

**HERMOSA TOWN BOARD
REGULAR MEETING @ 6pm
TUESDAY, July 21st, 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 July 7th, 2015
- 4) **CLAIMS:**
 - A) Approval of the July 21st, 2015, Claims as presented/amended.

Claims for Approval 7/21/15		
Badlands Sand & Gravel	Gravel (clean rock & 3/4" base)	\$ 450.97
Birch Communications	Monthly Statement	\$ 17.54
EFTPS	941 Payroll Deposit 7-15-2015	\$ 864.62
Ferguson, Chuck	Weed Chemicals, Fogger Battery, Mower Oil	\$ 260.29
Flug, Bernhard	Reimburse Town Mower Fuel	\$ 36.91
Midcontinent Testing Lab	Water Testing, 2nd Quarter	\$ 56.80
Misc. Refunds	Water Deposit Refunds	\$ 38.98
Payroll	LE, FO, Admin, Cleaning	\$ 2,810.50
Pioneer Bank & Trust/CC	LE Fuel, Maint, Sftwr Spprt, FO Supply, Trvl	\$ 642.52
Rural Development	Rural Development1 Pay#118 (July)	\$ 1,278.00
Rural Development	Rural Development2 Pay #66 (July)	\$ 417.00
Rural Development	Rural Development3 Pay#65 (July)	\$ 222.00
SD One Call	Locate Tickets April - June	\$ 55.86
Tem-Tech	Service Call for Water Pump/Transducer	\$ 98.47
TOTAL		\$ 7,250.46

- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
- 6) **ABATEMENTS/COMPLAINTS:**
 - A) Mowing Abatements & Appeals
 - B) Building Code Violation Update – 2 N 5th St.
 - C) Building Code Violation Update – Prairie Winds, Lot #14
 - D) Repair Request Update – 355 Vilas St.
- 7) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from July 14th, 2015 - CANCELLED
- 8) **NEW BUSINESS:**
 - A) Discussion & 2nd Reading of Ordinance #4.0 Alcoholic Beverages
 - B) Approval of Safe Routes to School Amendment #5 of Project #714549
 - C) Approval of Mosquito Control Grant Agreement
 - D) Review of Southern Black Hills Water System Proposal – New Water Source Project
 - E) Town Hall Building Repairs
 - F) Yard Waste Dumpster Security Camera Update
 - G) Building Security System (Tyco to DSP option)
- 9) **OLD BUSINESS:**
 - A) Black Hills Recovery Network Update
 - B) Custer County Commissioners Meeting Update
 - C) Mayor's Meeting – July, Hot Springs
 - D) TIF Development Update
- 10) **WATER DEPARTMENT:**
 - A) Water Department Updates
 - B) Water Lines on N 3rd St.
 - C) Water Consumption Report

- 12) **SEWER DEPARTMENT:**
A) Sewer Department Updates
- 13) **STREET DEPARTMENT:**
A) Street Department Updates
B) SRTS/DOT TAP Project Update
C) Approval of Work Order for Bridge Replacement Study
D) Town Drainage Maintenance Proposal
- 14) **LEGAL:**
A) Legal Department Updates
B) Status Update on Permit Violations for 349 McDermand St.
- 15) **FINANCE OFFICER:**
A) Financials
B) Pre-Purchase Option for Propane 2015-16 – Nelson’s Oil & Gas
C) Rural Development Meeting Update
- 16) **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
- 17) **SUBCOMMITTEE UPDATES**
A) 2012 International Residential Code (to Repeal 15.13, and adopt new)
B) Sidewalk Assessment & Maintenance Ordinance
C) Ordinance # 7.4, Promote Economic Development, Municipal Gross Receipts Tax
D) Permitting Requirements for Sidewalks, Driveways, Cement Pads
- 18) **TRUSTEE INPUT:**
Holsworth, King, Kramer, & Flug
- 19) **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