

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, AUGUST 17, 2021 @ 6:00pm**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Flug, Henrichsen, Holsworth, King, 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 August 3, 2021, Regular Meeting minutes

- 4) **CLAIMS:**
 - A. Review Payroll and Claims
 - B. Motion to approve the Claims as presented/amended

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee Report
 - B. SD Public Assurance Alliance LE Policies, pending

- 6) **LEGAL:**
 - A.

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Water and Sewer Project
Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Weston Closeout
Davis-Bacon Act Certification

- 8) **PLANNING & ZONING:**
 - A. Review of August 10, 2021, meeting minutes
 - B. Permit 2021-26 – 300 E. Main Lot #55- Manufactured Home Moving Permit Application.
 - C. Resignation of Paul Kespert
 - D. Review ADU Zoning Ordinance (1st Reading in September)
 - E. Permit Processes brochure

- 9) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates

- 10) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates
 - C. Fee Schedule
 - D. Legislative Audit Approval
 - E. 88th Annual SDML Conference

- 11) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Preston Family Inc, pending
Bids for water/sewer lines
 - C. Resolution 2021-05 Water Rate Structure
 - D. Resolution 2021-06 Sewer Rate Structure

- E. Broadband Grant Awards – Midco, pending
August 17, presentation
- F. Town Sign, pending
- G. Mosquito Control Private Property Contract

12) **NEW BUSINESS:**

- A. Mag Water Application
- B. Hermosa School
 - Phase 2 Traffic Control Plan
 - Dave St Pierre Inspections
 - Fire Sprinkler Test Papers
- C. Resolution of Annexation

13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

14) **TRUSTEE INPUT:**

15) **EXECUTIVE SESSION:**

- A. Motion to enter Executive Session allowable by SDCL 1-25-2.1 - Personnel
- B. Motion to exit out of Executive Session
- C. Motions resulting from Executive Session

16) **ADJOURN:**

Motion by _____; second by _____ to adjourn the meeting at _____ pm.