Piedmont Board of Trustees

September 20, 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. 6, 2011
3. Black Hill Council -Comprehensive Plan
4. Finance Report
   1. 2nd Reading 2012 Budget
   2. Ceiling Fan Bid
   3. Air conditioning Bid

1. Library Report
   1. 2nd Reading- Ordinance–2011-9 An Ordinance Repealing Ordinance #7 Dated March 18, 2008, and replacing it with an Ordinance Establishing the Working Relationship between the City of Piedmont and Piedmont Public Library
   2. **(8:30 p.m.)** Swear in new Library Board
2. Park Report

1. Street Maintenance
   1. Speed limit signs and dust control by the school
2. Planning & Zoning
   1. Fire Dept. sign
3. Water Plan
   1. Punch list-discussion
   2. Individual water services/establishing a billing date for Water
   3. Emergency Response Plan
   4. Hydrant checks
4. Annexation
   1. Annexation of Honerkamp -Sec 15 Twp 3 Rng 6 sub lot 4 Revised

Hoskin -Sec 15 Twp 3 Rng 6 Honerkamp sub lot 5 & sub lot 6

Walz – Sec 14 Twp 3 Rng 6 Lot 1 of A of Fugate Lot 2 in SWSW &

Lot N of Lot 2 of Lot A of Fugate

1. Old Business
   1. Walking Path – 3rd Street from School
2. New Business
   1. 1st Reading – Ordinance 2011-8 Nuisances – An Ordinance Establishing the Nuisances Provisions of the Piedmont Municipal Code
   2. Letters to Public: Baumans – 4th Street alley cleanup

Nissen – road straightening

Discussion of others needed

* 1. Ideas for Community Service Projects – GUMC Mission Sunday end of Nov.

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