Piedmont Board of Trustees

 April 7, 2015

 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**

1. **Minutes** from Equalization Meeting on March 16, 2015

**Minutes** from the Regular Meeting on March 17, 2015

1. **125th Celebration** – update
2. **Annexation** – Tom Gunderson – annexation and approve plat

1. **Finance**
	1. Approve to pay bills
	2. Budget Adjustments- Moving monies from Contingency to Park and Library
	3. Discuss/Approve need for Administrative Assistant
2. **Library**
	1. Report
3. **Park**
	1. Report
	2. Approve City to purchase cement for Park playground equipment and possible sidewalk
4. **Planning & Zoning**
	1. Report
	2. Approve/Deny or Modify Piedmont Tax Incremental District #1
5. **Street Maintenance**
	1. Report
	2. Discuss progress/Decide Joint Powers Maintenance Agreement
	3. Discuss Ordinance for Street weight limits and axel numbers
	4. Discuss/Decide purchase of 3 pt. Hitch Post Hole digger
6. **Water System**
	1. Report
	2. Present Certificate of Achievements and Approve to print Press Release
7. **Old Business**
	1. Review Task Orders
	2. Lookover/Make changes to South Dakota Public Assurance Alliance update on Insurance.
8. **New Business**
	1. Update on Action about complaints in Stagebarn Subdivision pertaining to things sitting on City streets
	2. Approve to join Foothills Area Chamber of Commerce (fee $100)
9. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
	1. Authorize settlement for sales tax with Century Link
2. **Adjourn**

**\*Note –** Chamber of Commerce Mixer is April 30th 5:30-7:30

The City of Piedmont is an equal opportunity provider and employer

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint filingmcust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.