 22nd. 5) Zoning for new Annexations: Grandview-after some discussion, Parks made **Motion, Seconded** by Aitken to zone Grandview properties as Single Family Residential. All voted "Aye". **Motion carried.** Doe Draw-After discussion, Aitken made **Motion** to zone as Single Family Residential, **Seconded** by Parks. All voted "Aye". **Motion carried.** North End-after some discussion it was decided more time was needed. Aitken made **Motion, Seconded** by Plymate to table until a later date. All voted "Aye". **Motion carried.**
- 5) Library: a) Friends of the Library have decided there will be a January Book Sale but are working out details to make that happen following Covid guidelines. Hours will increase in October. Grant was received and books and Steam kits are arriving.
- 6) Park: a) The latest group of Bricks have been printed and placed in the Park with one being redone because of misspelling.
- 7) Street Maintenance: a) Chip seal will begin next week.
- 8) Water: a) Written Water Report is in packet. Numbers are looking good.
- 9) Wastewater: a) No report.

- 10) Finance: a) Plymate made **Motion** to approve the bills, **Seconded** by Parks. All voted "Aye". **Motion carried.** Bills Paid: Merchant Bank-credit card machine fee \$1.01, \$.27, \$.64, \$.23, \$.46. First Data Lease Payment \$40.40, United States Treasury \$2,434.58, BH Pioneer-publishing \$331.16, Black Hawk Water Users \$5,945.40, Black Hills Pest Control-mosquito spraying \$1,200.00, Diana Evans-reimburse office supplies \$16.04, Donna Denker & Assoc.-accounting \$525.50, Double Star Computing-IT \$339.00, Gunderson, Palmer, Nelson & Ashmore-attorney \$2,270.00, Kieffer Sanitation \$85.00, Kim Plymate-reimburse for Elected Officials Workshop \$252.00, Phil Aitken-reimburse for Elected Officials Workshop \$275.80, Sand Shooters-bricks for Park \$126.74. b) More information was needed to do 2nd reading of Ordinance 2020-02 so Plymate made **Motion, Seconded** by Aitken to put this on the Agenda for a Special Meeting on September 22nd. All voted "Aye". **Motion carried.**
- 11) Old Business: a) None
*Parks left the meeting at 7:50 p.m. and returned at 7:52 p.m.
- 12) New Business: a) None
- 13) Public Comment: Toothman asked about what plans were for future water lines. To Sturgis road is planned for now with extending further a future discussion.
- 14) Executive Session: Aitken made **Motion** to go into Executive Session after a 5 minute break, **Seconded** by Parks. All voted "Aye". **Motion carried.** 8:00 p.m. / Parks made **Motion, Seconded** by Plymate to come out of Executive Session. All voted "Aye". **Motion carried.**
*Aitken made **Motion** to Close the Piedmont Park Board bank accounts, **Seconded** by Parks. All voted "Aye". **Motion carried.**
- 15) Being there was no other business, Aitken made **Motion** to adjourn the meeting, **Seconded** by Plymate. All voted "Aye". **Meeting adjourned.** 8:40 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Office

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