



**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, November 20, 2018 @ 6:00 pm**

- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, Henrichsen, King, Saulton & Kramer
 - 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 November 6, 2018 regular meeting & November 20, 2018 work session 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) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Chapel Hills Booster System update
 - C) Well Rehabilitation Update

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

- 7) **LEGAL:**
 - A) TIF Agreement Update, pending

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

- 9) **FINANCE OFFICE:**
 - A) Monthly Financials & Department Updates
 - B) BHAFOA Meeting Dec 6th

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

- 11) **OLD BUSINESS:**
 - A) Work Session
 - 1) Review Ordinance 10.6.5.4 A. amendment
 - 2) Ingress/Egress Ordinance
 - 3) Town Sign, pending BBB funds
 - 4) Water Rate review, pending
 - 5) Emergency Horns
 - B) Tower Road, rescind motion to rename road (already addressed off Main St)

- 12) **NEW BUSINESS:**
 - A) Operating Agreement Lazy R' Bar & Grill for municipal on-sale and off-sale liquor establishment
 - B) License RR-22505 Renewal Retail (on-sale) Liquor - Restaurant
 - C) Resolution 07-2018 Amending & Ratifying Actions
 - D) Resolution 08-2018 Contingency Fund Transfer
 - E) Resolution 09-2018 Water Turn On Fee
 - F) Resolution 10-2018 Water Shut Off Fee
 - G) Ordinance – Maintenance of Undeveloped Property, pending
 - H) November Mayor lunch
 - I) Hosting Mayor lunch in 2019
 - J) County Commissioner Meeting Update

- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **EXECUTIVE SESSION:**
 - A) Motion to enter into Executive Session allowable by SDCL 1-25-2 .3 (Legal)
 - B) Motion to exit out of Executive Session
 - C) Motions resulting from Executive Session
- 16) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.