

Piedmont Board of Trustees
March 6, 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. a) Minutes** from the Regular Meeting on February 20, 2018
- 3. Planning & Zoning**
 - a) Report
 - b) Discuss/Decide to vacate section line near east end of Dakota Drive
- 4. Library**
 - a) Report
- 5. Park**
 - a) Report
 - b) Discuss/Decide if bills are paid by City or Parks 501C3:
Dot Marketing and Design LLC- \$500.00
Print Mark-et - \$1,500.00
- 6. Street Maintenance**
 - a) Report
- 7. Water System**
 - a) Report
 - b) Discuss Credit Card and Auto Payments for Water bills.
- 8. Wastewater**
 - a) Report
- 9. Finance**
 - a) Approve to pay bills
 - b) Discuss Casey Peterson report on account reconciliation
 - c) Discuss/Approve Clerkbooks bill \$1,400.00 for additional support hours
- 10. Public Safety**
 - a) Report
- 11. Old Business**
 - a) Review Task Orders

12. New Business

- a) Discuss TIF
- b) District 1o Meeting-April 4th in Deadwood- decide who is attending

13. Public Comment

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

15. Adjourn

This institution is an equal opportunity employer.