



**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, September 4, 2018 @ 6:00 pm**

- 1) **ROLL CALL:**
 - A) BOT Roll Call: Holsworth, King, Henrichsen, Saulton & Kramer
 - B) Acknowledgement of other Attendees
 - C) Pledge of Allegiance to be led by Holsworth

- 2) **CALL FOR CHANGES:**
 - A) Review of current agenda items
 - B) Motion to accept the agenda as presented/amended

- 3) **CONSENT CALENDAR:**
 - A) Approval of August 21, 2018 Minutes
 - B) Motion to approve as presented/amended

- 4) **CLAIMS:**
 - A) Review Payroll and Claims
 - B) Motion to approve the Claims as presented/amended

- 5) **LAW ENFORCEMENT/ ABATEMENTS/COMPLAINTS:**
 - A) Local Updates

- 6) **LEGAL:**
 - A) TIF Agreement Update, pending

- 7) **ENGINEER:**
 - A) Sewer Pond Expansion, pending
 - B) Booster P & S update

- 8) **PUBLIC WORKS**
 - A) Streets, Street Light Repairs, Water & Sewer Department Updates
 - B) Pond Doctor update
 - C) 5th Street Chip Seal Quote

- 9) **FINANCE OFFICE:**
 - A) Department Updates

- 10) **PLANNING & ZONING APPLICATIONS:**
 - A) Review of P&Z Minutes from August 28, 2018
 1. 2018-20 Grading Permit, Jerald E. Styles, 24549 Hwy 79, Hermosa, SD
 2. 2018-21 Variance Permit, Robert King, 240 Ferguson, Hermosa, SD
 3. 2018-17 Drive-In Preliminary Plat, pending

- 11) **OLD BUSINESS:**
 - A) 2nd Reading
 - Ordinance Chapter 116, Alcoholic Beverages
 - B) 10.6.5.5.1 Ingress and Egress Ordinance, pending
 - C) Lagoon fencing bid
 - D) Town Sign, pending BBB funds
 - E) Water Rate review, pending
 - F) Yard Waste, pending

- 12) **NEW BUSINESS:**
A) Fall clean-up
B) SD High Water Sign Initiative
C) SDML Annual Conference
D) Custer County Commission 8/22/18 Meeting Update
- 13) **ITEMS FROM CITIZENS:** No action will be taken (3-minute time limit per speaker)
- 14) **TRUSTEE INPUT:**
- 15) **ADJOURN:** Motion by _____; Second by _____ to adjourn the meeting at _____ PM MST.