

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, January 2, 2018 @ 6pm**



- 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 December 19, 2017 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: - (PENDING)**
 - A) Annexation Study for Fairgrounds Place
 - B) TIF Agreement Update

- 7) **ENGINEER: (PENDING)**
 - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
 - B) Sewer Pond, pending
 - C) N 2nd St Bridge update/TS&L rescheduled meeting

- 8) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from December 28, 2017
 - B) Permit 2017-31, 805 Marie St
 - C) Permit 2017-30 Floodplain Development Application 229 Donna St
 - D) Comprehensive Plan draft update - pending
 - E) Annexation Study for Fairgrounds Place – pending

- 9) **OLD BUSINESS:**
 - A) A&B Business Solutions Copier Lease

- 10) **NEW BUSINESS:**
 - A) 2018 Election Date & Combining Agreement
 - B) Designation of Custer County Chronicle as Official Newspaper for 2018
 - C) Designation of Pioneer Bank & Trust as Official Financial Institution for 2018
 - D) Resolution 2018-01 Salary and Wages
 - E) Announcement of Christmas Lighting Contest Winners for 2017
 - F) 2018 SDML Municipal Government Day – February 6-7, Pierre
 - G) Vehicle magnetic signs
 - H) Holiday dinner

- 11) **PUBLIC WORKS**
 - A) SDML WC annual safety training 02-15-18 Rapid City
 - B) SDARWS annual membership meeting & training 01-10-18 Pierre
 - C) Streets, Street Light Repairs, Water & Sewer Department Updates

- 12) **FINANCE OFFICER:**
- 13) **TRUSTEE INPUT:**

- 14) **ADJOURN:**

Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.