

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, February 17th, 2015 @ 6pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, & Flug. Pledge of Allegiance to be led by Kramer.
- 2) **CALL FOR CHANGES:** Approval of the current agenda.
 - A) Motion to accept the agenda as presented/amended.
- 3) **CONSENT CALENDAR:**
 - A) Approval of the Meeting Minutes from February 2nd, 2015.
- 4) **CLAIMS:**
 - A) Approval of the February 17th, 2015, Claims as presented/amended.
- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
 - B) Vehicle Repair Updates
- 6) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from February 10th, 2015
 - B) Building Permit #2015-4 for HAHM Museum (renewal of portion of #2009-6)
 - C) Preliminary Plat Review of Hermosa Hill Sub Revised
 - D) Yellow Oak Subdivision Plat – Comment only
 - E) Status Update on Building/Floodplain Development Permit for 349 McDermand St.
- 7) **NEW BUSINESS:**
 - A) 2013 Audit Report – Casey Peterson & Ass.
 - B) 2014 Volunteer of the Year Nominations
 - C) Hermosa Mayor’s Luncheon – April 2015
 - D) 2nd Reading of Revised Zoning Ordinance #10.6R (A-2015)
 - E) 2nd Reading of Revised Animal Ordinance #9.1R (A-2015)
 - F) 1st Reading of 2014 Supplemental Budget Ordinance #2.066A
- 8) **OLD BUSINESS:**
 - A) Black Hills Recovery Network Update
 - B) Custer County Commissioners Meeting Update
 - C) TIF Development Update
 - D) Yard Waste Dumpster Security Camera Update
 - E) Annexation Status Update (Voluntary & Involuntary)
 - F) Hermosa Ball Fields Update
 - G) N 2nd St. Bridge Update
 - H) Rushmore Regional Economic Development Update
- 9) **STREET DEPARTMENT:**
 - A) Street Department Updates
- 10) **SEWER DEPARTMENT:**
 - A) Sewer Department Updates
 - B) Sewer Manhole N 3rd St.
- 11) **WATER DEPARTMENT:**
 - A) Water Department Updates
- 12) **PROJECT MANAGER:**
 - A) New Water Source Project Update
- 13) **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

- 14) **LEGAL:**
A) Legal Department Updates
B) Reserve Officer Update
- 15) **FINANCE OFFICER:**
A) Financial Reports
B) Notice of Election
C) SDML Annual District 9 Meeting, Crazy Horse, April 8th
- 16) **SUBCOMMITTEE UPDATES**
A) Restaurant Retail Liquor/Malt Beverage Ordinance & Fee Schedules
B) Animal Control Ordinance
C) Sidewalk Assessment & Maintenance Ordinance
D) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
E) Floodplain Ordinance Revisions
F) Parking Requirements for Lot C of Whiterail Estates
- 17) **TRUSTEE INPUT:**
Holsworth, King, Kramer & Flug
- 18) **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

Hours of Operation:
Monday - Friday 8:00—5:00