

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Monday, February 3<sup>rd</sup>, 2014, @ 6pm**



- 1) **ROLL CALL:** Holsworth, King, Kramer, Ramsey, & 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 Regular Meeting Minutes from January 21<sup>st</sup>, 2014.
- 4) **CLAIMS:**  
A) Approval of the February 3<sup>rd</sup>, 2014, Claims as presented/amended.
- 5) **LAW ENFORCEMENT:**  
A) Local Updates  
B) Animal Complaints Update
- 6) **PLANNING COMMISSION & APPLICATIONS:**  
A) P&Z Meeting Minutes – January 28<sup>th</sup>, 2014 – CANCELLED  
B) Floodplain Ordinance Revisions
- 7) **NEW BUSINESS:**  
A) Municipal Government Day Reminder – February 4<sup>th</sup>, 2014 (Pierre).  
B) Volunteer of the Year Deadline Reminder – February 17<sup>th</sup>, 2014.  
C) DOT TAP Grant – Committee Selection Meeting Reminder - February 13<sup>th</sup>, 2014 (Pierre).  
D) Mayors Luncheon Updates
- 8) **OLD BUSINESS:**  
A) Flag Poles for Town Office  
B) Black Hills Recovery Network Update
- 9) **STREET DEPARTMENT:**  
A) Street Repairs Update  
B) Street Lights Repair Update
- 10) **SEWER DEPARTMENT:**  
A) Sewer Department Updates  
B) Septic Tank Letter Update  
C) Lift Station Pumps Update
- 11) **WATER DEPARTMENT:**  
A) Water Consumption Reports  
B) Water Meter Installment Update  
C) Water Department Updates
- 12) **PROJECT MANAGER:**  
A) Status Update on Highway 79 Water Main Extension Project  
B) Approval of Change Order #2 of West Hwy 79 Water Project  
C) Action Letter for Radium Action Plan – Andersen Engineering  
D) TIF Project Plans Review Update  
E) Proposed Water Rates
- 13) **FINANCE OFFICER:**  
A) Financial Reports  
B) 2<sup>nd</sup> Reading of Ordinance #2.065A Supplemental Budget Ordinance for 2013
- 14) **LEGAL:**  
A) Animal Ordinance Revisions  
B) LE Policy Revisions
- 15) **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

16) **SUBCOMMITTEE UPDATES**

- A) Water Ordinance #10R Review
- B) Sewer Ordinance Review #15R Review
- C) Animal Control Ordinance
- D) Annexation
- E) Sidewalk Assessment & Maintenance Ordinance
- F) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax

17) **TRUSTEE INPUT:**

Holsworth, King, Kramer, Ramsey & 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