

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, APRIL 20, 2021 @ 6:00 PM**



- 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 Henrichsen

- 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 4-6-2021, Regular Meeting minutes

- 4) CLAIMS:
 - A. Review Payroll and Claims

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

- 6) LEGAL:

- 7) ENGINEER:
 - Item 7A: Water Rehab Project
 - Item 7B: N Second Street Box Replacement:
 - Item 7C: Sewer Project
 - Item 7D: Hermosa Sidewalk Project
 - Item 7E: Hermosa GIS Asset Management
 - Item 7F: Water Project

GIS Mapping, pending

- 8) PUBLIC WORKS:
 - A. Streets, streetlight repairs, water & sewer department updates

- 9) FINANCE OFFICER:
 - A. Department updates

Western Dakota Missouri River Development

- 10) PLANNING & ZONING:
 - A. April 13, 2021, P&Z Meeting Minutes
 - B. Residential Certificate of Occupancy Checklist
 - C. ADU (Accessory Dwelling Units) ordinance
 - D. Purchase of flag stand and flag/downstairs

11) OLD BUSINESS:

- A. Annexation: Gumbo Lilly, Fairgrounds Place
- B. Southern Black Hills Water System, pending
- C. Southern Hills RV Park and Campground, pending
- D. Preston Family Inc, pending
 Bids for water/sewer lines

12) NEW BUSINESS:

- A. Financial agreement with SD DOT, pending
- D. Volunteer of the Year, pending
- E. April 24, 2021, Annual Clean Up Day (7:00 am to 3:00 pm)

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.