Piedmont Board of Trustees

September 18, 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 September 4, 2012

**Minutes** from Special Meeting on September 11, 2012

1. **Patrick Morello**-Eagle Scout project presentation-Bat Box

1. **Finance** 
   1. Approve to pay bills
   2. Transfer of funds to Library from Contingency
   3. 2nd Reading of 2013 Budget
2. **Library** 
   1. Report
   2. Approval of location for Book Sale
3. **Park** 
   1. Report

1. **Street Maintenance**
   1. Dust Abatement on City Streets-Mag water or other solutions
   2. Update on unauthorized approach on 5th Street
   3. Discuss/Decide about making 5th Street One-Way
   4. Discuss/Decide about Stop sign on Main & 5th Street

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

1. **Water Plan & Water System** 
   1. Update/Report
   2. Discuss/Approve Ordinance change concerning Hook-up deadline and billing start date
   3. Discuss/Approve purchase of Billing Software
   4. Contract Operator Agreement-renewal
2. **Old Business**

1. **New Business**
   1. Pine Beetle Abatement-Alan Aker
   2. Election Workshop-Dec. 5th in Rapid City –approval to send Evans
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**