

**HERMOSA TOWN BOARD
TUESDAY, JANUARY 28, 2025
SPECIAL MEETING @ 6:00pm**

ROLL CALL: Koontz called the meeting to order on Tuesday, January 28, 2025, at 6:00p.m. with the following members present: Ferguson, Koontz, Kramer, Harris and Serviss. Interested citizens and Attorney Hagg were also present.

CALL FOR CHANGES: Motion by Koontz and seconded by Serviss to add Discussion of ARPA Grant to Item A Under Items of Business, change order of items to B Tax Increment Financing District 2 Consulting Services Agreement, Item C Vendor Permit Applications, Item D Designation of Person/Organization for flag duty, Item E Review Resolution 03-2025 Sewer Rate Structure, Item F Discussion on purchasing Vaktor Sewer Cleaning truck from Hill City and Item G Draft letter to City of Rapid City-surplus Christmas decorations and accept agenda as amended; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ITEMS OF BUSINESS:

- A. Suzanne McKinley reviewed requirements for documentation of funds spent by town for ARPA Grant.
- B. Neil Putnam, Planner for Benesch, reviewed how a TIF works and process for developing a TIF. Motion by Kramer and seconded by Serviss to approve the Consulting Services Agreement from Benesch for Tax Increment Financing District 2 project in the amount of \$16,200; vote: all aye, motion carried.
The board took a 5-minute break and reconvened at 7:31 p.m.
- C. Administrative Assistant Dyvbig reviewed proposed changes to vendor permit applications. This item will be discussed at the next work session scheduled for Tuesday, February 11, 2025, at 6:00 p.m.
- D. Discussion on possible person/organization for flag duty was held. The Finance Officer will contact an individual to see if interested and report back to the board.
- E. Review of Resolution 03-2025 was moved to the next regular meeting on Tuesday, February 4, 2025.
- F. Discussion was held on possible purchase of Vaktor Sewer Cleaning truck from Hill City. Consensus was the town would like a definite purchase price from Hill City and needs an estimate of cost to repair the truck.
- G. Motion by Kramer and seconded by Harris to allow Finance Officer to contact City of Rapid City and prepare letter to submit to the City of Rapid City stating the town's interest in acquiring the surplus Christmas decorations that are available; vote: all aye, motion carried.
The board took a 5-minute break and reconvened at 8:46 p.m.

ITEMS FROM CONSTITUENTS: Audience had input.

TRUSTEE INPUT: Trustees had input.

EXECUTIVE SESSION: Motion made by Kramer and seconded by Ferguson to enter Executive Session allowable by SDCL 1-25-2.1- Personnel at 8:46 p.m.; vote: all aye, motion carried. Motion made by Kramer and seconded by Ferguson to exit Executive Session at 9:20 p.m.; vote: all aye, motion carried. Motion by Kramer and seconded by Serviss to direct finance officer to advertise for a part-time law enforcement position with details discussed in Executive Session; vote: all aye, motion carried.

ADJOURN: Motion made by Ferguson and seconded by Kramer to adjourn meeting at 9:21 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board Vice-President

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