Piedmont Board of Trustees

January 17, 2017

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. **Minutes** from the Regular Meeting on January 3, 2016

1. **Planning & Zoning**
   1. Report
2. **Library** 
   1. Swear in Carrie Regelin to Library Board
   2. Report
3. **Park**
   1. Report
4. **Street Maintenance**
   1. Report
5. **Water System**
   1. Report
   2. Discuss/Decide Senn Water Agreement
   3. Discuss water hookups along Sturgis Road
6. **Wastewater**
   1. Report

1. **Finance** 
   1. Approve to pay bills

1. **Public Safety**
   1. Report
   2. Discuss Dog bite case
2. **Old Business**
   1. Review Task Orders
   2. Discuss/Decide hiring IT for City Hall & Library
3. **New Business**
   1. 1st reading of Ordinance 2017-01 MDU Franchise Agreement
4. **Public Comment**

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

This institution is an equal opportunity employer.