Piedmont Board of Trustees

 September 2, 2014

 Piedmont City Hall

 111 2nd Street

 BOARD 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 August 19, 2014
3. **Approval of Gingrass Plat**
4. **Finance**
	1. Approve to pay bills
	2. 1st Reading of Ordinance 2014-06 - 2015 Budget
5. **Library**
	1. Report
6. **Park**
	1. Report
7. **Planning & Zoning**
	1. Report
	2. Discuss Building Inspections Contractor
	3. Discuss/Adjust Building Permit fee schedule
8. **Street Maintenance**
	1. Report
	2. Discuss & Set time to get on Meade County Commission agenda to discuss street project overruns (2nd to Foothills Bus. Route)
9. **Water System**
	1. Report
	2. Discuss/Decide about lien process for delinquent water users and surcharges

 (Piedmont/Trail West)

* 1. Discuss/Approve or Deny reconsideration of charges for Trail West water overages
	2. Discuss/Decide Water System Operator
1. **Old Business**
	1. 2nd Reading Ordinance 2014-03 :An Ordinance granting Midcontinent Communications, a South Dakota general partnership, the non-exclusive right to erect, maintain and operate in, under, over, along and across the present and future streets, lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Piedmont, South Dakota and the subsequent additions thereto, towers, poles, lines, cables, wires, manholes, and all other fixtures and equipment necessary for the maintenance and operation in the City of a cable television system, for the purpose or transmission and distribution of audio, visual, electronic and electrical signals, and other electronic impulses in order to furnish television and radio programs and various other communication services to the public, for a period of ten (10) years regulating the same, and providing for compensation to the City.
	2. Sign Midcontinent Acknowledgment Letter
	3. 2nd Reading Ordinance 2014-04 :An Ordinance granting to Knology of the Black Hills, LLC D/B/A WOW! Internet, Cable & Phone (“WOW”), a Delaware Limited Liability Company, the non-exclusive right to erect, maintain and operate in, under, over, along and across the present and future streets, lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Piedmont, South Dakota and the subsequent additions thereto, towers, poles, lines, cables, wires, manholes, and al other fixtures and equipment necessary for the maintenance and operation in the City of a cable television system, for the purpose or transmission and distribution of audio, visual, electronic and electrical signals, and other electronic impulses in order to furnish television and radio programs and various other communication services to the public, for a period of ten (10) years regulating the same, and providing compensation to the City.
	4. Sign letter consenting to transfer franchise
	5. Work Order review
	6. Discuss who is attending Annual Conference and approve to sign registration check
2. **New Business**
3. **Public Comment**

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

 The City of Piedmont is an equal opportunity provider and employer

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