Piedmont Board of Trustees

 April 5, 2011

 Piedmont Municipal Building

 15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Regular Meeting March 15, 2011

1. Finance Report
	1. Computer Software recommendation (from Donna Denker & Assoc.)
2. Library Report
3. Park Report
	1. Park Facebook page

1. Street Maintenance **a.** Discussion of 5th Street Project and TSP Contract design contract -update on status of Memorandum of Understanding between County, City and School District on 5th Street project.
2. Planning & Zoning
	1. Ordinance 2011-2 Agriculture & Conservation District
3. Water Plan
	1. Rural Development withdrawl letter
	2. Notice of Assignment of Contract Funds – Northern Escrow, Inc.
	3. Sarastan – Glen Schut
	4. TrailsWest – well & possible annexation
	5. Commercial Water fees (Water Ordinance)
	6. Resolution 2011-4 A Resolution authorizing the use of Enterprise Funds for individual Service lines located within the City of Piedmont.
4. Annexation
5. Old Business
	1. Contractor written estimate for items to be fixed according to Accessibility Evaluation

-Cement sidewalk work

-Handicap sign and spot

-Widen Doorway

 **b.** District 10 meeting – Wed. April 20th in Deadwood

1. New Business
	1. Deadline for filing Petitions for Open Seat on Board

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn