Piedmont Board of Trustees

 April 21, 2015

 Piedmont City Hall

 111 2nd Street

 BOARD MEETING WILL BE HELD AT 7:30 P.M.

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**

1. **Minutes** from the Regular Meeting on April 7, 2015
2. **125th Celebration**
	1. Approve check to Ponderosa for $1,270.00 for the celebration T-shirts
	2. Update
3. **Annexation** – Tom and Holly Gunderson – voluntary annexation request of Lot 26R of Elk Mountain Subdivision, located in the SE ¼ of the SW ¼ of Section 9, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota

1. **Finance**
	1. Approve to pay bills
	2. Budget Adjustments- Moving monies from Contingency to Park and Library
	3. Discuss/Decide portion of Work Comp refund to Fire Dept.
	4. Approval to sign engagement letter with Casey Peterson & Associates, LTD. to start on 2014 audit.
2. **Library**
	1. Report
3. **Park**
	1. Report
	2. Discuss/Decide tree trim & removal estimate
4. **Planning & Zoning**
	1. Report
	2. Discussion/Recommendation for Rick Hansen Building permit
	3. Reconsideration of Resolution establishing Tax Incremental District #1
	4. Discuss Extra Territorial Platting Jurisdiction
5. **Street Maintenance**
	1. Report
	2. Sony Hemsher –Clean-up burn area, permission to remove rock dam on 5th & Walnut, and other concerns.
	3. Discuss progress/Decide Joint Powers Maintenance Agreement
	4. Update on Street weight limits and axel numbers
	5. Update on Action taken on complaints about things sitting on City Streets.
6. **Water System**
	1. Report
7. **Old Business**
	1. Review Task Orders
8. **New Business**
9. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
	1. Zoning compliance
2. **Adjourn**

The City of Piedmont is an equal opportunity provider and employer

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