Piedmont Board of Trustees

 May 20, 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. **Malt Beverage License Renewals**

**a.** Piedmont Valley American Legion Post 311 – Retail (on-off sale) Malt Beverage

**c.** Slash J Saloon – Retail (on-off sale) Malt Beverage

**d.** Slash J Saloon-Poker Alice Casino – Retail (on-off sale) Malt Beverage

**e.** Big D Oil Company-Elk Creek Valley Market – Package (off sale) Malt Beverage

1. **Annexation** – Resolution 2014-04 Annexing-Lot A of Lot 1 in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota, as shown on the plat filed in Plat Book 4 on Page 283.
2. **Minutes** from Regular Meeting on May 6, 2014
3. **Finance**
	1. Approve to pay bills
4. **Library**
	1. Report
5. **Planning & Zoning**
	1. Report
6. **Park**
	1. Report
7. **Street Maintenance**
	1. Report
	2. Discuss DOT culvert cleanout
	3. Discuss Street Ordinance for Load Limits
8. **Water System**
	1. Report
	2. Discuss/Decision on purchase of Hydrant water Meter
	3. Discuss/Decision on City Hall waterline hook-up
	4. Discuss/Decision on Standpipe relocation
	5. Discuss/Decision on hydro seeding areas from Phase 1 & Phase 2
9. **Old Business**
	1. Discuss/Decision on Gould Property Cleanup
10. **New Business**
	1. Ordinance 2014-03 1st Reading :An Ordinance granting Midcontinent Communications, a South Dakota general partnership, the non-exclusive right to erect, maintain and operate in, under, over, along and across the present and future streets, lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Piedmont, South Dakota and the subsequent additions thereto, towers, poles, lines, cables, wires, manholes, and all other fixtures and equipment necessary for the maintenance and operation in the City of a cable television system, for the purpose or transmission and distribution of audio, visual, electronic and electrical signals, and other electronic impulses in order to furnish television and radio programs and various other communication services to the public, for a period of ten (10) years regulating the same, and providing compensation to the City.
	2. Discuss and Select Engineering firm for Piedmont Drainage Plan
	3. Set time to hear application for on sale liquor license requested by Elk Creek Steakhouse
	4. Set time to hear application for Island Bar Retail (on-off sale) Malt Beverage

and Retail (on-off sale) Wine License

1. **Public Comment**

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

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