

**HERMOSA TOWN BOARD
PUBLIC HEARING FOLLOWED BY REGULAR MEETING
Tuesday, June 17th, 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 June 3rd, 2014.
- 4) **CLAIMS:**
 - A) Approval of the June 17th, 2014, Claims as presented/amended.

Claims for Approval 6/17/2014		
Birch Communications	Monthly Statement	\$ 13.41
Black Hills Electric Coop	Monthly Statement	\$ 2,618.62
EFTPS	941 Payroll Deposit 5-15-2014	\$ 836.77
Ferguson Construction	Dirt Work on DOT Light Poles	\$ 153.00
First National Bank	SRF #1 Loan Payment #54	\$ 5,957.81
Kieffer Sanitation	Monthly Statement	\$ 2,517.36
Metering Tech. Solutions	6 - 3/4" Water Meters	\$ 757.19
Northern Plains LLC	Lazy R' Water Break Repairs	\$ 2,072.64
Payroll	LE, FO, Admin, Cleaning	\$ 2,749.95
Pioneer Bank Trust CC	LE Fuel & Auto, FO Supplies, & BOT Travel	\$ 146.65
Rural Development	Rural Development1 Pay#105 (June)	\$ 1,278.00
Rural Development	Rural Development2 Pay #53 (June)	\$ 417.00
Rural Development	Rural Development3 Pay#52 (June)	\$ 222.00
SD Rural Water	Discharge Monitoring Report Training - Town	\$ 25.00
SDPAA	Annual Insurance Premiums	\$ 11,705.95
Southern Hills Publishing	Annual Subscription Custer Chronicle	\$ 44.00
Temperature Tech. inc.	Pumphouse - Service Call	\$ 136.12
United States Post Office	2 Rolls PC Stamps / 1 Roll Reg. Stamps	\$ 117.00
TOTAL		\$ 31,768.47

- 5) **NEW BUSINESS:**
 - A) Approval of Revised DOT TAP Grant Agreement
 - B) Fireworks 2014
 - C) Elected Officials Workshop, July 23rd, 2014 – Pierre, SD
- 6) **OLD BUSINESS:**
 - A) N 3rd St. TIF Development Updates
 - B) Black Hills Recovery Network Update
 - C) Custer County Commissioners Meeting Update
 - D) Flag Pole Installation Update
- 7) **LAW ENFORCEMENT:**
 - A) Local Updates
 - B) Tires Quotes for LE Vehicle
- 8) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of P&Z Minutes from Tuesday, June 10th, 2014 (Cancelled)
- 9) **STREET DEPARTMENT:**
 - A) Street Repairs
 - 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

- B) Meter Readings
 - C) Water Break Updates
- 12) **PROJECT MANAGER:**
- A) Proposed Water Rates
 - B) New Well / Water Source Update
- 13) **FINANCE OFFICER:**
- A) Financial Reports
 - B) 2013 Audit
- 14) **LEGAL:**
- A) Animal Ordinance Revisions
 - B) Reserve Officer Update
 - C) Legal Updates
 - D) Timeline for TIF District / Overlay TIF / Limited Bond
- 15) **ABATEMENTS:**
- A) Mowing Abatements
- 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
 - H) Parking Requirements for new structure - Lot C of Whiterail Estates
- 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