Piedmont Board of Trustees

 December 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. **Hearing for Island Bar: a.**transfer all licenses to Tori L. Almanza

**-**Retail (on-off sale) Wine

**-**Retail (on-off sale) Malt Beverage

**b.** Approve to pay $150.00 (1/2 of each transfer fee) to State of SD  **c.** Renewal- Retail (on-off sale) Wine

1. **Panamanian Enterprises LLC** – approve renewal of Package (off-sale) Liquor license

and possible transfer to another location. Transfer fee $150 – ½ going to State of SD

1. **Gary Reynolds** to present Historical Picture of Piedmont to the City

and share information about possible Band for Piedmonts 125th Celebration

1. **Minutes** from Regular Meeting on November 18, 2014
2. **Finance**
	1. Approve to pay bills
	2. Approve to pay dues ($35) for SD Municipal Street Maintenance Association
	3. 2nd Reading of Ordinance 2014-07 An Ordinance to Establish a Supplemental Budget for Fiscal Year 2014
	4. Resolution 2014-13 A Resolution to Publish Tractor, Truck, Snow Blower and Plow Purchase
	5. 2nd Reading of Ordinance 2014-08 Revision of 2014 Budget
3. **Library**
	1. Report
4. **Park**
	1. Report
5. **Planning & Zoning**
	1. Approval of BH Council contract for updating of Zoning map & Zoning Ordinance
	2. Discussion/Decision about Building Inspector
	3. Discussion about Extra Territorial Platting Jurisdiction
6. **Street Maintenance**
	1. Report
	2. Discussion/Decision about street paving on Mohawk & Arapaho
7. **Water System**
	1. Report
	2. Discussion/Decision about Black Hawk Water cost increase
	3. Discussion/Decision about making water billing consistent
8. **Old Business**
	1. Discussion/Decision about signing contract with Black Hills Council of Local Governments for Development of Tax Increment District and Project Plan
9. **New Business**
	1. Discussion/Decision about Public Notice for Surface Water Discharge
	2. Discussion/Decision about Public Notice for Air Quality
	3. Discuss/Decide on Board representative for Pre-Mitigation Disaster Plan meetings
	4. Discuss 125th Celebration plans
10. **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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