

**HERMOSA TOWN BOARD  
REGULAR MEETING  
Monday, April 2, 2018 @ 6:00pm**



- 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 March 20, 2018 Board of Equalization & 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) TIF Agreement Update
  
- 7) **ENGINEER: (PENDING)**
  - A) Updated Water Maps, Incorporating the new TIF Water Lines, pending
  - B) Sewer Pond, pending
  
- 8) **PUBLIC WORKS**
  - A) Streets, Street Light Repairs, Water & Sewer Department Updates
  - B) Water line hook to 2<sup>nd</sup> St status
  
- 9) **FINANCE OFFICE:**
  - A) Department Updates
  
- 10) **OLD BUSINESS:**
  - A) 2<sup>nd</sup> Reading Ordinance 10.6.7.5.1 Rezoning
  - B) Safety Manual
  
- 11) **NEW BUSINESS:**
  - A) 1<sup>st</sup> Reading Ordinance Chapter 91 Public Nuisances Section 91.07
    1. Amendment to (D) Fourth notice
    2. Addition of (E) subsequent violations
  - B) Informational Permit 2018-06
  - C) Gutters
  
- 12) **PLANNING COMMISSION & APPLICATIONS:**
  - A) No meeting held/no items for review
  - B) Comprehensive Plan draft update - pending
  - C) Annexation Study for Fairgrounds Place – pending lagoon upgrade
  
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
  
- 14) **TRUSTEE INPUT:**
  
- 15) **EXECUTIVE SESSION:**
  - A) Motion to enter into Executive Session allowable by SDCL 1-25-2 .1 (Personnel)
  - B) Motion to exit out of Executive Session
  - C) Motions resulting from Executive Session
  
- 15) **ADJOURN:** Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM MST.