

**HERMOSA TOWN BOARD
TUESDAY, DECEMBER 2, 2025
REGULAR MEETING @ 6:00 PM**



- 1) **ROLL CALL:**
 - A. BOT Roll Call: Kramer, Ferguson, Koontz, Serviss
 - B. Acknowledgement of other Attendees
 - C. Pledge of Allegiance to be led by Koontz
- 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 November 18, 2025, regular meeting minutes and November 25, 2025, special meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES/COMPLIMENTS:**
 - A. Approve dismissal of Benesch 2025 Hermosa Drainage and Sewer Assessment and Improvement Plans Award from July 22, 2025, regular BOT meeting
 - B. Approve re-advertisement of Request for Proposals for 2025 Hermosa Drainage and Sewer Assessment and Improvement Plans
- 6) **ENGINEER:**
 - A. Approve ATAC On-Call Building Official Consulting Service Agreement - \$7,410
 - B. Approve ATAC 2025-2030 Operations Contract for Water/Sewer
 - C. Approve ATAC 2026 On-Call Planner and Grant Writer Consulting Service Agreement - \$71,860
- 7) **PLANNING & ZONING:**
 - A.
- 8) **PUBLIC WORKS:**
 - A. Streets
 - B. Street Light Repairs
 - C. Water & Sewer Department Updates
 - D. Open Work Orders
 - E. Streets- Contract work
 - F. Approve protocol for notifying residents when public utilities work is being performed
 - G. Vaktor Truck Operator proposal
 - H. Public Works Employee
- 9) **CLAIMS:**
 - A. Review of payroll and claims. Motion to approve as presented/amended.
- 10) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Marshal report
 - B. Custer County Log
- 11) **LEGAL:**
 - A. Appoint Scott James as permanent Town Attorney
 - B. Water Rate structure – add Historical/Religious category

- 12) **ECONOMIC DEVELOPMENT:**
A. Update from Serviss
- 13) **FINANCE OFFICE:**
A. Monthly financials
B. Department updates
C. Approve 2-Year Audit – Independent Audit Services, P.C. - \$9,000.00
D. Vendor for phone/fax services – Midco not able to provide phone/fax services
- 14) **OLD BUSINESS:**
A. Approve water tap for neighborhood referred to as East Hermosa Water Users
- 15) **NEW BUSINESS:**
A. 2nd Reading Ordinance 73: Traffic Schedules
B. Traffic Violation Fee Schedule
- 16) **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.
- 17) **TRUSTEE INPUT:**
- 18) **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
- 19) **ADJOURN: Motion** by _____; Second by _____ to adjourn the meeting at _____ PM.