

HERMOSA TOWN BOARD
Work Session Meeting
Tuesday, January 15, 2019 @ 5pm



Holsworth called the special meeting order at 5:00pm with the following members present: Henrichsen, King, Kramer & Holsworth. Saulton absent. Sheriff Mechaley, Officer McMillin, Marshall Daggett, Johnson and one (1) interested citizens also present. Purpose for the meeting was to discuss communication improvements between the municipality law enforcement and the Sheriff's office.

Holsworth called the work session to order at 6:14pm with the following members present: Henrichsen, King, Kramer & Holsworth. Saulton absent. Engineer Bengs, Johnson, Ferguson, Planning & Zoning Harris & Waltman also present.

Motion made & seconded to approve agenda as presented; unanimous.

Undeveloped Property draft ordinance is with city attorney for review. Flood Ordinances & permitting within floodplain discussed; motion & second the flood ordinance remains the same; vote King, Holsworth & Henrichsen aye, Kramer nay; motion carries. Motion & second Interstate Engineering present proposal design for N 2nd St bridge design. Walk Audit Grant discussed. Motion & second to allow Bengs to develop transportation plan within grant monies; discussion; unanimous. Did not discuss ingress/egress ordinance, water rate review, emergency horns or town sign. Motion and second to adjourn at 8:40pm; unanimous.

Dan Holsworth, Town Board President

ATTEST:

Bobbie L. Johnson, Finance Officer

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