Piedmont Board of Trustees

September 6, 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, September 6, 2016, beginning with the Pledge of Allegiance. In Attendance: Amy Bannister, Jack Parks, Phil Anderson & Bill Paris. Absent: Jim Runyan.
2. Public Hearing for Evans variance: Planning & Zoning reported that no public showed up for their public hearing and after some discussion they recommend approval as long as there is certainty that it is not in the public right of way. Parks made **Motion** to approve the Variance, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
3. Dave Paulson came to the Board of Trustees with questions on how to move forward when there doesn’t seem to be enough interest from the community to even keep a Board going at Trail West. There was discussion about a possible survey sent out with water bill about interest in annexation.
4. Minutes: Bannister made **Motion, Seconded** by Parks to approve the Minutes from the Regular Meeting on August 16, 2016. All voted “Aye”. **Motion carried.**
5. Planning & Zoning: a) Tom Stevens was sworn in to be the newest member of the Planning & Zoning Board. b) Besides the variance hearing there was a replot brought in front of Planning & Zoning this evening. It is seen as a basic clean-up. Re-plot was shown to the Board of Trustees and after some discussion, being no objection, the Final Plat can be drawn up.
6. Library: a) A written report was given to the Board. Also a request to have the window screens fixed after the storm in June. Will have Plymate take care of the screens.
7. Park: a) After a brief discussion, Parks made **Motion, Seconded** by Paris to waive the City vendor license fees for the Craft Show to be held in the Park on Saturday, Sept. 10th. All voted “Aye”. **Motion carried.** b) Trees have been planted and the Fire truck has been reinstalled.
8. Street Maintenance: a) 56 yards of dirt moved and paid for. Expecting bid for the post Office drive entrance soon. b) Citizens from the Indian Hills subdivision were present to ask about repairs needed to their street. They were told that we are still looking into costs but know something needs to be done, warning it will only be a short term fix at this time. A time frame of this fall was given. c) Discussion that a Speed Limit Ordinance is needed for the signs put up a few weeks ago. 1st Reading will be held at the next meeting.
9. Water System: a)written report given. Water loss in Piedmont is way better, Trail West same.
10. Wastewater: a) have heard nothing from Bartlett & West
11. Finance: a) Bannister made **Motion** to approve to pay the bills, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills paid: BH Energy-building & pumps $476.98, MDU $20.19, Vast Broadband $166.60, USDA-water phase 1 loan payment $2,407.00, Clerkbooks-billing cards $92.95, Mastercard-books, supplies, gas $970.29, All Seasons Property Care-Park mowing $925.00, BH Library Consortium-Annual support $546.56, RC Journal-publishing $131.73, Jolly Lane Greenhouse-trees for park $2,639.93, HD Waterworks-parts $1,097.54, Rushmore Office Supply-paper & toner $520.53, Karlene Heidebrink-supply $4.23, Diana Evans-supplies $34.86, William Paris-supplies $64.59. Payroll: Board of Trustees $440.00, Finance Office $2,765.00, Code Enforcement $277.50, Water $746.25, Park $132.50, Streets $641.25, Library $2,505.00. b) Informed public of what took place with the sales tax mistake & reported that an apology was given. c) 1st reading of the 2017 Budget will be at a Special Meeting next Tuesday. d) after some discussion it was decided that there isn’t enough traffic in the office to make the current office hours cost effective. Parks made **Motion, Seconded** by Bannister to reestablish Office hours to 9 a.m. to 1 p.m. effective immediately. All voted “Aye”. **Motion carried.**
12. Public Safety: a) portable radar will be by the school by mid-September. b) Update on Secora Station was given. Will talk further in Executive Session.
13. Old Business: a) No new task orders b) Attending the SDML Conference this year in Rapid City is Jack, Bill & Phil.
14. New Business: a) Proclamation was read and signed that recognizes Constitution Week. b) Paris made **Motion, Seconded** by Parks to declare 1st reading of Ordinance 2016-04 Establishing and Regulating the Use of Public Right of Ways in City Property for Purposes of Installing Utility Services. All voted “Aye”. **Motion carried.** c) After Discussion, Bannister made **Motion** to approve Resolution 2016-05 Resolution Extending Boundaries of Piedmont Ambulance District. **Seconded** by Paris. All voted “Aye”. **Motion carried.**
15. Public Comment: None
16. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 9:30 p.m. Paris left meeting 10:20 p.m. Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.** 10:25 p.m.
17. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 10:30 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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