

**HERMOSA TOWN BOARD
PUBLIC HEARING FOLLOWED BY REGULAR MEETING
Tuesday, May 20th, 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) **PUBLIC HEARING:**
 - A) Malt Beverage License Application – Flying J, Hermosa Retail (On-Off Sale) Malt Beverage
 - B) Malt Beverage & SD Farm Wine License Application – Pop’s Grocery Shop Package (Off Sale) Malt Beverage & SD Farm Wine
 - C) Malt Beverage License Application – Custer County Fair Board Ass. Retail (On-Off Sale) Malt Beverage & SD Farm Wine
 - D) Motion to adjourn the Public Hearing, and enter into the Regular Session
- 4) **CONSENT CALENDAR:**
 - A) Approval of the Regular Meeting Minutes from May 6th, 2014.
- 5) **CLAIMS:**
 - A) Approval of the May 20th, 2014, Claims as presented/amended.

Claims for Approval 5/20/2014		
Avenet, LLC	Website Hosting (Annual)	\$ 425.00
Birch Communications	Monthly Statement	\$ 13.60
Black Hills Electric Coop	Monthly Statement	\$ 2,567.46
EFTPS	941 Payroll Deposit 5-15-2014	\$ 844.55
Ferguson Construction	Streets - Fill Potholes, Patching	\$ 191.25
Metering Tech. Solutions	1" Meter & Parts / West Water Project	\$ 209.96
Office Depot	Office Supplies	\$ 164.02
Payroll	LE, FO, Admin, Cleaning	\$ 2,955.31
Pioneer Bank Trust CC	LE Fuel & Auto, FO & BOT Travel, Software	\$ 390.49
Rural Development	Rural Development1 Pay#104 (May)	\$ 1,278.00
Rural Development	Rural Development2 Pay #52 (May)	\$ 417.00
Rural Development	Rural Development3 Pay#51 (May)	\$ 222.00
SD Dept. of Revenue	Sales Tax Payable (March/April)	\$ 329.28
SD Dept. of Revenue	Malt Beverage Licenses	\$ 425.00
United States Post Office	2 Rolls PC Stamps	\$ 68.00
Whiting Hagg & Hagg	Attorney Fees Remaining Balance (Oct-Apr)	\$ 4,174.42
TOTAL		\$ 14,675.34

- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
 - B) Tires Quotes for LE Vehicle
 - C) Update on American Legion’s Meeting Regarding Beers n’ Ears Event
 - D) Custer County Auditor Candidate – Charita Brunner
- 6) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of P&Z Minutes from Tuesday, May 13th, 2014
 - B) Building Permit Renewal – 300 E Main St. Lot #4
 - C) Parking Requirements for new structure - Lot C of Whiterail Estates
- 7) **NEW BUSINESS:**
 - A) Water Break 175 N 2nd St.
 - B) Approval of DOT TAP Grant Agreement
 - C) Approval of Ferber Engineering for DOT TAP Project Engineer
 - D) 1st Reading of Resolution #2014-01, Properties Not Eligible for Building Permits
 - E) 1st Reading of Resolution #2014-02, Adoption of BH Economic Development’s Code of Conduct
 - F) Bid Notice for Flag Pole Installations
- 8) **OLD BUSINESS:**
 - A) N 3rd St. TIF Development Updates
 - B) Black Hills Recovery Network Update

- C) Emergency Siren Remote, Hermosa School, Update
 - D) Custer County Commissioners Meeting Update
- 9) **STREET DEPARTMENT:**
- A) Street Repairs (Taz Ct.)
 - B) DOT Light Pole Repairs, Maintenance
 - C) Drainage on Nth 4th St. Cul-de-sac
 - D) Alley between Vilas & Manning / 3rd & 4th St.
- 10) **SEWER DEPARTMENT:**
- A) Sewer Department Updates
- 11) **WATER DEPARTMENT:**
- A) Water Department Updates
- 12) **PROJECT MANAGER:**
- A) Proposed Water Rates
 - B) New Well / Water Source Update
- 13) **FINANCE OFFICER:**
- A) Financial Reports
 - B) 2013 Audit Schedule
 - C) Software Training Update
 - D) TIF Funds Request
 - E) Insurance Premiums
 - F) FO School, June 11th – 13th, Oacoma SD
- 14) **LEGAL:**
- A) Animal Ordinance Revisions
 - B) LE Policy Revisions
 - C) Reserve Officer Letter Update
 - D) Legal Updates
 - E) Review of DENR Sewer Hook Up Letter for Roy's BH Twin Drive In
 - F) Response Letter for Communication Center Dispatch Contract Request
 - G) Timeline of ending date for TIF District
- 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
 - G) Floodplain Ordinance Revisions
- 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