Piedmont Board of Trustees October 16, 2018 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. Minutes** from the Regular Meeting on October 2, 2018 **Minutes** from the Special Meeting on October 11, 2018
- 3. Planning & Zoning
 - a) Report
 - **b)** Gunderson Plat
- 4. Public Safety
 - a) Report
- 5. Library
 - a) Report
- 6. Park
 - a) Report
 - **b)** Swear in Amy Jobgen

7. Street Maintenance

- a) Report
- **b)** Discuss Walnut and Park Street TIF Projects
- c) Discuss/Decide Future of TIF
- **d)** Discuss/Decide selling soil to Dakota Drive residents
- e) Discuss/Decide contracting to plow Dakota Drive

8. Water System

- a) Report
- 9. Wastewater
 - a) Report

10. Finance

- a) Approve to pay bills
- **b)** Report on Credit Card Machine

11. New Business

- a) Discuss/Decide how long to keep Excess Items for Sale and what to do next
- **b)** Designate Phil Anderson to continue to represent Piedmont at MPO meetings.

12. Old Business

a) Review Task Orders

13. Public Comment

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

15. Adjourn

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