Piedmont Board of Trustees

October 4, 2011

Piedmont Municipal Building

15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Sept. 20, 2011
3. Finance Report

1. Library Report
   1. Swear in new Library Board member(s)
2. Park Report
3. Annexation-action on the following petitions received and inquiries on other areas
   1. Petition requesting Annexation received from subdivisions along Foothills Drive and Grandview to include the following properties:

**\*\***B&P Estates Subdivision-Section 10: Lots B,C,D,F,G,H,J & K of B&P Estates Subdivision in Lot 7 in the SW ¼ of the SW ¼ of Section 10, T3N, R6E, BHM Lot A of Lot 7 of SW ¼ of Section 10, T3N, R6E, BHM **\*\***Cooper’s Subdivision – Section 15: Lots 1,2,3 & 4 of Block 1 of Cooper’s Subdivision in NE ¼ of the NW ¼ of Section 15, T3N, R6E, BHM **\*\***Merril-Ekberg Subdivision – Section 15: Lots A,B & C of Merrill-Ekberg Subdivision of East 25’ of Lot 6 and all of Lot 7 in NE ¼ NW ¼ Section 15 T3N, R6E, BHM **\*\***Section 15: Lots 5, 6, 8, 9, 10, 11, 12, 13, 14 & 15 of NE ¼ of NW ¼ of Section 15, T3N, R6E, BHM Lots A & B of Lot 1 of NW ¼ (located in W ½ of W ½ of NW ¼ of NW ¼) of Section 15, T3N, R6E, BHM **\*\***Cooper’s Subdivision 2-Section 16: Lot 14 and Lot 15 and Dedicated Street Right of Way of Cooper Subdivision No. 2, a Subdivision of NE ¼ SE ¼ NE ¼ NE ¼ of Section 16, T3N, R6E, BHM Lot 13, Inclusive, of Cooper Subdivision No. 2, S ½ of NE ¼ of NE ¼ of Section 16, T3N. R6E, BHM **\*\***Section 16: Tracts B & D in W½ NE¼ NE¼ Section 16, T3N, R6E, BHM Tract A in NE ¼ NE ¼ Section 16, T3N, R6E, BHM

* 1. Petition requesting Annexation received from homeownersalong west side of Sturgis Road to include the following properties:

**\*\*** Daisy Plumb including renters Alan Hartman, Judy Bartels, Orville Bartels, Marian Nash – Lot B of Fugate Lot 2 in SWSW and Lot 1 of Lot B less Hwy ROW in 14-3-6

**\*\***Don Walker & Barb Walker including renters Rick Burkholder and Brian Lapczynski – Lots S of Lot 2 of Lot A of Fugate Lot 2 in SWSW 14-3-6 -Lot 3 of Lot A of Fugate Lot 2 in SWSW in 14-3-6 -Lot 4 of Lot A of Fugate Lot 2 in SWSW in 14-3-6

**c.** Petition requesting Annexation received from homeowners along Sturgis Road to include the following properties: **\*\***Don Hight –Lot A SWSW, Lot A SESW, Lots X and Y of Fugate Lot, Lot 1 of Lot A in SWSW in 14-3-6 **\*\***Paul Harris & Kim Harris – Lot 2 of Sidney Station Subdivision in NENW in 23-3-6  **\*\***Hills View Church – Lot 1 of Foley Acres Subdivision NENW in 23-3-6

**d.** Petition requesting Annexation received of Agriculture land and unplatted territory along Sturgis Road to include the following properties: **\*\***James Gingras – NENW less Platted Portions & ROW in 23-3-6 **\*\***Kathleen Breuninger – Lot 1 of Stagebarn Canyon Acres in 23-3-6

**e.** Discussion of Annexation **\*\***Marvin McMacken & Connie McMacken

**\*\***Dale Raisch

**\*\***Indian Hills Area

1. Street Maintenance

1. Planning & Zoning
   1. Comprehensive Plan Contract-discussion & possibly sign
   2. 2nd Reading of Ordinance 2011-8 Nuisances – An Ordinance Establishing the Nuisances Provisions of the Piedmont Municipal Code
2. Water Plan
   1. Individual water services/establishing a billing date for Water
3. Old Business
   1. Walking Path – 3rd Street from School
4. New Business
   1. Public Walkway in City Limits
   2. Speed limit on Service Road or not
   3. Police power in town boundaries

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