Piedmont Board of Trustees

 August 20, 2013

 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 the Public Hearing for the Subdivision Ordinance on August 6, 2013

**Minutes** from Regular Meeting on August 6, 2013

1. **Bob Powles**- Discuss Contract Operators agreement updates
2. **Finance**
	1. Approve to pay bills
3. Regular Account
4. Construction Account – Phase 2 Water Project
	1. Budget 2014 – City, Park & Library (1st Reading)
5. **Library**
	1. Report
6. **Park**
	1. Report

1. **Street Maintenance**
	1. Tom Horan-SDDOT Rapid City Operations Engineer-to discuss Piedmont taking over jurisdiction of a portion of the new roadway between Exit 44 and Exit 46
	2. Contract Ditch mowing
2. **Planning & Zoning**
	1. Ordinance 2013-04 Piedmont Subdivision Ordinance-1st reading
	2. Approve $600.00 reserve for Dave St. Pierre to review Building Ordinance
3. **Water System**
	1. Report from Project Engineer
	2. Approval to pay Rapid Construction, Pay Request #7 of Phase 2 Piedmont Water Project
	3. Approval to hire contractor to bore lines to Koster & Walz
	4. Approval of Final Wrap-up Change Order #3 for Rapid Construction to make final adjustment of contract quantities and times.
	5. Discussion and approval to keep the sewer system project on the State Water Plan
	6. Discussion about how to handle delinquent water bill payment
4. **Old Business**
	1. Independent Contractor Agreement
	2. Employment Agreement
	3. One Call information/811
5. **New Business**
	1. Designation of official newspaper for 2013-2014
	2. Variance for Harold Garner-melon vendor
	3. Discussion about Piedmont Elementary School sign
6. **Public Comment**

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