

**HERMOSA TOWN BOARD
PUBLIC HEARING & REGULAR MEETING
TUESDAY, SEPTEMBER 7, 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) **PUBLIC HEARING:**
 - A) New – Retail (on-off sale) Malt Beverage & SD Farm Wine
Lane Brengle, Hermosa Community Center LLC, located at 122 Vilas Street, Hermosa, SD, legally described as, Parcel 009182, LOTS 23-24 BLOCK 5, Town of Hermosa.
 - B) Adjournment of Public Hearing, Reconvene into Regular Session

- 4) **CONSENT CALENDAR:**
 - A. Approval of the August 17, 2021, Regular Meeting and August 19, 2021, Special Meeting minutes

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

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee Report
 - B. Law Enforcement Remainder of Year Pay

- 7) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)

- 8) **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
 - Approval to request bids
 - Annexation Petition
 - G. Water/Sewer Facility Plans
 - H. Hermosa Hills Drainage
 - I. Weston Closeout
 - J. Load Limit on 2nd Street Bridge

- 9) **PLANNING & ZONING:**
 - A. Review of August 24, 2021, meeting minutes
 - B. Permit 2021-27 - 239 Donna Street, Floodplain Development Permit-Carport
 - C. Permit 2021-28 - 760 Marie Street, Informational Permit-Shed
 - D. Permit 2021-29 – 865 Marie Street, Digging/Residential Building
 - E. Permit 2021-30 – 855 Marie Street, Digging/Residential Building
 - F. Permit 2021-31 – Parcel #1010762(ROW)- Digging/Permit to work in Right of Way
 - G. Permit 2021-32 – Parcel #000208-Lone Coyote Subdivision, Digging/Grading

- 10) **PUBLIC WORKS**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Lift Station Issues

- 11) **FINANCE OFFICE:**
A. Monthly Financials
B. Department Updates
C. 88th Annual SDML Conference
- 12) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
B. Broadband Grant Awards – Midco, pending
C. Town Sign, pending
D. Mosquito Control Private Property Contract
E. Cannabis Ordinance
- 13) **NEW BUSINESS:**
A. Mag Water Application
B. Hermosa School
 Phase 2 Traffic Control Plan
 Fire Sprinkler Test Papers
C. 1st Reading
 Ordinance 2.074 Appropriating Funds for the Fiscal Year 2022
D. Letter to Hermosa Hills Residents Re: Permits
E. Letter to Hermosa Hills Resident Re: Salt Application
F. Penalty to Hermosa Hills Resident Re: Penalty for Illegal Digging (Culvert)
G. Fees for Travel Park
 2021 retroactive or remainder of year
- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 15) **TRUSTEE INPUT:**
- 16) **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
- 17) **ADJOURN:**
Motion by _____; second by _____ to adjourn the meeting at _____pm.