Piedmont Board of Trustees April 21, 2020 Piedmont City Hall 111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

1. Call to Order-Pledge of Allegiance/Roll Call

2. Minutes from the Regular Meeting on April 7, 2020

3. Planning & Zoning

- a) Report 1) Bestgen Plat Lots 1-7 inclusive Block 2A of Mountain Shadows
 - 2) Heilman Plat Lot 2RBlcok 1 of Indian Hills No. 1
 - 2) Preliminary Plat Debra Sub. Lot J-1 revised and Lot J-3
 - 3) Preliminary Thiessen Plat Lot 1 of the SE 1/4
 - 4) Hofland Building Permit Main & 5th
 - 5) Evans Building Permit Lot 17 & 18 Block 8 Piedmont
 - 6) Sacora Station Campground Sign Permit

4. Library

a) Report

5. Park

a) Report

6. Street Maintenance

a) Report

7. Water System

- a) Report
- b) Resolution 2020-04 Water Rate Change
- c) Discuss/Decide Water line extension to Gunderson lots

8. Wastewater

a) Report

9. Finance

- **a)** Approve to pay bills
- b) 2nd reading of Ordinance 2020-01-Supplemental Budget Appropriation Streets/Water
- c) Approve the Annual Report

10. Old Business

11. New Business

- a) Bestgen Annexation Petition
- b) Resolution 2020-05 Bestgen Annexation
- c) Bestgen Plat Approval with conditions
- d) Bestgen Memorandum of Understanding to serve Bestgen lots water

12. Public Comment

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

14. Adjourn

This institution is an equal opportunity employer.