

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, January 8, 2019 @ 6pm**



- 1) **ROLL CALL:**
 - A) BOT Roll Call: King, Henrichsen, Saulton, Kramer & Holsworth
 - B) Acknowledgement of other attendees
 - C) Pledge of Allegiance to be led by Holsworth.

- 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 the December 18, 2018 Minutes

- 4) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended

- 5) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Well Rehabilitation Update
 - C) North 2nd Street Bridge Update
 - D) Permitting within the floodplain area letter

- 6) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates

- 7) **LEGAL:**
 - A) TIF Agreement Update
 - B) Proposed Legislation Draft

- 8) **PUBLIC WORKS:**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Lagoon pumping & irrigation contract

- 9) **FINANCE OFFICER:**

- 10) **PLANNING COMMISSION & APPLICATIONS:**
 - A) 2018-17 Drive-In Plat, pending submission of application

- 11) **OLD BUSINESS:**
 - A) 2nd Reading:
 - 1) Ordinance Chapter 155 Section 10.6.5.4 Yard, Building Setback & Open Space Exceptions Amendment
 - 2) Ordinance 50.01 Amendment
 - 3) Ordinance 51.02 Amendment
 - B) Town Hall & 250 Main Gutters Update
 - C) Work Session - PENDING
 - 1) Ingress/Egress Ordinance
 - 2) Town Sign, pending BBB funds
 - 3) Water Rate review, pending
 - 4) Emergency Horns

- 12) **NEW BUSINESS:**
 - A) 2019 Election Date
 - B) Designation of Custer County Chronicle as Official Newspaper for 2019
 - C) Designation of Pioneer Bank & Trust as Official Financial Institution for 2019
 - D) Resolution 2019-01 Salary and Wages
 - E) Announcement of Christmas Lighting Contest Winners for 2018
 - F) 2019 SDML Municipal Government Day – February 5-6, Pierre
 - G) Ordinances pending review - Maintenance of Undeveloped Property

- H) Town Hall Basement
- I) County Commissioner Meeting Update

13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

14) **TRUSTEE INPUT:**

15) **ADJOURN:**
Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.