

**HERMOSA TOWN BOARD
TUESDAY, NOVEMBER 21, 2023
REGULAR MEETING @ 6:00pm**

- 1) **ROLL CALL:**
 - A. BOT Roll Call: Ferguson, Henrichsen, Holsworth, Kramer, Styles
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Styles

- 2) **CALL FOR CHANGES:**
 - A. Review of current agenda items
 - B. Motion to accept the agenda as presented/amended

- 3) **SPECIAL ITEMS:**
 - A. Meeting Protocol
 - B. Adopt a special rule of order

- 4) **CONSENT CALENDAR:**
 - A. Approval of the November 7, 2023, regular meeting

- 5) **CONFLICT OF INTEREST DECLARATION**

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

- 7) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A. Marshal's Report
 - B. Custer County Log
 - C. Dispatch Contract, pending
 - D. Abatements
Properties, Dumpster

- 8) **LEGAL:**
 - A. Engineer expense reimbursement
 - B. Delegation for signing permits (Based on this, President to schedule a Work Session)
 - C. Add a nonvoting member to the BOT from outside the city limits and within one mile
 - D. Simons Oath of Office
 - E. Simons authorization to sign bank signature card

- 9) **ENGINEER:**
 - A. Hermosa Sidewalk Project, pending final bill from SD DOT
 - B. Sewer Project (Lagoon design & expansion)
AET update
 - C. Town of Hermosa Water and Sewer Extension Project – pending
 - D. Approval for KLJ Engineering to develop task orders; Deadline TBD
 1. Lagoon bidding and construction management
 2. Engineering staff reports/office support
 3. Evaluate lift station at Ferguson Subdivision for storm water issues
 4. Feasibility study for tying into SBHW to submit to SDDANR funding/grants
 5. Feasibility study for placing water, and sewer along Whitney Street from east of the railroad to Highway 79 to submit to SDDANR for funding/grants
 6. Feasibility study for evaluating (stormwater along Whitney and road replacement) the intersection of Whitney and 2nd Street to highway 79 for SDDOT for funding/grants
 7. Highway 79 sewer repair bidding and construction management
 - E. Request KLJ design the extension to the town's water/sewer lines to service Ferguson properties along Whitney

- 10) **PLANNING & ZONING**
A.
- 11) **PUBLIC WORKS**
A. Committee Report
B. Streets, Street Light Repairs, Water & Sewer Department Updates
Trustee report on town lighting needs
C. Agreement for performance of services of public works and town maintenance
D. Bolted Tank Interior Floor Reseal
E. Open Work Orders (Attached)
280 Manning St sewer line
F. 170 N Wilder, Garden Meter Refund
- 12) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Grant research
D. Approve June 4, 2024, Election Date
E. Operating Agreement Renewal
Operating Agreement Corner Pantry Travel Center, Package (off-sale) Liquor
Operating Agreement Hermosa Deli & Lounge, Retail (on-sale) Liquor
Operating Agreement Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant
F. Uniform Alcoholic Beverage License Renewal
PL-4469, Corner Pantry Travel Center, Package (off-sale) Liquor
RL-5208, Hermosa Deli & Lounge, Retail (on-sale) Liquor
RR-22505, Lazy R Bar and Grill; Retail (on-sale) Liquor-Restaurant
G. Tracking Items (Attached)
H. CD Maturity Date (12/08/2023)
- 13) **OLD BUSINESS:**
A. Annexation: Voluntary Annexation
B. Hermosa Connects
- 14) **NEW BUSINESS:**
A. SBHW presentation – pending – Mid to late November
B. Headwaters Economics
C. Andersen Engineers
1. Survey; Locate 9 Corners
D. Shorb's easement requirements owed to them by town. Scheduled for October 4, 2023
E. Town office camera system investigation
F. Leasing Town Shop
G. Contract services – Joan Harris
H. Approve request for advertising for pumping lagoon
I. Discussion of utilization of office space
J. Water connection issue – 355 Main Street
K. 2nd Readings:
Ordinance 154.02, Definition of Planning & Zoning Commission
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Chapter 32A
L. Requirement drainage on Lone Coyote Development and Carriage Hills
M. Town of Hermosa Resolutions:
05-2023, Clean Water State Revolving Fund Issuer Resolution
06-2023, Surcharge for Improvements to the Sewer System
N. Minimum charge for water/sewer connections

- 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.