

HERMOSA TOWN BOARD
TUESDAY MAY 20, 2025
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 May 6, 2025, regular meeting minutes

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

- 5) **TOWN/FEMA UPDATES:**
 - A. Town clean up day – Saturday, April 26, 2025
 - B. Public Meeting on Comprehensive Plan survey, April 29, 2025

- 6) **ENGINEER:**
 - A. FRA conceptual for pedestrian bridge grant over RR on Vilas
 - B. CMOM update support
 - C. FEMA generator grant
 - D. Approve Work Authorization No. 1 for On-Call Building Official Agreement

- 7) **PLANNING & ZONING**
 - A. Permit #2025-11 – New Residential structure – Parcel #009324 – Todd Stainbrook
 - B. Resolution 05-2025 Resolution of Annexation
 - C. Review of Building Permit #2025-12 – Extraterritorial Area – Tim Hurlbert – Barnier Tract 4 of McDermand Subdivision – Pole shed - FYI

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

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. New Town Marshal position

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

- 11) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - D. DANR Drinking Water Sampling Violation for April
 - C. Streets- Contract work
 - D. Purchase of crack sealer

- 12) **FINANCE OFFICE:**

- A. Monthly financials
- B. Mail call
- C. Department updates
- D. Annual Report for 2024
- E. Approve SDPAA Insurance renewal
- F. Approve registration cost for Budget Training – June 18, 2025 in Rapid City, SD

13) **OLD BUSINESS:**

- A. Approve SDPAA Insurance renewal

14) **NEW BUSINESS:**

- A. Request for utility bill reimbursement – water leak -150 Rupp St #14
- B. Approve Application to Occupy Right of Way for Hermosa Hucksters

15) **ITEMS FROM CONSTITUENTS:** No action can be taken by the board on any issue related without being first placed on a future agenda, to allow for proper notice.

1. Reserved time for public comment is **15 minutes**.
2. This is a time for citizens of the town of Hermosa or owners of property within town Limits to express concerns or discuss issues having relevance to the town.
3. Anyone wishing to address the Town Board during this time shall be asked to stand and Identify themselves after being recognized the Board President.
4. Each person will be allotted **3 minutes** to speak.
5. After these time limits are reached, all further commentary shall be made only with the Chair's approval.

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.