

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, April 17, 2018 @ 6:00pm**



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

- 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 April 2, 2018 Regular Meeting Minutes

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

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Box Canyon contract for Neighborhood Watch
 - B) Local Updates

- 6) **LEGAL: - (PENDING)**
 - A) TIF Agreement Update

- 7) **ENGINEER: (PENDING)**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending

- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Water line hook to 2nd St status – Miller Construction

- 9) **FINANCE OFFICE:**
 - A) Monthly financials
 - B) Department Updates
 1. WNV funding application completed
 2. Internet upgrade information minimum 2 years
 3. Library interest in utilizing basement
 4. Draft Solid Waste Ordinance
 5. Waterline easement Lot 4S Warren Tract

- 10) **OLD BUSINESS:**
 - A) 2nd Reading Ordinance Chapter 91 Public Nuisances Section 91.07
 1. Amendment to (D) Fourth notice
 2. Addition of (E) subsequent violations
 - B) Safety Manual
 - C) Gutter repair status

- 11) **NEW BUSINESS:**
 - A) House Numbering
 - B) C.Wiles replat application fee

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) No meeting held/no items for review
 - B) Comprehensive Plan draft update - pending
 - C) Annexation Study for Fairgrounds Place – pending lagoon upgrade

- 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 .1 (Personnel)
B) Motion to exit out of Executive Session
C) Motions resulting from Executive Session
- 15) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM MST.