

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 17, 2022
REGULAR MEETING @ 6:00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Henrichsen, Holsworth, Kramer, Schumack
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Holsworth

- 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 the November 1, 2022, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION**

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

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Custer County Log
 - C. Abatements
Properties, Dumpster

- 7) **LEGAL:**
 - A.

- 8) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
Pending due to awaiting water test results and Oct/Nov funding
Motion to release ARPA funds from Custer County to Town of Hermosa
 - B. Hermosa Sidewalk Project
 - C. Sewer Project (Lagoon expansion)
 - D. Water/Sewer Facility Plans
Resolution(s) review
DANR Award
 - E. Town of Hermosa Water and Sewer Extension Project
 - F. Hermosa Hills Drainage
Town accept Marie Street
 - G. Whitney Street Drainage
SDARWS Report, Pending technician assistance, update on timeline
 - H. 5th Street repair discussion
 - I. Roy's Drive In Sewer Line
Pending Roy's response
 - J. Facility Plan for Booster, Water Meters
Possibly to add to USDA
 - K. Rural Development
Application pending

- 9) **PLANNING & ZONING:**
 - A. November 8, 2022, Minutes
 - B. Addresses for Parcels 05721-015728, N. Wilder Blvd. – Approval of proposed addresses
 - C. 2022-18 - Moving Permit/Informational–Custer County Fairgrounds–moving 20x20 garage from 194 Fairgrounds Pl.

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
 - C. Land Application Contract
 - D. SDARWS, Daily readings/spreadsheet

- E. CMOM Discussion
- F. Best Management Practices Plan

11) **FINANCE OFFICE:**

- A. Oath of Office, Monika Serviss
- B. Monthly financials
- C. Department updates
 - Who has ordinance books for updates?
- D. Midwest Assistance Program
- E. Golden West Technologies Contract
- F. Approve June 6, 2023, Election Date
- G. Schedule judging Christmas Lighting Contest

12) **OLD BUSINESS:**

- A. Annexation: Gumbo Lilly, Fairgrounds Place, McDermand Street
 - Approval to proceed with annexation
 - Request for Work Session with P&Z, October 25, 2022, 6:00 PM
- B. Town Sign, pending
- C. Town Office: Deck Staining, pending
- D. Library: Deck Staining, pending
- E. Camera drainage
 - Approval to camera at retention pond, pending SDARWS results

13) **NEW BUSINESS:**

- A. Hermosa Library
- B. Custer County Commissioner's Meeting
 - Approval of mileage/per diem
- C. Fencing Estimate
- D. Water Rate Structure
 - Resolution 2022-06
- E. Hazard Mitigation
 - November 8, 2022, Work Session
 - Approval of per diem/mileage for representative
- F. Letters of Intent for BOT Position
- G. Ordinance(s) review and approval to proceed for:
 - 1st Reading: Chapter 153: Mobile Homes; Parks, Chapter 52: Garbage and Refuse (12-06-2022)
- H. Operating Agreement Renewal
 - 1. Operating Agreement Corner Pantry Travel Center, Package (off-sale) Liquor
 - 2. Operating Agreement Hermosa Deli & Lounge, Retail (on-sale) Liquor
 - 3. Operating Agreement Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant
 - a) Fee discussion
- I. Uniform Alcoholic Beverage License Renewal
 - 1. PL-4469, Corner Pantry Travel Center, Package (off-sale) Liquor
 - 2. RL-5208, Hermosa Deli & Lounge, Retail (on-sale) Liquor
 - 3. RR-22505, Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant

- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
Meetings of the Board of Trustees are open to the public. The audience may 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 in-town municipal boundary citizens 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 identify themselves. The number of presentations and time allotted to individuals may be limited by the board president and individuals shall refrain from discussing personalities. The president at his discretion, may recognize patrons at other times during the board meeting. 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.

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.