

**HERMOSA TOWN BOARD
TUESDAY MAY 6, 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 April 15, 2025, regular meeting minutes and April 22, 2025, special meeting minutes

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

- 5) **TOWN/FEMA UPDATES:**
 - A.

- 6) **ENGINEER:**
 - A. Approve Proposal for Water Treatment System
 - B. Approve payment of \$1,150 for Water Rights Permit
 - C. Approve Pay Application #5 – Baroque Advantage LLC
 - D. Benesch ranked #101 in the nation for all engineering firms -FYI
 - E. Discussion on pedestrian bridge over the tracks on Vilas Street
 - F. DANR requirements for approval of Hermosa Lagoon Change Orders 5-7
 - G. DANR approval of North Water Tank - FYI

- 7) **PLANNING & ZONING**
 - A. Permit #2025-10-Roof Covering for Office Building-Parcel #004135-Mark & Francine Cropley
 - B. Discussion on water/sewer for TR Skillingsstad West (lot on Whitney St between 5th St and Hwy 79)

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

- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
 - A. Custer County Log

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

- 11) **PUBLIC WORKS:**
 - A. Streets, Street Light Repairs, Water & Sewer Department Updates
 - B. Open Work Orders
 - C. Streets- Contract work
 - D. Approve purchase of additional UPM cold patch

- 12) **FINANCE OFFICE:**
 - A. Monthly financials

- B. Mail call
- C. Department updates
- D. Annual Report for 2024
- E. Approve registration cost and travel to Finance Officers School June 11-13, 2025
- F. Approve SDPAA Insurance renewal

13) **OLD BUSINESS:**

- A. Roy's Drive Inn – compose letter to DANR
- B. Update on billing for two residential customers for water leak

14) **NEW BUSINESS:**

- A. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine Renewals:
 - 1. Corner Pantry Travel Center: License #RB2776
 - 2. Pop;s Grocery: License #RB-25133
 - 3. TW Saloon LLC: License #RB-27834

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.