

**HERMOSA TOWN BOARD
TUESDAY, JULY 1, 2025
SPECIAL MEETING @ 5:00pm**

ROLL CALL: Koontz called the meeting to order on Tuesday, July 1, 2025, at 5:05 p.m. with the following members present: Kramer, Ferguson, Koontz, and Serviss. Harris attended via the telephone.

CALL FOR CHANGES: Motion by Koontz and seconded by Ferguson to add Approval of Riprap to the agenda and reorganized items as A. Riprap approval, B. WTP Effluent Valves, C. Approve Pay Application #8 – Baroque Advantage LLC, D. Quote from Dakota Asphalt, E. Economic Development committee and approve agenda as amended; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ITEMS OF BUSINESS: The Riprap approval is pending until the next meeting. Motion by Kramer and seconded by Serviss to approve the purchase of WTP Effluent Valves; vote: all aye, motion carried. Motion by Serviss and seconded by Kramer to approve Pay Application #8 – Baroque Advantage, LLC in the amount of \$174,746.78; vote: all aye, motion carried. Motion by Serviss and seconded by Ferguson to approve the quote from Dakota Asphalt for repairs on North 2nd Street in the amount of \$6,751.50; vote: all aye, motion carried. Phil Preston presented to the board regarding the economics of paying the required fees for an off-sale liquor license. The board will look at the current fees and discuss any adjustments at a future work session and meeting. Discussion was held on a proposed resolution to form an Economic Development Committee. The consensus was to keep Serviss as the liaison between Hermosa Connects, Hermosa Area Economic Development and the Town of Hermosa, as per the motion at the June 24, 2025, regular meeting.

CITIZENS/TRUSTEE INPUT: Audience and trustees had input. For full verbiage, please see the video recording posted on the town's YouTube channel.

ADJOURN: Motion made by Ferguson and seconded by Serviss to adjourn meeting at 7:13 p.m., vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board President

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