

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, DECEMBER 21, 2021 @ 6:00pm**



- 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 Holsworth

- 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 December 7, 2021, regular meeting minutes and December 14, special meeting minutes

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Committee report
 - B. Homeland Security Grant Award
 - C. Long-term Law Enforcement for Town of Hermosa
 - D. Custer County Log
 - E. Traffic Citation Details

- 6) **LEGAL:**
 - A. Prepare Extraterritorial Agreement with Pennington County (Platting, Building)
Letter to Pennington County

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
Guard Rail
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Town of Hermosa Water and Sewer Extension Project
Change Order 1
 - G. Water/Sewer Facility Plans, Motion for approval and signature:
Hermosa Municipal Water System
 - Resolution 10-2021, Authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.
 - Certification regarding debarment, suspension, and other responsibility mattersHermosa Municipal Wastewater Treatment and Collection System
 - Resolution 11-2021, Authorizing an application for financial assistance, authorizing the execution and submittal of the application, and designating an authorized representative to certify and sign payment requests.
 - Certification regarding debarment, suspension, and other responsibility matters
 - Cost effectiveness certification form
 - H. Hermosa Hills Drainage
 - I. Elmer Claycomb/Dollar General

- 8) **PLANNING & ZONING:**
 - A. P&Z December 14, 2021, minutes
 - B) Review ADU ordinance; Pending
 - C) Conditional Use Permit; 2021-43; Leah Killian-Pumpkin Patch

- 9) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
C. Meter Readings
D. Land Application Contract
- 10) **FINANCE OFFICE:**
A. Monthly Financials
B. Department Updates
- 11) **OLD BUSINESS:**
A. Annexation: Gumbo Lilly, Fairgrounds Place
Motion for approval: ACES to conduct involuntary annexation study
B. Town Sign, pending
C. Whitney Street Drainage
- 12) **NEW BUSINESS:**
A. Dollar General Malt Beverage/Wine License, pending
B. ADU Zoning Ordinance, pending
C. 1st Reading: 2.073A 2021 Supplemental Ordinance (Revised)
D. Town Office: Deck Staining
E. Library: Deck Staining, Mud Jacking
F. Neighborhood Watch Sign
G. Transparency in City Government
- 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 – Legal/Personnel/Contract
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.