

**HERMOSA TOWN BOARD
TUESDAY, OCTOBER 1, 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 the September 17, 2024, regular meeting minutes

- 4) **CONFLICT OF INTEREST DECLARATION:**

- 5) **ENGINEER:**
 - A. Smoke Testing Services - Approve Benesch Work Authorization to perform smoke testing services for 7 sewer customers at \$300 per customer
 - B. Approve final Purchase Agreement with Preston's -.48 acre parcel for North Water Tank
 - C. Approve the transfer of \$140,501.08 from checking account to an interest-bearing CD for up to 12 months.
 - D. Review and Approve Burckhardt Construction Proposal to move and install Apple Springs WWTP
 - E. Approve Ferguson Construction 1725 ft x \$8/LF for 1-inch water line to new WWTP = limit not to exceed \$13,800 (from WWTP loan budget)
 - F. Gradual or Immediate rate increase on WWTP surcharge – Vote on two options from Colliers
 - G. Approve purchase of 342 LF of 4-inch SDR-35 Sewer Pipe from Preston Family for the WWTP. The original design called for SCH-40 (92LF) and SCH-80 (250 LF) at prices of \$6.41/LF and \$11.08/LF, respectively. The SDR35 from Preston's is \$5.68/LF, for a total savings of \$1,417.16
 - H. Town planner to discuss by phone his recommendations for the TIF 1 and future TIF

- 6) **PLANNING & ZONING:**
 - A. 2024-35 – Floodplain Development – 259 Donna St.
 - B. 2024-33 – Floodplain Development/Subdivision Plat Application – Parcel 004139
 - C. 2024-38 – Digging/Grading – 500 & 510 Walter St. – FYI

- 7) **CLAIMS:**
 - A. Review payroll and claims. Motion to approve as presented/amended

- 8) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log
 - B. Abatements

- 9) **PUBLIC HEARING AT 7:00 PM**
 - A. Public Hearing for transfer of malt beverage South Dakota wine license – TW Saloon LLC
 - B. Motion for approval
 - C. Public Hearing for new application for on-sale liquor license – TW Saloon LLC
 - D. Motion for approval

- 10) **LEGAL:**
 - A. TIF Presentation

- 11) **PUBLIC WORKS:**
 - A. Committee Report
 - B. Streets, Street Light Repairs, Water & Sewer Department Updates
 - C. Open Work Orders

- 12) **FINANCE OFFICE:**
 - A. Monthly financials
 - B. Department updates
 1. SDML Annual Conference
 2. Volunteers added to work comp policy

- 13) **OLD BUSINESS:**
 - A. Update on gravel on Tower Road
 - B. Hermosa Connects – request for funding for Fuel the Growth 2024
 - C. Website design – Trena Matheny

- 14) **NEW BUSINESS:**
 - A. Street contract
 - B. Plug in Town Christmas Tree to town office
 - C. Steet sign height regulations

- 15) **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.

- 16) **TRUSTEE INPUT:**

- 17) **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

- 18) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM.