Piedmont Board of Trustees

August 7, 2012

Piedmont City Hall

111 2nd Street

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from July 17, 2012

1. **Finance** 
   1. Approve to pay bills
   2. Transfer of Funds
   3. Budget
2. **Library** 
   1. Report
3. **Park** 
   1. Report

1. **Street Maintenance**
   1. Chestnut/5th Street Project-update
   2. Bobcat Toolcat-decision to purchase

1. **Planning & Zoning**
   1. Report
   2. Speed Limits on City Streets

1. **Water Plan & Water System** 
   1. Update/Report
   2. Setting up Hookup charges in conjunction with new construction

pursuant to City Ordinance 2010-2 section 20.4.2

* 1. Water tap for City Hall

1. **Old Business**
   1. Property cleanup/Right of way infringement-update by Plymate
   2. Air conditioner/Furnace-update

1. **New Business**
   1. Gunderson, Palmer, Nelson & Ashmore contract signing
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**