Piedmont Board of Trustees

 January 17, 2012

 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 Jan. 3, 2012

1. Finance
	1. Approve to pay bills

1. Library
	1. Report
	2. Swear in Mary Hercher-Library Aide

1. Park
	1. Report

1. Street Maintenance
	1. Sperlich Consulting Estimate
	2. Chestnut/5th Street Project

1. Planning & Zoning
	1. Comprehensive Plan update
2. Annexation-action on the following Petitions:
	1. Resolution 2012-02-amending legal description in Resolution 2012-01

-Sewage Treatment Lot R2 of Block 4 of Stagebarn Subdivision in Section 23, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota

**b.** Resolution 2012-03 – Lot 1 of the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4), Section26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

North Half of the Northeast Quarter of the Northeast Quarter (N2NE1/4NE1/4) less parcels, Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Northeast of the Northwest (NENW), Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Northwest Quarter of the Northeast Quarter (NW1/4NE1/4), less Lot 1 in Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Lots SC 2, 3, 4, 5, 6, 7, 8 and 9 of Siouxland Estates in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4), Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.

1. Resolution 2012-04 - Cooper’s Subdivision #3, Tract C1, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota.
2. 2nd Reading of Ordinance 2011-10- Second Amendment of the Piedmont Municipal Code to Revise the City of Piedmont Agricultural and Conservation District

1. Water Plan
	1. Pay request 6 from Spearfish Excavating
	2. Application for Water Service
2. Old Business
	1. Details for Mixer

1. New Business
	1. Special Liquor License for Fire Dept.
	2. Approval of Combined Election Agreement

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