

**HERMOSA TOWN BOARD
PUBLIC HEARING AND REGULAR MEETING
TUESDAY, OCTOBER 5, 2021 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 2) **PUBLIC HEARING:**
 - A. Resolution NO. 08-2021, Resolution of Annexation
 - B. Adjournment of Public Hearing, Reconvene into Regular Session

- 3) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 4) **CONSENT CALENDAR:**
 - A. Approval of the September 21, 2021, regular meeting minutes

- 5) **CLAIMS:**
 - A. Review Payroll and Claims
 - B. Motion to approve the Claims as presented/amended

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee Report
 - B. Homeland Security Grant Award

- 7) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Water and Sewer Project
 - Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation
 - Approval to request bids
 - Annexation Petition
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Weston Closeout
 - J. Load Limit on 2nd Street Bridge

- 9) **PLANNING & ZONING:**
 - A. Review of September 14, 2021, meeting minutes
 - B. Permit 2021-24 – 259 Donna St. Floodplain Dev. – Fence
 - C. Permit 2021-36 – Preston Tract 3/Pennington Co. – Subdivision Plat Application – Lone Coyote Subdivision
FYI – Annexation Petition-Preston Tract 3
 - D. Permit 2021-32 – Parcel #000208/Preston Tract 3/Pennington Co.– Digging/Grading Permit-Lone Coyote Subdivision

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Ferguson Contract

- 11) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates

- 12) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
B. Town Sign, pending
C. Mosquito Control Private Property Contract
- 13) **NEW BUSINESS:**
A. Hermosa School
Phase 2 Traffic Control Plan
B. Penalty to Hermosa Hills Resident Re: Penalty for Illegal Digging (Culvert)
C. Fees for Travel Park
2021 retroactive or remainder of year
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 15) **TRUSTEE INPUT:**
- 16) **EXECUTIVE SESSION:**
A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 – Personnel/Contract
B. Motion to exit out of Executive Session
C. Motions resulting from Executive Session
- 17) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____ pm.