

Piedmont Board of Trustees
May 19, 2020
Piedmont City Hall
111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

1. Call to Order-Pledge of Allegiance/Roll Call

2. Minutes from the Regular Meeting on May 5, 2020

3. Kale McNaboe - consulting engineer

4. Planning & Zoning

- a) Report
 - 1) Zoning new Annexations
 - 2) Waddell Plat – Lot 3A, 3B, 3C & 3D of Miner Sub.
 - 3) Donovan Williams Plat – Lot J1 & J3 of Debra Sub.
 - 4) Thiessen Plat – Lot G1, G2, G3, G4, G5, G6, G7 & G8 of Debra Sub.
 - 5) Robertson – car port at 110 N. 2nd
- b) Mike Lee – Discuss Plat fees
- c) Larry Harris – Septic's & Park Light

5. Library

- a) Report
- b) Approve lights for the Library

6. Park

- a) Report

7. Street Maintenance

- a) Report

8. Water System

- a) Report
- b) Darlene Carter – Water billing

9. Wastewater

- a) Report

10. Finance

- a) Approve to pay bills
- b) Discuss/Approve Clerkbooks Support hours or discuss other considerations
- c) Discuss/Decide PC Anywhere subscription \$480.00

11. Old Business

12. New Business

- a) Approval of Malt Beverage License Renewals
Retail (on-off sale) Malt Beverage & SD Wine for:
 - *Remingtons Slash J Saloon LLC – 15891 Sturgis Rd.
 - *Island Bar LLC – 15767 Sturgis Rd.
 - *Big D Oil Co. – PO Box 1378 Rapid City
 - *Stardust Travels LLC – PO Box 169
 - *Piedmont Valley Post #311 – PO Box 311
 - *Willow General Store – 110 Main Street

- b) Discuss/Decide Code Enforcement employee and fine schedule

13. Public Comment

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

15. Adjourn

This institution is an equal opportunity employer.