Piedmont Board of Trustees

July 18, 2017

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. **a. Minutes** from the Regular Meeting on June 20, 2017 **b. Minutes** from the Special Meeting on June 30, 2017
3. **Schleusner/Greenhaw**-discuss neighboring landowner
4. **Kwinn Neff** – Mike Rounds office

1. **Planning & Zoning**
   1. Report - Honerkamp Plat
   2. Discuss Signs –Lamar permit -2 locations on Monty Hight property

-Miller

1. **Library** 
   1. Report
2. **Park**
   1. Report
   2. Park Board & Chamber Report on 4th of July
3. **Street Maintenance**
   1. Report
4. **Water System**
   1. Report
5. **Wastewater**
   1. Report
   2. Bartlett & West SD DENR comments on PER

1. **Finance** 
   1. Approve to pay bills
   2. Annual Report

1. **Public Safety**
   1. Report
   2. Discuss/Decide Stagebarn Subdivision Solution for Cars parked on sidewalks, Campers, Boats & Trailers in Streets
2. **Old Business**
   1. Review Task Orders
   2. Trail West annexation
3. **New Business**
   1. Discuss/Decide license needs for Rockin H – Indian Relay Races
   2. Discussion on Campground fees & Resolution setting fees
   3. Discuss Conflict of Interest Policy
   4. Discuss & authorize Compilation of Ordinances
   5. Re-Organize Board of Trustees
   6. Designate City Attorney
   7. Designate City Newspaper
4. **Public Comment**

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

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