

**HERMOSA TOWN BOARD  
REGULAR MEETING  
TUESDAY, APRIL 6, 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 3-15-2021, Work Session, Equalization, and 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:
  - A. TIFD Project Plan Amendment, pending
  
- 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
  - B. February 26, 2021 street blading
    - Contractor cost overage, failure to have approved motions for blading and bid, illegal phone poll to accept bid
  - C. Water rate increase
  - D. East Users
  - E. Western Dakota Missouri River Development
  
- 9) FINANCE OFFICER:
  - A. Department updates
  
- 10) PLANNING & ZONING:
  - A. March 23, 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: Paramount Point, 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. N Ferguson/Pop's Grocery  
Town responsible for road
- B. Gravel by school property
- C. 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.