

**HERMOSA TOWN BOARD
TUESDAY, OCTOBER 21, 2025
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, 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 7, 2025, regular meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
 - A.
- 6) **ENGINEER:**
 - A. Gary Hunsaker Plat (G & G) – Laura Place
 - B. Approve Final Pay Application No. 12 – Baroque Advantage LLC - \$110,316.11
 - C. Discussion on Brophy Road water line update
 - D. Approve Pay Application No. 1 – Quinn Construction - \$32,647.36
- 7) **PLANNING & ZONING:**
 - A. Approve Permit #2025-20 – Demolition Permit -390 Manning St.-Parcel #009222
- 8) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work
 - D. Approve protocol for notifying residents when public utilities work being performed
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Custer County Log
 - C. Approve reimbursement claim from Animal Control volunteer
 - D. Complaints/Compliments
- 10) **LEGAL :**
 - A. Approve Town Attorney to review operating agreements for liquor licenses
- 11) **CLAIMS:**
 - A. Review of payroll and claims. Motion to approve as presented/amended
- 12) **ECONOMIC DEVELOPMENT:**
 - A. Update from Economic Development Liaison Serviss
- 13) **FINANCE OFFICE:**
 - A. Monthly financials

- B. Department updates
- C. Approve Town Office Hours during Finance Officer vacation days
- D. Review cost of update to fiber optic internet

14) **OLD BUSINESS:**

- A. Approve or remove Annual Off-Sale Liquor License Fee from Liquor License Fee Schedule

15) **NEW BUSINESS:**

- A. Approve Uniform Alcoholic Beverage License Renewals
 - 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-Restaurant
 - PL-30681, Pops Grocery Shoppe; Package (off-sale) Liquor
- B. Approve Operating Agreement Renewals – pend until after attorney review
 - 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 Pops Grocery Shoppe; Package (off-sale) Liquor
- C. Approve request to reclassify non-profit utility account from commercial to residential
- D. Approve request from HAHSA Santa's Village for funding from BBB funds

16) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.

1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

17) **TRUSTEE INPUT:**

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.