

**HERMOSA TOWN BOARD
TUESDAY, SEPTEMBER 23, 2025
REGULAR MEETING @ 6:00 PM**



- 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 August 9, 2025, regular meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
 - A.
- 6) **ENGINEER:**
 - A. Approve Modification to Drop Box to protect transmission and motor
 - B. Approve Benesch On-Call renewals
 - On-Call Planner - \$15,600
 - On-Call Building Official - \$7,500 (pro-rated-original renewal January 15th)
 - C. Set transition date for building permit fees/Approve Ferguson Construction Inspection payments for 340 Whitney St.
 - D. Pay Application #10 – Baroque Advantage LLC
 - E. Amend FEMA BRIC award breakdown
- 7) **PLANNING & ZONING:**
 - A.
- 8) **PUBLIC HEARING AT 6:30 P.M.:**
 - A. Public Hearing for new application for malt beverage South Dakota wine license – Whiskey Creek Saloon LLC
 - B. Motion for approval
 - C. Public Hearing for new application for on-sale liquor license – Whiskey Creek Saloon LLC
 - D. Motion for approval
- 9) **CLAIMS:**
 - A. Review of payroll and claims. Motion to approve as presented/amended.
- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Phone/Internet cost for Marshal Office
- 11) **LEGAL:**
 - A.
- 12) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates

- B. Open Work Orders
- C. Streets- Contract work
- D. Inventory and documentation of water meters

13) **ECONOMIC DEVELOPMENT:**

A.

14) **FINANCE OFFICE:**

- A. Monthly financials
- B. Department updates
- C. Mail Call – Opens Records Request for information – Attorney Michael Steve

15) **OLD BUSINESS:**

- A. Dismissal of Kent Hagg as town attorney
- B. Appointment of Scott James as town attorney
- C. Approve New Contract for Ferguson

16) **NEW BUSINESS:**

- A. 2ND Reading – Ordinance 2.078 Appropriating Funds for the Fiscal Year 2026
- B. Request for legal opinion on town attorney presentation
- C. Approval of the Enumerated Power for Board President
- D. Request from utility customer for bill reduction for 3 months while customer is hospitalized

17) **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.

18) **TRUSTEE INPUT:**

19) **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

20) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.