

**HERMOSA TOWN BOARD
SPECIAL MEETING
MONDAY, APRIL 18, 2022 @ 2:00pm**



ROLL CALL: Holsworth called the meeting to order at 2:00 pm with the following members present: Henrichsen, Holsworth, King, Kramer and Schumack. ACES, Pulis, and interested citizens also present. Pledge of Allegiance led by Holsworth.

CALL FOR CHANGES: Motion made and seconded to approve agenda as presented; vote; all ayes, motion carried.

CONSENT CALENDAR: N/A

NEW BUSINESS: Special meeting scheduled to discuss Hermosa Hills Drainage, the Drive-In Theater sewer line, and development on the south side of Hermosa Hills. Motion made and seconded to install an 18” culvert on Walter Street, complete the remaining ditches with seeding and removing sedimentation and place gravel on the roads; vote; all ayes, motion carried. Discussion continued on the future expansion of Hermosa Hills. No action as the developer and owner need to make decisions on the development of Hermosa Hills. Motion made and seconded to approve ACES to send a letter to the owner of the drive-in theater to inform him he will need to hook up to the city sewer with a timeline he should adhere to; vote; all ayes, motion carried. SDDANR: informed ACES they do not approve of the sewer installation on Highway 79. Motion made and seconded to approve ACES to send another letter to DANR; vote; all ayes, motion carried. Floodplain Development Permit on the water/sewer project: ACES reported there is no impact on the base flood elevation in that area.

ITEMS FROM CITIZENS: None

TRUSTEE INPUT: Henrichsen, Kramer and Schumack; good meeting, thanks for the update. King: appreciates the utilizing the big screen.

EXECUTIVE SESSION: None

ADJOURN: Motion made and seconded to adjourn the meeting at 3:35pm.