

**HERMOSA TOWN BOARD  
REGULAR MEETING @ 6pm  
TUESDAY, APRIL 21<sup>st</sup>, 2015**



- 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 Regular Meeting Minutes from April 7<sup>th</sup>, 2015.
  - B) Approval of Special Meeting Minutes from April 14<sup>th</sup>, 2015.
  - C) Approval of the Work Session Minutes from April 14<sup>th</sup>, 2015.
- 4) **CLAIMS:**
  - A) Approval of the April 21<sup>st</sup>, 2015, Claims as presented/amended.
- 5) **LAW ENFORCEMENT:**
  - A) Local Updates
- 6) **PLANNING COMMISSION & APPLICATIONS:**
  - A) Review of PZ Minutes from April 14<sup>th</sup>, 2015
  - B) Final Plat Review of Revised Hermosa Hills Subdivision - PENDING
  - D) 2<sup>nd</sup> Reading of Ordinance #10.6.3.2-006, Hermosa Hills Subdivision Zoning - PENDING
- 7) **NEW BUSINESS:**
  - A) Mayor's Luncheon, Hill City, April 23<sup>rd</sup>
  - B) Update from District 9 Meeting
  - C) Brophy Road District Update
  - D) SD Department of Health West Niles Virus Prevention Grant
- 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
- 9) **LEGAL:**
  - A) Legal Department Updates
  - B) TIF Overlay Project
  - C) Status Update on Building/Floodplain Development Permit for 349 McDermand St.
- 10) **PROJECT MANAGER:**
  - A) New Water Source Project Update
- 11) **WATER DEPARTMENT:**
  - A) Water Department Updates
- 12) **SEWER DEPARTMENT:**
  - A) Sewer Department Updates
- 13) **STREET DEPARTMENT:**
  - A) Street Department Updates
  - B) SRTS/DOT TAP Grant Update
- 14) **FINANCE OFFICER:**
  - A) Financial Reports
  - B) 2<sup>nd</sup> Reading of 2015 Supplemental Budget Ordinance #2.067A
- 15) **SUBCOMMITTEE UPDATES**
  - A) Review of new 2012 IBC & IPMC Codes for adoption
  - B) Restaurant Retail Liquor/Malt Beverage Ordinance & Fee Schedules
  - C) Sidewalk Assessment & Maintenance Ordinance

- D) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
- E) Parking Requirements for Lot C of Whiterail Estates

16) **TRUSTEE INPUT:**  
Holsworth, King, Kramer, & Flug

17) **ADJOURN REGULAR MEETING:**  
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