Piedmont Board of Trustees

 September 3, 2013

 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**
2. **Minutes** from Regular Meeting on August 20, 2013
3. **Finance**
	1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
	1. Amend 2013 Budget/Library allocation
	2. 2nd reading of Budget 2014 – City, Park & Library
6. **Library**
	1. Report
7. **Park**
	1. Report

1. **Street Maintenance**
	1. Follow up on fixing ditch on 2nd Street SW corner-recent ditch construction was filled in and camper pad was constructed.
	2. Discuss dust around school
2. **Planning & Zoning**
	1. Ordinance 2013-03 Piedmont Zoning Ordinance-2nd reading
	2. Ordinance 2013-04 Piedmont Subdivision Ordinance-2nd reading
3. **Water System**
	1. Approve and sign Contract Operator Contract
	2. Approve to sign State Water Plan Application
	3. Discuss & Approve signs & posts to mark water system valves on the ground
	4. Discuss Water System Maintenance position to set posts, exercise valves, etc…
	5. Final Wrap-up –Change Order #3 – Trail West hook-up
	6. Discuss & possible approval of boring quote from Beka to do bores for Koster & Walz
	7. Need As-Builts for One Call
4. **Old Business**
	1. Discuss term limits for Park Board, Library Board and Planning & Zoning Board
5. **New Business**
	1. Approval to buy materials for Standpipe relocation
	2. Discuss and Approve to hire someone to relocate Standpipe
	3. Discuss need for leash law-needed or not?
6. **Public Comment**

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