

**HERMOSA TOWN BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 3rd, 2015 @ 6pm**



1) **ROLL CALL:**

- A) BOT Roll Call: Holsworth, King, Kramer, & Flug.
- B) Acknowledgement of other Attendees
- C) Introduction of Vanessa Row
- D) Pledge of Allegiance to be led by Kramer.

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 Regular Meeting Minutes from October 21st, 2015

4) **CLAIMS:**

- A) Review of the November 3rd, 2015, Claims

Claims for Approval 11/3/2015		
A&B Business Solutions	Copier Lease Payment #15 & Usage	\$ 455.91
Badlands Sand & Gravel Inc.	3/4" Base Limestone Gravel	\$ 216.34
Business Forms & Accounting	Utility Billing Stock	\$ 160.53
CodeWorks	October BP Inspections	\$ 149.80
Daggett, James	Health Insurance Reimbursement	\$ 200.00
DENR	TIF Water Loan Payment #2	\$ 3,630.68
EFTPS	November 1st Payroll Taxes	\$ 895.71
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Three Loads Millings - Streets	\$ 673.20
Flug, Bernhard	Reimbursement Fuel - Mower	\$ 49.63
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 674.16
Kieffer Sanitation	Monthly Statement w/one Roll Off	\$ 2,866.06
Law Offices of Gregory Yates	Shubeck Attorney Fees	\$ 2,261.50
Mt. Rushmore Telephone	Phone/Fax/Internet Monthly Statement	\$ 260.57
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 2,906.75
SD Retirement	October Retirement Funds	\$ 417.06
Southern Hills Publishing	October Publications	\$ 206.46
TOTAL		\$ 18,291.03

- B) Motion to approve the Claims as presented/amended.

5) **LAW ENFORCEMENT:**

- A) Local Updates
- B) October Call Logs

6) **PLANNING COMMISSION & APPLICATIONS:**

- A) Review of PZ Minutes from October 27th, 2015
- B) Renewal of Building Permit #2013-06, G&G Storage building #3, Gary Hunsaker

7) **NEW BUSINESS:**

- A) Partial Bond Release for Hermosa Hills Subdivision, John Preston
- B) Approval of 2016 Operating Agreement & Cover Letter for Full Service Restaurant

8) **OLD BUSINESS:**

- A) County Shop Purchase Option Update
- B) Black Hills Recovery Network Update
- C) FEMA Relocation Project Update (BHRN)
- D) Custer County Commissioners Meeting Update
- E) Mayors Luncheon Update
- F) Yard Waste & Building Security Camera Update

9) **LEGAL:**

- A) Annexation Study for Fairgrounds Place

- B) TIF Agreement Update
- 10) **NEW WATER SOURCE PROJECT:**
A) Updates
- 11) **ABATEMENTS/COMPLAINTS:**
A) Building Code Violation Update – 2 N 5th St.
B) Building Code Violation Update – 330 Vilas St.
C) Permit Deadline Update – 349 McDermand St.
- 12) **STREET DEPARTMENT:**
A) Street Department Updates
B) Street Light Repairs Update
- 13) **WATER DEPARTMENT:**
A) Water Department Updates
B) Water Lines for N 2nd St. in N 3rd St. Property
- 14) **SEWER DEPARTMENT:**
A) Sewer Department Updates
B) Lagoon Pumping Agreement
- 15) **FINANCE OFFICER:**
A) Hazard Mitigation Grant Information
B) Open Meeting Laws Update
C) Veteran’s Day – Office Closed (Reminder)
D) Holiday Schedule for Nov. 27th & Dec. 24th
E) Financial Reports
- 16) **EXECUTIVE SESSION:**
A) Motion to enter into Executive Session allowable by SDCL 1-25-(1) & (3)
(Personnel & Proposed or Pending Litigation or Contractual Matters)
B) Motion to exit out of Executive Session
C) Motions resulting from Executive Session
- 17) **SUBCOMMITTEE UPDATES**
A) 2012 International Residential Code (to Repeal 15.13, and adopt new)
B) Sidewalk Assessment & Maintenance Ordinance
C) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
D) Permitting Requirements for Sidewalks, Driveways, Cement Pads
- 18) **TRUSTEE INPUT:**
Holsworth, King, Kramer, & Flug
- 19) **ADJOURN:**
Motion by _____; Second by _____ to adjourn the meeting at _____PM MST.

Published once at the approximate cost of _____.

ATTEST:

Shanna Harris
Finance Officer

Linda Kramer
Town Board President