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

1. Library Report
	1. 2nd Reading Library 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
	3. ceiling fan bid
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/Hoskins/Walz
5. Old Business
	1. Walking Path – 3rd Street from School
6. New Business
	1. 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