

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 20, 2022
REGULAR MEETING @ 6.00pm**

ROLL CALL: Holsworth called the meeting to order on Tuesday, December 20th at 6.00 pm with the following members present: Henrichsen(absent), Holsworth, Kramer, Schumack. Chuck Irvine and Mitch Johnson also present.

CALL FOR CHANGES:

Motion made, seconded to accept the agenda as presented: Vote: all ayes, motion carried.

CONSENT CALENDAR: Motion made, seconded to approve December 6th, 2022, regular meeting minutes as presented; Vote: all ayes, motion carried.

CONFLICT OF INTEREST DECLARATION None

CLAIMS: Motion made, seconded to approve the claims as presented; Vote: all Ayes. Motion carried. Bobbie Klaski: Reimb 12/06/2022 meeting \$98.37; Chuck Ferguson: snow Removal 12/13-12/14 \$1,405.00; Golden West Technologies: Monthly Service-December22 \$563.50; Hagg & Hagg LLP: DANR issue/Services \$2,800.40; Mt. Rushmore Telephone: Phone/Internet \$125.00; Mt. Rushmore Telephone: Phone/Internet \$51.10; Mt. Rushmore Telephone: Phone/Internet \$65.53; Pioneer Bank & Trust: Stamps, Annex, letters, keys, name tag \$458.79; PSN-Payment Service Network: Monthly Fee 11/01-11/30 2022 \$221.85; SDML Workers' Compensation Fund: 2023 Renewal billing \$462.00; Chuck Ferguson: Pump House repair \$600.00. Accounts Payable Total \$6,851.54. Payroll related: EFTPS-Electronic Federal Tax: \$923.88; Payroll Checks: Finance office \$3,761.70 Payroll Total \$4,685.58. Claims total \$11,537.12.

LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS: None

LEGAL: None.

ENGINEER: Water Rehab Project (WRT System)-pending. Hermosa Sidewalk Project-pending. Sewer Project (Lagoon design & expansion)-in progress. Water/Sewer Facility Plans and Black Hills Council of Local Governments-pending. Town of Hermosa water and sewer extension project, Hermosa Hills and Whitney street drainage-pending. Motion made, seconded to remove 5th street repair discussion off the agenda; vote: all Ayes, motion carried. Roy's Drive in sewer line-pending. Facility plans for booster, water meters and rural development-pending.

PLANNING & ZONING: None

PUBLIC WORKS

Streetlights, water, sewer update report by Irvine. Meter reading on December 19th done by Linda Kramer, Gail Boddicker and Chuck Irvine because of the weather-related circumstances. Motion made, seconded to pay Chuck Irvine for 5 hours of meter reading work and add it to the next claims list; Vote: all Ayes, motion carried. Motion made, seconded to remove SDARWS, daily readings/spreadsheets off the agenda; Vote: all Ayes, motion carried. Agreement for performance of services of public works and town maintenance provided-discussion for the next work session.

FINANCE OFFICE: Monthly financials provided in the packet. Motion made, seconded to approve the addition of gWorks project accounting module; Vote: all Ayes, motion carried. Midwest assistance program-pending. ARPA funds deposited. Motion made, seconded to approve Golden West Technologies contract; Vote: all Ayes, motion carried. Motion made, seconded to approve combined election with the school to be held on June 6th, 2023; Vote: all Ayes, motion carried. Christmas lighting contest winners revealed. Notary application-pending. Motion made, seconded to remove Midwest assistance program, Golden West Technologies contract, ARPA funds-deposit, June 6, 2023, Election date, Christmas lighting contest off the agenda; Vote: all Ayes, motion carried.

OLD BUSINESS: Annexation: Gumbo Lilly, Fairgrounds Place, McDermant Street-waiting for the remaining replies. Town Sign, pending. Town Office and Library deck Staining-pending.

NEW BUSINESS: 2nd Reading of Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance. Be it ordained by the Town of Hermosa that the following sum is supplementally appropriated to meet the obligations of the municipality. The Board allocates and appropriates an additional \$524,150.00 to the original 2022 Budget Ordinance as follows: General Fund 4210 -Law enforcement \$3,200.00; 4210 - Finance \$2,500.00; 4141 – Professional fees expense (attorney) \$40,000.00; 4196 – Professional fees expense (engineer) \$24,000.00; 4310 - Streets \$8,250.00; 4323 – Garbage \$4,200.00. Total appropriations \$82,150.00. Source of funding: Unassigned Fund Balance \$82,150.00. Source of funding 602-Water fund balance \$195,000.00; 604-Sewer fund balance \$247,000.00 Total appropriations \$524,150.00 Approved: Town of Hermosa, Board of Trustee By Dan Holsworth, President ATTEST: Monika Serviss, Finance Officer. First reading: 12-06-22, Second reading: 12-20-22. Motion made, seconded to approve Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance as presented; Vote: all Ayes, motion carried.

2nd Reading: Chapter 52: Garbage and Refuse; AN ORDINANCE TO AMEND THE TOWN OF HERMOSA ORDINANCE CHAPTER 52: GARBAGE AND REFUSE BY REVISING §52.03 YARD WASTE COLLECTION TO DEFINE YARD WASTE COLLECTION LIMITING TO RESIDENTS ONLY FOR PURPOSES OF THE TOWN OF HERMOSA ORDINANCES CHAPTER 52. BE IT ORDAINED BY THE TOWN OF HERMOSA BOARD OF TRUSTEES THAT THE TOWN OF HERMOSA AMENDS THE TOWN OF HERMOSA ORDINANCE CHAPTER 52 BY REVISING §52.03 YARD WASTE COLLECTION TO DEFINE YARD WASTE COLLECTION LIMITING TO RESIDENTS ONLY FOR PURPOSES OF THE TOWN OF HERMOSA ORDINANCES CHAPTER 52: GARBAGE AND REFUSE. Motion made, seconded to approve amended chapter 52: garbage and refuse; Vote: all Ayes, motion carried. Chapter 153: Mobile Homes; Parks 152.01 (C)(2). AN ORDINANCE TO AMEND SECTION 153.01(C)(2) OF THE TOWN OF HERMOSA ORDINANCES TO REMOVE THE POSSIBILITY OF ISSUING A VARIANCE ON THE 20 YEAR MANUFACTURED HOME REGULATION. BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF HERMOSA TO ENACT AN ORDINANCE TO AMEND SECTION 153.01(C)(2) OF THE TOWN OF HERMOSA ORDINANCES TO REMOVE THE POSSIBILITY OF ISSUING A VARIANCE ON THE 20 YEAR MANUFACTURED HOME REGULATION. Motion made, seconded to approve amended chapter 153:Mobile homes; parks 152.01(C)(2); Vote: all Ayes, motion carried. Motion made, seconded to remove 2nd Reading of Ordinance No. 2.074A Supplemental 2022 Appropriations Ordinance; 2nd Reading: Chapter 52: Garbage and Refuse; Chapter 153: Mobile Homes; Parks and deposit increase for the utilities off the agenda; Vote: all Ayes, motion carried. South Dakota PFAS Cost Recovery Program-pending.

ITEMS FROM CITIZENS: Audience had input.

TRUSTEE INPUT: Happy Holidays

EXECUTIVE SESSION: None

ADJOURN: Motion made, seconded to adjourn the meeting at 7.22 PM; Vote: all ayes, motion carried.

ATTEST:

Dan Holsworth, Town Board President

Monika Serviss, Finance Officer

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