Piedmont Board of Trustees

 May 5, 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 the Regular Meeting on May 5, 2015
2. **125th Celebration**
	1. Update
3. **Approve re-Plat and Annexation:**
4. Tom & Holly Gunderson-voluntary annexation request of Lot 26R of Elk Mountain Subdivision, located in the SE ¼ of the SW ¼ of Section 9, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota
5. Tom & Holly Gunderson – plat of Lots 26R-1, 26R-2, 26R-3 and reserve lot formally of Lot 26R of Elk Mountain Subdivision, located in the SE ¼ of the SW ¼ of Section 9, Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota
6. **Planning & Zoning**
	1. Report
	2. Discuss Extra Territorial Platting Jurisdiction
7. **Library**
	1. Report
	2. Black Hills Consortium Agreement approval – “The Piedmont Valley Library Board recommends to the Piedmont City Board of Trustees that they accept this proposal with the understanding that we will acquire total costs of the program including courier service, technical support costs, and other library-related expenses that may come out of this consortium.”
8. **Park**
	1. Report
9. **Street Maintenance**
	1. Report
	2. Update on paving project
	3. Update on Action taken on complaints about things sitting on City Streets.
10. **Water System**
	1. Report
11. **Finance**
	1. Approve to pay bills
	2. Budget Adjustments- Moving monies from Contingency to Park and Library
	3. Approve to send Deputy Finance Officer Karlene Silver to Finance Officer School in Pierre, June 10-12
	4. Motion naming official depositories for municipal funds pursuant to SDCL 9-22-6
12. **Old Business**
	1. Review Task Orders
13. **New Business**
	1. Ekberg property perk test for sewer and drain field
14. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2 **a.** Complaint about parking on streets
2. **Adjourn**

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.