

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JUNE 1, 2021 @ 6:00 PM**



- 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 Henrichsen

- 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 5-18-2021 Regular Meeting and 5-26-2021 Special Meeting minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims

- 5) LAW ENFORCEMENT/ ABATEMENTS/ COMPLAINTS:
 - A. Local updates
 - B. SD Public Assurance Alliance LE Policies, pending

- 6) LEGAL:

- 7) ENGINEER:
 - Item 7A: Water Rehab Project
 - Item 7B: N Second Street Box Replacement:
 - Item 7C: Sewer Project
 - Item 7D: Hermosa Sidewalk Project
 - Item 7E: Water Project

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates
 - B.

- 9) FINANCE OFFICER:
 - A. Monthly financials
 - B. Department updates

- 10) PLANNING & ZONING:
 - A. May 11 and May 25, 2021 P&Z minutes
 - B. 2021-14 – Digging/Grading Permit, 222 Vilas
 - C. 2020-14 – Extension – 240 Ferguson St.
 - D. Regulations regarding fireworks (131.01)
 - E. P&Z Board Vacancy
 - F. Custer Co. Ordinance No. 20

- 11) OLD BUSINESS:
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Southern Black Hills Water System Presentation, pending
 - C. Southern Hills RV Park and Campground, pending
 - D. Preston Family Inc, pending
 - Bids for water/sewer lines
 - Surcharge due to out-of-town status?
 - E. Water/sewer infrastructure
 - F. Playground equipment
 - Begin discussion to plan for town park
 - G. Medical Marijuana Ordinance
 - H. Status of engineer structural analysis, 105 2nd Street
- 12) NEW BUSINESS:
 - A. Financial agreement with SD DOT, pending
 - B. ACES Contract
 - C. Town of Hermosa signage
 - D. Hermosa website domain renewal
- 13) ITEMS FROM CITIZENS: No action will be taken (3-minute time limit per speaker)
- 14) TRUSTEE INPUT:
- 15) EXECUTIVE SESSION:
 - A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
 - B. Motion to exit out of Executive Session
 - C. Motions resulting from Executive Session
- 16) ADJOURN:

Motion by _____; second by _____ to adjourn the meeting at _____ pm.