

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, June 5, 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 May 15, 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) Local Updates

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

- 7) **ENGINEER:**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending
 - C) Booster P & S update

- 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) Disaster training
 - B) 250 Main St rental change
 - C) Department Updates

- 10) **OLD BUSINESS:**
 - A) 2nd Reading Solid Waste Ordinance Chapter 52
 - B) Safety Manual

- 11) **PLANNING COMMISSION & APPLICATIONS:**
 - A) May 22, 2018 meeting cancelled due to no items only info items

- 12) **NEW BUSINESS:**
 - A) Lagoon fencing
 - B) Kellogg pet license refund
 - C) Informational Permit 2018-08, 27 N 4th St, concrete driveway apron
 - D) Informational Permit 2018-09, 27 N 4th St, concrete patio

- 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.