

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 5, 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 Koontz
- 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 15, 2024, regular meeting minutes and October 23, 2024, special meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **PRESTON FAMILY DEVELOPMENT:**
 - A. Update on Preston Family Development
- 6) **ENGINEER:**
 - A. Update on Lagoon Expansion Project
 - B. Update on Wastewater Treatment Plant construction
 - C. Siphon Design for Preston Sewer
 - D. North Water Tank property acquisition
 - E. Smoke Testing review and approval to pour non-toxic antifreeze in the traps of un-finished house on the NE corner of 3rd Street and Manning
 - F. Engineer recommendation on Greg Barnier's plat
- 7) **PLANNING & ZONING:**
 - A. 2024-33 – Plat Application – Barnier Tracts 1 – 4 of McDermand Subdivision.
 - B. Ken Ward – Proposed future development of Carriage Hills Subdivision
 - C. 2024-22 – Plat Application – 194 Fairgrounds Pl. – Grasman Tract
 - D. Refund to Our Savior's Lutheran Church – incorrect meter readings
- 8) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
 - B. Abatements – Complaints – 165 N. 2nd St.
- 10) **LEGAL:**
 - A. Resolution 2024-06 A Resolution Dissolving Tax Increment District No. 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
C. Independent Audit Services billing
- 13) **OLD BUSINESS:**
A. Update on gravel on Tower Road
B. Hermosa Connect – report from attendees to Fuel the Growth conference
- 14) **NEW BUSINESS:**
A. Operating Agreement Renewal
 - Operating Agreement Corner Pantry Travel Center; Package (off-sale) Liquor
 - Operating Agreement Hermosa Deli & Lounge; Retail (on-sale) Liquor
 - Operating Agreement Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant
 - Operating Agreement TW Saloon LLC; Retail (on-sale) Liquor
B. Uniform Alcoholic Beverage License Renewal
 - PL-4469, Corner Pantry Travel Center; Package (off-sale) Liquor
 - RL-5208, Hermosa Deli & Lounge; Retail (on-sale) Liquor
 - RR-22505, Lazy R Bar and Grill; Retail (on-sale) Liquor
 - RL-30258, TW Saloon LLC; Retail (on-sale) Liquor
C. Approval of Media Policy for Town and appointment of media spokesperson
D. Permission for Food Pantry to use refrigerator in break room downstairs
E. Town Shop Lease
F. Christmas Parade ideas for Town Float
- 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.