

**HERMOSA TOWN BOARD  
REGULAR MEETING @ 6pm  
TUESDAY, June 2<sup>nd</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 May 19<sup>th</sup>, 2015
- 4) **OLD BUSINESS:**
  - A) Black Hills Recovery Network Update
  - B) Mayor's Luncheon, Keystone, May 28<sup>th</sup>
  - C) Brophy Road District Update
  - D) TIF Development Update
  - E) Yard Waste Dumpster Security Camera Update
- 5) **BOARD OF TRUSTEES:**
  - A) Oath of Office – Dan Holsworth
- 6) **ADJOURN:**
  - A) Adjournment of Meeting with Old Board Members
- 7) **RECOMMENCEMENT WITH NEW BOARD:**
  - A) Roll Call - Holsworth, King, Kramer, & Flug
  - B) Acknowledgement of Trustee Conduct and Obligations (2015)
- 8) **APPOINTMENTS:**
  - A) Election of Board of Trustee Officers  
**PRESIDENT:**  
Motion made and seconded to nominate \_\_\_\_\_ as Town Board President for one year term.  
  
**VICE PRESIDENT:**  
Motion made and seconded to nominate \_\_\_\_\_ as Town Board Vice President for one year term.
  - B) Assignment of Subcommittees for June 2<sup>nd</sup>, 2015 to June 7<sup>th</sup>, 2016:
    1. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Water Committee.
    2. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Sewer Committee.
    3. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Streets Committee.
    4. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Law Enforcement
    5. Motion made and seconded to appoint \_\_\_\_\_ as Chairman and \_\_\_\_\_ as Vice Chair of the Finance Committee.
  - C) Appointment of Town Attorney: **NEEDS AMENDED:** (2013: Motion made and seconded to appoint Kent Hagg as Town Attorney for a five year appointment from June 4<sup>th</sup>, 2013 to June 3<sup>rd</sup>, 2018. Unanimous.)
    1. Motion made and seconded to nominate Michael Shubeck as Town Attorney from June 2<sup>nd</sup>, 2015 to \_\_\_\_\_.
    2. Motion made and seconded to nominate Kent Hagg as Town TIF Attorney from June 2<sup>nd</sup>, 2015 to \_\_\_\_\_.
  - D) Appointment of Town Project Manager: **NEEDED:**
    1. Motion made and seconded to nominate Dan Miller as Town Project Manager from June 2<sup>nd</sup>, 2015 to \_\_\_\_\_.
- 9) **CLAIMS:**
  - A) Approval of the June 2<sup>nd</sup>, 2015, Claims as presented/amended.
- 10) **LAW ENFORCEMENT:**
  - A) Local Updates
- 11) **PLANNING COMMISSION & APPLICATIONS:**
  - A) Review of PZ Minutes from May 26<sup>th</sup>, 2015
  - B) Commercial Informational Building Permit – Lutheran Church
  - C) Update on Building Code Violations – Prairie Winds, Lot #14

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- 12) **NEW BUSINESS:**
  - A) 2<sup>nd</sup> Reading of Ordinance #4.0 Alcoholic Beverages
  - B) 2<sup>nd</sup> Reading of Ordinance #15.14 (R-2015) Hermosa 2012 Property Maintenance Code
  - C) 2<sup>nd</sup> Reading of Ordinance #15.16 International Building Code 2012
  - D) Elected Officials Workshop, July 8<sup>th</sup>, 2015 – Pierre, SD
  
- 13) **PROJECT MANAGER:**
  - A) New Water Source Project Update
  
- 14) **WATER DEPARTMENT:**
  - A) Water Department Updates
  - B) Water Consumption Report
  
- 15) **SEWER DEPARTMENT:**
  - A) Sewer Department Updates
  
- 16) **STREET DEPARTMENT:**
  - A) Street Department Updates
  - B) SRTS/DOT TAP Project Update
  - C) Replacement Bridge Signs for N 2<sup>nd</sup> St. Bridge
  - D) Approval of Work Order for Bridge Replacement Study
  
- 17) **LEGAL:**
  - A) Legal Department Updates
  - B) TIF Overlay Project
  - C) Status Update on Building/Floodplain Development Permit for 349 McDermand St.
  - D) Approval of Retainer Agreement for Legal Council
  
- 18) **FINANCE OFFICER:**
  - A) Financial Reports
  - B) FO School – June 10<sup>th</sup>-12<sup>th</sup>, Pierre SD
  
- 19) **ABATEMENTS/COMPLAINTS:**
  - A) Property Maintenance Complaint
  - B) Mowing Abatements
  
- 20) **SUBCOMMITTEE UPDATES**
  - A) Sidewalk Assessment & Maintenance Ordinance
  - B) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
  
- 21) **TRUSTEE INPUT:**

Holsworth, King, Kramer, & Flug
  
- 22) **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