

Piedmont Board of Trustees
April 2, 2019
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 March 19, 2019
- 3. Planning & Zoning**
 - a) Report
- 4. Public Safety**
 - a) Report
 - b) Discuss Nuisance Ordinance and Fine Schedule
- 5. Library**
 - a) Report
- 6. Park**
 - a) Report
 - b) Discuss/Decide Park Light Plan
- 7. Street Maintenance**
 - a) Report
 - b) Discuss/Decide Sidewalk Project cost reductions
- 8. Water System**
 - a) Report
- 9. Wastewater**
 - a) Report
- 10. Finance**
 - a) Approve to pay bills
 - b) Credit Card machine – use & fees
 - c) Approve to sign letter of engagement for audit with Casey Peterson
- 11. New Business**
 - a) Approve to send Diana & Mary Jean to Finance Officer School – June 12-14 in Pierre

12. Old Business

- a) Review Task Orders

13. Public Comment

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

15. Adjourn

*****REMINDER*****

Annual District 10 Meeting in Spearfish – The Joy Center 1351 St. Joe Street

Thursday, April 4 6:00 p.m.

This institution is an equal opportunity employer.