Piedmont Board of Trustees

December 2, 2014

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**
2. **Hearing for Island Bar: a.**transfer all licenses to Tori L. Almanza

**-**Retail (on-off sale) Wine

**-**Retail (on-off sale) Malt Beverage

**b.** Approve to pay $150.00 (1/2 of each transfer fee) to State of SD  **c.** Renewal- Retail (on-off sale) Wine

1. **Panamanian Enterprises LLC** – approve renewal of Package (off-sale) Liquor license

and possible transfer to another location. Transfer fee $150 – ½ going to State of SD

1. **Gary Reynolds** to present Historical Picture of Piedmont to the City

and share information about possible Band for Piedmonts 125th Celebration

1. **Minutes** from Regular Meeting on November 18, 2014
2. **Finance** 
   1. Approve to pay bills
   2. Approve to pay dues ($35) for SD Municipal Street Maintenance Association
   3. 2nd Reading of Ordinance 2014-07 An Ordinance to Establish a Supplemental Budget for Fiscal Year 2014
   4. Resolution 2014-13 A Resolution to Publish Tractor, Truck, Snow Blower and Plow Purchase
   5. 2nd Reading of Ordinance 2014-08 Revision of 2014 Budget
3. **Library** 
   1. Report
4. **Park**
   1. Report
5. **Planning & Zoning**
   1. Approval of BH Council contract for updating of Zoning map & Zoning Ordinance
   2. Discussion/Decision about Building Inspector
   3. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
   1. Report
   2. Discussion/Decision about street paving on Mohawk & Arapaho
7. **Water System**
   1. Report
   2. Discussion/Decision about Black Hawk Water cost increase
   3. Discussion/Decision about making water billing consistent
8. **Old Business**
   1. Discussion/Decision about signing contract with Black Hills Council of Local Governments for Development of Tax Increment District and Project Plan
9. **New Business**
   1. Discussion/Decision about Public Notice for Surface Water Discharge
   2. Discussion/Decision about Public Notice for Air Quality
   3. Discuss/Decide on Board representative for Pre-Mitigation Disaster Plan meetings
   4. Discuss 125th Celebration plans
10. **Public Comment**

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

The City of Piedmont is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.