

**HERMOSA TOWN BOARD
TUESDAY, SEPTEMBER 17, 2024
REGULAR MEETING @ 6.00pm**

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

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Appointment of vacant trustee position

- 4) **CONSENT CALENDAR:**
 - A. Approval of the September 3, 2024, regular meeting minutes

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

- 6) **ENGINEER:**
 - A. RFP for sewer cleaning and televising
 - B. Land Purchase Agreement for North Water Tank
 - C. Resolution 2024-05 Issuance and Sale of Wastewater Project Revenue Bonds
 - D. Purchase water and sewer pipe

- 7) **PLANNING & ZONING:**
 - A. 2024-35 – Floodplain Development Application- 259 Donna St. – 10 x 8 wooden shed.
 - B. 2024-37 – Demolition Permit Application – 355 Manning – FYI
 - C. 2024-09–Informational Permit- Temporary Water Line for parcel 003927 from parcel 009317-Pending

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

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal’s Report
 - B. Custer County Log
 - C. Abatements

- 10) **LEGAL:**
 - A. Letter from Town Attorney to DANR - sole source exception for bidding
 - B. Request for Town Attorney to give proposal to dissolve TIF #1 and create TIF #2 with schedule

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

- 12) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
- 13) **OLD BUSINESS:**
A. Update on gravel on Tower Road
B. 2nd Reading of Budget 2.076 – 2025 Appropriations Ordinance
C. Hermosa Connects – request for funding
- 14) **NEW BUSINESS:**
A. Website design – Trena Matheny
B. Street contract
- 15) **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.
- 16) **TRUSTEE INPUT:**
- 17) **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
- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.