

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 16, 2025
REGULAR MEETING @ 6:00 PM**



- 1)
- 2) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, 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 December 2, 2025, regular meeting minutes and December 8, 2025, special meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
 - A.
- 6) **ENGINEER:**
 - A. Approve Invoice to King Brown Welding in the amount of \$1,122.45 for motor mount in WWTP
 - B. Approve Pay Application #2 from Quinn Construction in the amount of \$32,647.36
- 7) **PLANNING & ZONING:**
 - A. Approve Memorandum of Understanding on TIF2 Tenaya Street and Walter Street Sewer and Road extension and associated eligible expenses for H2O Clear Solutions Developer Agreement
- 8) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Public Works 2026 Contract
 - D. Inventory of Town property in Ferguson Construction Shop
 - E. Streets- Contract work presentation
 - F. Approve directing Town Planner to prepare RFPs for Contract Operations: General Facilities Maintenance, Street Maintenance, Snow Removal
 - G. Approve new hire of Laura Eickhoff as meter reader at a wage of \$16.50 per hour with a three-month probationary period and successful background check
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
- 10) **LEGAL:**
 - A. Response to open meeting complaint
 - B. Opinion on Vactor Truck/Serviss proposal Insurance Coverage
 - C. Approval for board president to direct the Town Attorney to write opinions
- 11) **CLAIMS:**
 - A. Review of payroll and claims. Motion to approve as presented/amended.

- 12) **ECONOMIC DEVELOPMENT:**
A.
- 13) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Approve new hire of Brylee Camire as Administrative Assistant at a wage of \$17.50 per hour with a three-month probationary period and successful background check
D. Approve 2026 BOT Meeting Schedule Calendar
E. Mail Call
F. Approve Holiday schedule for town office hours
- 14) **OLD BUSINESS:**
A. Traffic Violation Fee Schedule
B. Resolution 08-2025 Water Rate Structure
C. Resolution 09-2025 Sewer Rate Structure
- 15) **NEW BUSINESS:**
A. Brosz Engineering 2025 Bridge Maintenance Inspection recommendations
B. Direct Deposit for Contractors Policy
C. 1st Reading Ordinance No 2.077B Supplemental Appropriation Ordinance
- 16) **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.
- 17) **TRUSTEE INPUT:**
- 18) **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
- 19) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.