

HERMOSA TOWN BOARD
PUBLIC HEARING followed by REGULAR MEETING
Tuesday, May 1, 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) **PUBLIC HEARING:**
 - A) Retail (on-off sale) Malt Beverage License, Pop's Grocery Store
 - B) Adjournment of Public Hearing, Reconvene into Regular Session

- 3) **CALL FOR CHANGES:**
 - A) Review of current agenda items
 - B) Motion to accept the agenda as presented/amended

- 4) **CONSENT CALENDAR:**
 - A) Approval of the April 17, 2018 Regular Meeting Minutes

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

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

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

- 8) **ENGINEER: (PENDING)**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending
 - C) N 2nd St Bridge draft Preliminary Site Inspection letter - FYI

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

- 10) **FINANCE OFFICE:**
 - A) Department Updates
 1. New hire Gail Boddicker
 2. 2017 Audit

- 11) **OLD BUSINESS:**
 - A) Gutter repair status
 - B) Safety Manual - pending

- 12) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review April 24, 2018 minutes
 - B) Updated Comprehensive Plan
 - C) Annexation Study for Fairgrounds Place – pending lagoon upgrade

- 13) **NEW BUSINESS:**
 - A) Renewal Retail (on-off sale) Malt Beverage License, Flying J
 - B) Solid Waste Ordinance Chapter 52
 - C) May Mayors meeting in Whitewood

- 14) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)

- 15) **TRUSTEE INPUT:**

- 16) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.