

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 19, 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 November 5, 2024, regular meeting minutes, November 7, 2024, special meeting minutes and November 14, 2024, special meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**

- 5) **ENGINEER:**
 - A. Approval of sharing GIS data with Benesch and Silversmith
 - B. Approve Silversmith contract for approximately \$600
 - C. Approve quote from Solberg Knowles & Associates for building control panel for North Water Tower
 - D. Discussion on maps and proposals for crossing under railroad that is part of FEMA grants
 - E. Approve Work Authorization No. 2 in the amount of \$1,961.25
 - F. WWTP Construction – Approve Contractor Pay Application #1: Conifer Construction

- 6) **PLANNING & ZONING:**
 - A. 2024-44 – Building Permit – 105 N. 2nd St. – Replace old shed with new 12’x16’.

- 7) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended

- 8) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
 - B. Abatements

- 9) **LEGAL:**
 - A. Amended Resolution 2024-06 A Resolution Dissolving Tax Increment District No. 1
 - B. New TIF

- 10) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Open Work Orders

- 11) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates

- 12) **OLD BUSINESS:**
A. Update on gravel on Tower Road
B. Approve town paying closing costs on Preston land purchase (\$764)
- 13) **NEW BUSINESS:**
A. Approve reimbursement of water testing fee – Cheryl Neugebauer
- 14) **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.
- 15) **TRUSTEE INPUT:**
- 16) **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
- 17) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.