

**HERMOSA TOWN BOARD
PUBLIC HEARING FOLLOWED BY REGULAR MEETING
TUESDAY, SEPTEMBER 15th, 2015 @ 6pm**



- 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) **PUBLIC HEARING:**
 - A) Transfer of Liquor License – Lazy R Bar & Grill
 - B) Adjournment of Public Hearing, Reconvene into Regular Session
- 4) **CONSENT CALENDAR:**
 - A) Approval of the Regular Meeting Minutes from September 1st, 2015
- 5) **CLAIMS:**
 - A) Approval of the September 15th, 2015, Claims as presented/amended.

Claims for Approval 9/15/2015		
BH Electric Coop	Monthly Statement	\$2,992.98
Black Mountain Electric	Light Fixture Repair -Library	\$ 82.42
D&R Service Inc.	AC Unit Repairs - Office Building	\$ 196.48
EFTPS	941 Payroll Deposit 9-15-2015	\$ 642.24
Ferguson Construction	Mosquito Spraying - 2015 Season	\$ 979.20
Flug, Berni	Reimburse Town Mower Fuel	\$ 16.01
Hawkins Inc.	Water Chemicals	\$ 889.65
Kieffer Sanitation	Monthly Statement & 3 Roll Offs	\$ 2,738.99
Kramer, Linda	Reimburse Sam's Club Supplies	\$ 11.96
Office Depot	Office Supplies	\$ 60.45
Payroll	LE, FO, Admin, Cleaning	\$ 1,985.78
Pioneer Bank & Trust/CC	LE Fuel, Maint, Supply, Sftwr Spprt, BOT Supply	\$ 207.21
Rural Development	Rural Development1 Pay#120 (Sep)	\$ 1,278.00
Rural Development	Rural Development2 Pay #68 (Sep)	\$ 417.00
Rural Development	Rural Development3 Pay#67 (Sep)	\$ 222.00
SD Dept. of Revenue	Sales Tax Payable	\$ 333.82
USPS	2 Rolls PC / 1 Roll Reg Stamps	\$ 119.00
Whiting Hagg & Hagg	Attorney Fees (Jan. - June)	\$ 2,451.12
TOTAL		\$15,624.31

- 6) **LAW ENFORCEMENT:**
 - A) Local Updates
 - B) LE Vehicle Trade In
- 7) **PLANNING COMMISSION & APPLICATIONS:**
 - A) Review of PZ Minutes from September 8th, 2015
 - B) Moving Permit for Duplex – Gary Hunsaker
 - C) Water Connection Permit for Duplex – Gary Hunsaker
 - D) Waste Water Connection Permit for Duplex – Gary Hunsaker
 - E) Building Permit with Site (Informational Only to go with A, B, C) – Gary Hunsaker
 - F) Grading Permit for North Wilder Blvd (Private Street) – Gary Hunsaker
- 8) **NEW BUSINESS:**
 - A) 2nd Reading of Ordinance #2.068 Budget Appropriation Ordinance for 2016
 - B) 2nd Reading of Ordinance #2066B Amendment of 2014 Supplemental Fund Appropriations
 - C) 2nd Reading of Ordinance #4.0 Alcoholic Beverages (amended from original 1st reading)
 - D) Hermosa Hills Subdivision Street Specs
 - E) Lagoon Pumping Agreement
 - F) Lift Station Generator
- 9) **OLD BUSINESS:**
 - A) Black Hills Recovery Network Update
 - B) Custer County Commissioners Meeting Update
 - C) Town Hall Building Repairs
 - D) Yard Waste & Building Security Camera Update

- 10) **LEGAL:**
 A) 349 McDermand St.
 B) Annexation Study for Fairgrounds Place
- 11) **NEW WATER SOURCE PROJECT:**
 A) Updates
- 12) **ABATEMENTS/COMPLAINTS:**
 A) Mowing Abatements & Appeals
 B) Building Code Violation Update – 2 N 5th St.
- 13) **STREET DEPARTMENT:**
 A) Street Department Updates
 B) Gravel for N 5th St. & Folsom Ct.
 C) Ferguson St. Repairs
 D) Town Drainage Maintenance Update
 E) Street Light Repairs Update
- 14) **WATER DEPARTMENT:**
 A) Water Department Updates
 B) Water Lines for N 2nd St. in N 3rd St. Property
 C) Water Consumption Report
- 15) **SEWER DEPARTMENT:**
 A) Sewer Department Updates
- 16) **FINANCE OFFICER:**
 A) Financial Reports
 B) Approval to open a non-interest bearing checking account for FEMA Relocation Project
- 17) **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
- 18) **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
- 19) **TRUSTEE INPUT:**
 Holsworth, King, Kramer, & Flug
- 20) **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