

**HERMOSA TOWN BOARD
REGULAR MEETING @ 6pm
TUESDAY, July 7th, 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 June 16th, 2015 (amendment needed)
 - B) Approval of the Special Meeting Minutes from June 16th, 2015
 - C) Approval of the Special Meeting & Worksession Minutes from June 30th, 2015
- 4) **CLAIMS:**
 - A) Approval of the July 7th, 2015, Claims as presented/amended.
- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
 - B) Call Log Review for June
- 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) Declaration of Building Code Violation – 355 Vilas St.
- 7) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from June 30th, 2015
- 8) **NEW BUSINESS:**
 - A) Discussion & 2nd Reading of Ordinance #4.0 Alcoholic Beverages
 - B) Garbage Truck Route Update
 - C) Notice of Expiration of Right of Redemption
 - D) Letter of Intent for SD TAP Grant 2015
 - E) Yard Waste Dumpster Security Camera Update
 - F) Building Security System (Tyco to DSP option)
- 9) **OLD BUSINESS:**
 - A) Black Hills Recovery Network Update
 - B) Custer County Commissioners Meeting Update
 - C) TIF Development Update
- 10) **PROJECT MANAGER:**
 - A) New Water Source Project Update
- 11) **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) TIF Overlay Project

C) Status Update on Permit Violations for 349 McDermand St.

15) **FINANCE OFFICER:**

- A) 2014 Audit State Acceptance
- B) Rural Development Meeting, July 7th at 2pm

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