Piedmont Board of Trustees

August 16, 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 August 2, 2011
3. Bellin Family- property cleanup and water hookup
4. Finance Report
   1. 2nd Reading Budget Amendment
   2. 1st Reading 2012 Budget

1. Library Report
   1. 2nd Reading of re-written Library Ordinance 2011-5 – An Ordinance repealing Ordinance #7, dated March 18, 2008 and replacing it with an Ordinance Establishing the Working relationship between the City of Piedmont and Piedmont Public Library
   2. Face lift update
2. Park Report

1. Street Maintenance
2. Planning & Zoning
   1. Discuss update of Comprehensive Plan
3. Water Plan
   1. Change Order #4
   2. Update/Substantial Completion Inspection
   3. Punch list & Date of completion
   4. Task Order 1 & 2
4. Annexation
5. Old Business
6. New Business
   1. Annual Conference – Sioux Falls Oct. 4th -7th

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