

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, April 15th, 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 April 1st, 2014.
 - B) Approval of the Special Meeting Minutes from April 8th, 2014.
- 4) **CLAIMS:**
 - A) Approval of the April 15th, 2014, Claims as presented/amended.

Claims for Approval 4/15/2014		
Andersen Engineers, Inc.	Easement Preparation West Hwy 79 Project	\$ 485.00
Birch Communications	Monthly Statement	\$ 14.71
Black Hills Electric Coop	Monthly Statement	\$ 2,989.99
EFTPS	941 Payroll Deposit 3-15-2014	\$ 903.83
Ferguson Construction	Snow Removal 4-2-2014	\$ 565.10
Hawkins Inc.	Water Treatment Chemicals	\$ 222.50
Kieffer Sanitation	Monthly Statement & 2 Roll Offs	\$ 2,454.11
Kramer, Linda	Reimbursement, Office Supplies	\$ 21.90
Metering Tech. Solutions	1" Meter for West Hwy 79 Wtr Project	\$ 117.11
Mid Continent Testing Lab	Water Testing 1st Quarter	\$ 102.90
Mt. Rushmore Telephone	Phone/Fax/Internet Monthly Statement	\$ 253.87
Northern Plains LLC	West Hwy 79 Water Project, #1,2 & Retainage	\$155,905.80
Payroll	LE, FO, Admin, Cleaning	\$ 2,990.10
Pioneer Bank Trust CC	LE Fuel, Filing Cabinet Parts	\$ 409.47
Rural Development	Rural Development1 Pay#103 (April)	\$ 1,278.00
Rural Development	Rural Development2 Pay #51 (April)	\$ 417.00
Rural Development	Rural Development3 Pay#50 (April)	\$ 222.00
SD Once Call	Locate Tickets January - March 2014	\$ 18.15
United States Post Office	Annual PO Box Rental Fee	\$ 60.00
United States Post Office	2 Rolls PC Stamps / 1 Roll Regular Stamps	\$ 117.00
TOTAL		\$169,548.54

- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
 - B) Street Dance Request – Pop’s Grocery Shop, Beers n’ Ears Event
 - C) Custer County LE Presentation – Joe Bowdon
- 6) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of P&Z Minutes from Tuesday, April 8th, 2014 - CANCELLED
 - B) Request for approval to apply for a ROW Permit – Dan Martin, Our Savior’s Lutheran
(to complete dirt work on town property within N 4th St. Right-of-way)
 - C) Flood Plain Development Permit Extension Request – Chuck Ferguson
 - D) Floodplain Ordinance Revisions
- 7) **NEW BUSINESS:**
 - A) Casey Peterson & Associates Proposal for the 2013 Financial Audit & Annual Report Services
 - B) Approval of DOT TAP Grant Agreement
 - C) 1st Reading of Resolution #2014-01, Public Notice of Prohibition of Building on Certain Parcels

- 8) **OLD BUSINESS:**
 A) Black Hills Recovery Network Update
 B) Mayor's Luncheon – April, TBA
 C) N 3rd St. TIF Development Discussion
 E) Reminder – Clean Up Day, April 26th, 2014
 F) Emergency Siren Remote Options for Hermosa School
- 9) **STREET DEPARTMENT:**
 A) Street Repairs Update
 B) Street Light Repairs Update
 C) Drainage on Nth 4th St. Cul-de-sac
- 10) **SEWER DEPARTMENT:**
 A) Sewer Department Updates
- 11) **WATER DEPARTMENT:**
 A) Water Department Updates
 B) Meter Installment Update
 C) Tank Cleaning Maintenance
 D) Notification of Radium Action Plan Completed
- 12) **PROJECT MANAGER:**
 A) Status Update on Highway 79 Water Main Extension Project
 B) Proposed Water Rates
- 13) **FINANCE OFFICER:**
 A) Financial Reports
 B) Code Enforcement Conference, April 30th – Pierre
 C) Full Time Status Discussion for Utility Billing Clerk
 D) Office Schedule for Utility Training
- 14) **LEGAL:**
 A) Animal Ordinance Revisions
 B) LE Policy Revisions
 C) Reserve Officer Letter
 D) Legal Updates
- 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