Piedmont Board of Trustees

 November 6, 2012

 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 October 16, 2012
3. **Shane Mins**-Water line issues
4. **Ken Lechtenburg** -water line issues
5. **Gould** – Property Cleanup Progress Report
6. **Finance**
	1. Approve to pay bills
7. Regular Account
8. Construction Account
9. **Library**
	1. Report
10. **Park**
	1. Report

1. **Street Maintenance**
	1. Unauthorized approach
	2. 1st Reading of Ordinance 2012-4 An Ordinance to add a New Section to Piedmont City Ordinance Title 15 Streets, Sidewalks, and Public Places
	3. Update on 3rd Street extension
	4. Foothills repair discussion
	5. Discuss uses for dirt piles and gravel for streets

1. **Planning & Zoning**
	1. Report

1. **Water Plan & Water System**
	1. Update/Report
	2. Extension of completion date for Rapid Construction
	3. Meter Reader purchase approval
	4. Sarastan
	5. Water hook ups for Walz, Koster & Top 50
2. **Old Business**
	1. State Service Road discussion

1. **New Business**
	1. Summerset-Police & Welcome sign
	2. Cat issue in StageBarn Sub.
	3. Discuss Speed Limit Change between Exit 46-48 (not 44-48)
	4. Discuss part-time Employee

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