



**HERMOSA TOWN BOARD  
REGULAR MEETING  
Tuesday, November 6, 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 October 23, 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) Streets, Street Light Repairs, Water & Sewer Department Updates
  
- 9) **FINANCE OFFICE:**
  - A) Department Updates
  - B) 2019 Annual Report Workshop
  - C) 2018 Safety Conference
  
- 10) **PLANNING & ZONING APPLICATIONS:**
  - A) October 30, 2018 Minutes
    1. Permit 2018-26, Hewitt, 165 N 2<sup>nd</sup> St Grading, Water, Sewer, Mobile Home Moving & Floodplain Development Permits
    2. Temporary Sign Permit, American Legion
  - B) 2018-17 Drive-In Plat, pending
  
- 11) **OLD BUSINESS:**
  - A) Work Session
    - 1) Ingress/Egress Ordinance
    - 2) Town Sign, pending BBB funds
    - 3) Water Rate review, pending
  
- 12) **NEW BUSINESS:**
  - A) Operating Agreement Renewal On-Off Sale Liquor – Flying J
  - B) Uniform Alcoholic Beverage License Renewal
    - 1) RL-5208, MG Oil-Hermosa Deli & Lounge, Retail (on-sale) Liquor
    - 2) PL-4469, MG Oil-Flying J, Package (off-sale) Liquor
  - C) Hosting November Mayor luncheon
  - D) Ordinance – Maintenance of Undeveloped Property, pending
  - E) Tower Road
  - F) Review Ordinance 10.6.5.4 A.
  - G) Emergency Horns
  - H) 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.