Piedmont Board of Trustees

March 3, 2015

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**

1. **Minutes** from Regular Meeting on Feb. 17, 2015
2. **Finance** 
   1. Approve to pay bills
   2. Discuss/Approve bill from B. Honerkamp for Gazebo
   3. Budget Adjustments Moving monies from Contingency to Park and Library
   4. Discuss/Approve Annual Report
3. **Library** 
   1. Swear in Bonnie Walker to Library Board
   2. Report
   3. Discuss/Decide raises for Librarian and Library Aide
4. **Park**
   1. Report
   2. Discussion/Decision about New Playground Equipment Placement
5. **Planning & Zoning**
   1. Report
   2. Update on Piedmont TIF
   3. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
   1. Report
   2. Discuss/Sign Agreement between City of Piedmont and Sperlich Consulting Inc. for engineering services for Street Reconstruction Project
   3. Discuss/Decide Cities participation in the Indian Hills Street project
   4. Discuss progress/Decide Joint Powers Maintenance Agreement
7. **Water System**
   1. Report
   2. Discuss/Decide the purchase of 2 ½ “ water meter setup for Contractor use
8. **125th Celebration** - update
9. **Old Business**
   1. Review Task Orders
   2. Discuss/Decide establishment of 1 mile & 3 mile Territorial limits to our City limits
10. **New Business**
    1. Discuss/Sign Task Order #6 Agreement between City of Piedmont and Bartlett & West to update preliminary Engineering report for construction modifications to the Water System and the construction of a Wastewater System
    2. Discuss/Decide purchase of posthole auger for tractor
    3. Discuss/Decide moving Standpipe to Concession stand (2”) and/or hook-up water to Concession stand (1”)
11. **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

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