



**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, October 9, 2018 @ 6:00 pm  
Rescheduled from October 2, 2018.**

- 1) **ROLL CALL:**
  - A) BOT Roll Call: Holsworth, Henrichsen, King, Kramer & Saulton
  - 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 September 18, 2018 Minutes
  - B) Motion to approve as presented/amended
  
- 4) **CLAIMS:**
  - A) Review Payroll and Claims
  - B) Motion to approve the Claims as presented/amended
  
- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
  - A) Local Updates
  
- 6) **LEGAL:**
  - A) TIF Agreement Update, pending
  
- 7) **ENGINEER:**
  - A) Sewer Pond Expansion, pending
  - B) Chapel Hills Booster System update
  
- 8) **PUBLIC WORKS**
  - A) Pond Doctor update (motion to remove from agenda)
  - B) Streets, Street Light Repairs, Water & Sewer Department Updates
  
- 9) **FINANCE OFFICE:**
  - A) Department Updates
  
- 10) **PLANNING & ZONING APPLICATIONS:**
  - A) October 2, 2018 minutes reviewed
    - 1) 2018-19 OSL Sign Permit
    - 2) 2018-22 Kyle Hanson Building Permit, pending
    - 3) 2018-24, Eyton, 40 N 2<sup>nd</sup> Street, Lots 3 & 4
    - 4) 2018-25, Waltman, N Ferguson, Lot A1
  - B) 2018-17 Drive-In Preliminary Plat, pending submission of plat
  
- 11) **OLD BUSINESS:**
  - A) Lagoon fencing
  - B) Ingress/Egress Ordinance
  - C) Haying versus Mowing undeveloped residential property
  - D) Town Sign, pending BBB funds
  - E) Water Rate review, pending
  - F) Yard Waste, pending
  
- 12) **NEW BUSINESS:**
  
- 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.