

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



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Harris, Serviss
 - 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) **CONSENT CALENDAR:**
 - A. Approval of December 3, 2024, regular meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **ENGINEER:**
 - A. CMOM update discussion – roles and responsibilities for Benesch
- 6) **PLANNING & ZONING:**
 - A. 2024-02 – Floodplain Development Permit – Triple J&K Properties – Park Tract 2
 - B. 2024-46 – Residential Bldg. Permit 242 Vilas St. – replace destroyed garage.
 - C. Hermosa Comprehensive Plan Update Standard Consulting Services Agreement
- 7) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended
- 8) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
 - B. Abatements – Approve First Notice to Abate 401 Vilas – 3 unlicensed vehicles.
- 9) **LEGAL:**
 - A.
- 10) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets
- 11) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 1. Work Session agenda items
 - C. New Years Eve schedule
- 12) **OLD BUSINESS:**
 - A. Hermosa Area Growth & Development request for BBB funds

- 13) **NEW BUSINESS:**
A. 1st Reading 2.076A - Supplemental 2024 Appropriations Ordinance
B. SDARWS 50th Annual Membership Meeting, January 15, 2025, Pierre, SD
- 14) **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.
- 15) **TRUSTEE INPUT:**
- 16) **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
- 17) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.