Piedmont Board of Trustees

 November 20, 2012

 Piedmont City Hall

 111 2nd Street

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on November 6, 2012
3. **Blotske**-Water issues
4. **Sarastan development** -water issues
5. **Finance**
	1. Approve to pay bills
6. Regular Account
7. Construction Account
	1. Donna Denker & Assoc. – accounting help
8. **Library**
	1. Report
9. **Park**
	1. Report

1. **Street Maintenance**
	1. 2nd Reading of Ordinance 2012-4 An Ordinance to add a New Section to Piedmont City Ordinance Title 15 Streets, Sidewalks, and Public Places by Including a Section on Access to City Roads, Streets & Right of Ways.
	2. Appoint liaison committee for bus route
	3. Discuss signage for truck/bus route

1. **Planning & Zoning**
	1. Report

1. **Water Plan & Water System**
	1. Update/Report
	2. Discuss billing procedures
	3. Discuss retrieval of Radio Readers
	4. Water line bore for Walz & Koster
	5. Finish hydro seed
2. **Old Business**

1. **New Business**
	1. Resolution 2012-13 Resolution Authorizing the South Dakota Department of Agriculture, Division of Wildland Fire Suppression to Act as the City of Piedmont’s Designee in Issuing Open Burn Permits in the Piedmont Municipal Area Pursuant to Open Burn Ordinance, Ordinance #9

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