

**HERMOSA TOWN BOARD
TUESDAY, OCTOBER 15, 2024
REGULAR MEETING @ 6.00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Kramer
- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended
- 3) **CONSENT CALENDAR:**
 - A. Approval of October 1, 2024, regular meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **FERGUSON WATERWORKS & METER AUTOMATION**
 - A. Quote for new water meters
- 6) **ENGINEER:**
 - A. Rescind motion for payment of smoke testing
- 7) **PLANNING & ZONING:**
 - A. Desa Lintz – CPA business – Residential Home
 - B. 2024-35 – Floodplain Application – 259 Donna St.
 - C. Permit 2024-33 – Plat Application – Parcel 004139 -Barnier Tracts 1-4 of McDermard Subdivision
 - D. Permit 2024-40 – Residential Bldg./Digging Permit – 100 N. Wilder Blvd.
 - E. Permit 2024-41 – Residential Bldg./Digging Permit/Informational – 315 Manning St.
 - F. Permit 2024-42 – Informational Permit-125 N. 2nd St. – 6 ft wood privacy fence - FYI
- 8) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
 - B. Abatements
- 10) **LEGAL:**
 - A. TIF #1
- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Open Work Orders
- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates

- 13) **OLD BUSINESS:**
- A. Update on gravel on Tower Road
 - B. Hermosa Connect – report from attendees to Fuel the Growth conference
 - C. Street sign height regulations
 - D. Revise volunteer list
- 14) **NEW BUSINESS:**
- A. Community Website Design – Trena Matheny
 - B. Proposal for Live-Streaming Town Board Meetings to YouTube – Aaron Serviss
- 15) **ITEMS FROM CITIZENS:** No action will be taken by the board on any issue related without being first placed on a future agenda, by the board, to allow for proper notice. (Reserved time for public comment is 15 minutes). Meetings of the Board of Trustees are open to the public. The audience will be allowed to comment on specific agenda items during the time allotted on the agenda for those items, according to established procedures of the Board. This is a time for members of the public (citizens, business owners, and those living within one mile of the town limits) to express concerns or discuss issues having relevance to the town. Anyone wishing to address the Town Board during this time shall be asked to stand and identify themselves after being recognized by the Board President.
- 16) **TRUSTEE INPUT:**
- 17) **EXECUTIVE SESSION:**
- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Legal/Personnel/Contract
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session
- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.