Piedmont Board of Trustees

November 15, 2011

Piedmont Municipal Building

15705 Second Street

**MEETING WILL BE HELD AT 7:30 P.M.**

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Nov. 1, 2011
3. Approve Liquor License Renewals **a.** Big D. Oil Co. –Valley Market -Package (off sale) Liquor

**b.** Slash J. Saloon Inc.- Retail (on sale) Liquor

**c.** Slash J. Saloon Inc. – Package (off sale) Liquor

**d.** Panamanian Enterprises LLC-Package (off sale) Liquor

1. Jim Schmitendorf: Fireworks, Speed on Service Road & between Piedmont and Stagebarn, Water Connections
2. Lyle Larson: Lights
3. Chris Swallow: Questions for Planning & Zoning

1. Finance Report

1. Library Report

1. Park Report

1. Street Maintenance

1. Planning & Zoning
2. Annexation-action on the following petitions
   1. Raish-Lot 1 of Indian Hills #4, E2NW4, W2NE4 in 23-3-6
   2. Indian Hills 1-Lots 1,2,3 and 4 of Block 1, and Lots 1 through 9 of Block 2 in 23-3-6 BHM
   3. Indian Hills 2 & 3-Lots 1, 2, 3-A ,3-B revised, 4, 5, 6, 7-A, Lots 1 and 2 of 7B, 8, 9-A, 9-B, 10, 11, 12, 13, 14-A, 14-B, 15, 16-R, 17-A, 17-B, 18, 19, 20, 21, 22, 23-A, 23-B, 24, 25, 26, 27, 28, and 29 in Indian Hill #2, 23-3-6

Lots 1, 2, 3, 4, 5 in Indian Hills #3, 23-3-6

1. Water Plan
   1. Pay request 6 from Spearfish Excavating
   2. Final Disposition of Phase 1 of the Water Project
   3. Individual water services/establishing a billing date for Water
   4. Application for Water Service
2. Old Business
3. New Business
   1. Workers Comp. renewal/Assurance Alliance changes
   2. Fireworks Ordinance-begin discussion
   3. Laptop, storage facility & security
   4. City Christmas Mixer

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn