

**HERMOSA TOWN BOARD  
TUESDAY, AUGUST 5, 2025  
REGULAR MEETING @ 6:00 PM**



- 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 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 July 18, 2025, special meeting minutes and July 22, 2025, regular meeting minutes
- 4) **CONFLICT OF INTEREST DECLARATION:**
- 5) **TOWN/FEMA UPDATES:**
  - A.
- 6) **ENGINEER:**
  - A. Approve Notice of Award of Schedule A of the North Water Tank to Quinn Construction in the amount of \$532,453.00
  - B. Approve FEMA BRIC Grant 2025 Consulting Services Agreement
- 7) **PLANNING & ZONING:**
  - A. Permit #2025-16 – Carport – 51 N 5<sup>th</sup> St. – Parcel #009284
- 8) **CLAIMS:**
  - A. Review of payroll and claims. Motion to approve as presented/amended.
- 9) **LAW ENFORCEMENT/ABATEMENTS/COMPLAINTS:**
  - A. Marshal report
- 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 cost to repair Vac Truck
- 12) **ECONOMIC DEVELOPMENT:**
  - A.
- 13) **FINANCE OFFICE:**
  - A. Monthly financials
  - B. Department updates

- 14) **OLD BUSINESS:**  
A. Future of the Hermosa Library
- 15) **NEW BUSINESS:**  
A. 1<sup>st</sup> Reading 2.077A – Supplemental 2025 Appropriations Ordinance  
B. 1<sup>st</sup> Reading Ordinance 116.04 Alcoholic beverages, malt beverages and wine license requirements and fees
- 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.