Piedmont Board of Trustees

May 7, 2013

Piedmont City Hall

111 2nd Street

MEETING WILL BE HELD AT 7:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on April 16, 2013
3. **Finance** 
   1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project

1. **Library** 
   1. Report
2. **Park**
   1. Report

1. **Street Maintenance**
   1. Discussion about criteria for design of Bus route
   2. Decision on Park Street alignment and gravel
   3. Approval to gravel Streets as needed
   4. Discussion about how to keep dust under control
   5. Discuss/Approve fixing potholes on Streets
2. **Planning & Zoning**
   1. Swearing in of Steve Heilman
3. **Water System**
   1. Update on TrailWest water line connection
   2. Discuss & Decide changes to Ordinance 2010-2 concerning water rates
   3. Discuss moving of Standpipe to Concession stand area
   4. Discussion about getting water to Baumiller & Maher properties
4. **Old Business**
5. **New Business**
   1. Discuss need of tree removal in right of way on Chestnut & Service Road
   2. Discuss criteria looking for in a part-time City Employee/pay, hours etc…
6. **Public Comment**

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