

**HERMOSA TOWN BOARD
REGULAR MEETING @ 6pm
TUESDAY, AUGUST 18th, 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 August 4th, 2015
- 4) **CLAIMS:**
 - A) Approval of the August 18th, 2015, Claims as presented/amended.

Claims for Approval 8/18/15		
BH Electric Coop	July & August Monthly Statement	\$5,535.47
Birch Communications	Monthly Statement	\$ 13.52
Dakota Supply Group	5th St. Lift Station Repair Parts	\$ 52.14
EFTPS	941 Payroll Deposit 8-15-2015	\$ 573.26
Environmental Dust Control	Mag Water & Oiling of Town Streets	TBA
Harvey's Lock & Security	Key Copies	\$ 5.60
Kieffer Sanitation	Monthly Statement & 2 Roll Offs	\$ 2,420.75
Kramer, Linda	Reimburse Sam's Club Supplies	\$ 37.76
Law Offices of Gregory Yates	Attorney Rep Fees 4/27 thru 8/3	\$ 5,262.50
Lighting Maintenance Co.	Repair Street Light Fixture on 2nd St.	\$ 875.86
Miller Construction	Millings, Gravel, Blading, and Street Maint.	\$ 17,964.03
Morgan Drain & Sewer, Inc.	Sewer Line Clean Out - Taz Ct.	\$ 95.00
Neugebauer Brothers	Annual Lagoon Land Payment #6 (of 10)	\$ 2,300.00
Office Depot	Office Supplies	\$ 100.49
Payroll	LE, FO, Admin, Cleaning	\$ 1,801.96
Pioneer Bank & Trust/CC	LE Fuel, Maint, Supply, Stwr Spprt, BOT Supply	\$ 559.31
Rural Development	Rural Development1 Pay#119 (Aug)	\$ 1,278.00
Rural Development	Rural Development2 Pay #67 (Aug)	\$ 417.00
Rural Development	Rural Development3 Pay#66 (Aug)	\$ 222.00
Tem-Tech	Add. Service Call for Water Pump/Transducer	\$ 579.27
USPS	2 Rolls Post Card Stamps - Sept. Billing	\$ 70.00
TOTAL		\$ 40,163.92

- 5) **LAW ENFORCEMENT:**
 - A) Local Updates
- 6) **ABATEMENTS/COMPLAINTS:**
 - A) Mowing Abatements & Appeals
 - B) Sewer Back Up – 44 Taz Ct.
 - C) Building Code Violation Update – 2 N 5th St.
- 7) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from August 11th, 2015
 - B) Building Permit – 160 N 3rd St., Berni Flug
 - C) Moving & Variance Permit – Walnut Grove Home Park, Michael Mills
 - D) Water & Waste Water Connection Applications – Post #303 & St. Michaels Catholic Church
- 8) **WATER SOURCE PROJECT:**
 - A) Updates
- 9) **NEW BUSINESS:**
 - A) 2nd Reading of Ordinance #4.0 Alcoholic Beverages
- 10) **OLD BUSINESS:**
 - A) Black Hills Recovery Network Update
 - B) Custer County Commissioners Meeting Update
 - D) Town Hall Building Repairs
 - E) Yard Waste & Building Security Camera 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) Taz Ct. Repairs
 - B) Street Department Updates
 - C) Town Drainage Maintenance Update
 - D) Street Light Repairs Update

- 14) **LEGAL:**
 - A) Legal Department Updates
 - B) Annexation Study

- 15) **FINANCE OFFICER:**
 - A) Financials

- 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