

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, JULY 20, 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 July 8, 2021, Regular Meeting minutes

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Local Updates
 - B. SD Public Assurance Alliance LE Policies, pending

- 6) **LEGAL:**
 - A.

- 7) **ENGINEER:**
 - A. Water Rehab Project (WRT System)
 - B. N Second Street Box Replacement
 - C. Lone Coyote Subdivision (Preston Sub) Preliminary Plat Application – Permit #2021-18
 - D. Hermosa Sidewalk Project
 - E. Sewer Project (Lagoon expansion)
 - F. Water and Sewer Project
Expansion project to Lone Coyote: Survey, Preliminary Plat, Annexation
 - G. Water/Sewer Facility Plans

- 8) **PUBLIC WORKS**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates

- 9) **FINANCE OFFICE:**
 - A. Monthly Financials
 - B. Department Updates

- 10) **PLANNING & ZONING:**
 - A. Review of July 13, 2021, meeting minutes
 - B. Permit 2021-16 - Parcel 011978, Dollar General. Updated plan.
 - C. Permit 2021-19 – 225 Ferguson St.- Floodplain Development Permit-Carport
 - D. Permit 2021-22 – 830 Marie; Lot 9- Residential/Digging Permit
 - E. Permit 2021-23 – 840 Marie; Lot 10 – Residential/Digging Permit
 - F. Permit 2020-16 – 820 Marie St. Request for extension - Garage

- 11) **OLD BUSINESS:**
 - A. Annexation: Gumbo Lilly, Fairgrounds Place
 - B. Preston Family Inc, pending
Bids for water/sewer lines
 - C. Water/Sewer rate increase
Requires additional discussion
 - E. Broadband Grant Awards – Midco, pending
August 17, presentation
 - F. Town Sign, pending
Quote provided on July 20 meeting

- 12) **NEW BUSINESS:**
- 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 - Personnel
 - 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.