

HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, April 16, 2019 @ 5:30pm



- 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) **CASEY PETERSON, Ltd**
 - A) 2018 Audit presentation

- 4) **CONSENT CALENDAR:**
 - A) Approval of April 2, 2019 regular meeting minutes

- 5) **CLAIMS:**
 - A) Approval of Payroll and Claims

- 6) **ENGINEER:**
 - A) Sewer Pond Expansion

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

- 8) **LEGAL:**
 - A) TIFD Project Plan Amendment

- 9) **PUBLIC WORKS:**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Well Rehabilitation Update

- 10) **FINANCE OFFICER:**
 - A) Monthly Financials
 - B) Appoint Election Workers

- 11) **OLD BUSINESS:**
 - A) Town Hall & 250 Main Gutters Update
 - B) Work Session - PENDING
 - 1) Ingress/Egress Ordinance, Town Sign, pending BBB funds, Water Rate review, Emergency Horns

- 12) **NEW BUSINESS:**
 - A) 1st Reading
 - 1) Ordinance 91.02 (B) Maintenance of Undeveloped Property
 - 2) Ordinance 2.071A 2019 Supplemental Appropriation Ordinance
 - B) County Commissioner Meeting Update

- 13) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review April 9, 2019 minutes
 1. Permit 2019-04 Roy's Drive In Sewer Connection

- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 15) **TRUSTEE INPUT:**
- 16) **EXECUTIVE SESSION:**
 - A) Motion to enter into Executive Session allowable by SDCL 1-25-2.4 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.