

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, October 4, 2016 @ 6pm**



ROLL CALL: Kramer called the meeting to order at 6:05pm, with the following members present; Kramer, Flug & King. Ferguson, Johnson, Cannon, Neugebauer, Hunsaker & Preston were also in attendance. Harris absent. Pledge of Allegiance was led by Kramer. Holsworth & Daggett arrived at 6:07pm.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the amendment of adding abandoning a manhole under sewer. Unanimous.

CONSENT CALENDAR: Motion made and seconded to approve the Meeting Minutes from September 20th, 2016 as presented. Unanimous.

CLAIMS: Motion made and seconded to approve October 1st payroll and claims as presented. Unanimous.

Claims for Approval 10/4/2016		
A&B Business Solutions	Copier Lease Payment #26 & Usage	\$ 591.18
Daggett, James	Health Insurance Reimbursement	\$ 200.00
EFTPS	October 1st Payroll Taxes	\$ 878.93
Ferguson, Chuck	Inspection	\$ 35.70
Ferguson Construction	Monthly Agreement	\$ 2,266.67
Ferguson Construction	Wastewater Plant Ditch/Berm	\$ 1,684.00
First National Bank	Quarterly SRF Loan Payment #63	\$ 5,957.81
First National Bank	Quarterly (TIF) Sewer Loan Payment #9	\$ 3,820.54
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,468.16
Kramer, Linda	Monthly Agreement (Aug,Sept,Oct)	\$ 540.00
Law Offices of Gregory A. Yates	Attorney M.Shubeck services	\$ 1,457.50
Mt Rushmore Telephone	Monthly Services	\$ 314.98
Payroll	BOT, PZ, LE, FO, Admin, Cleaning	\$ 2,869.57
Pioneer Bank & Trust / CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 122.39
SDML	Annual Conference Registration x2	\$ 230.00
SD Retirement	February Retirement Funds	\$ 475.20
Southern Hills Publishing	Monthly Publications	\$ 17.08
TOTAL		\$ 22,929.71

ABATEMENTS/COMPLAINTS: Daggett stated yard waste property can be removed from storage shed. Ferguson to do abatement on Gomez' properties; Johnson to send notices from last inspection.

LAW ENFORCEMENT: Daggett provided local updates and discussed a citizen's request to put up guardrail.

PLANNING COMMISSION & APPLICATIONS: The PZ meeting for September 27th, 2016 was cancelled, due to a lack of agenda items; no minutes to review. Hermosa Hills Floodplain Development Applications has been submitted to the Floodplain Administrator and his staff report was reviewed. Motion made and seconded to not act on stop work order and allow Marie St. lot 4 building to continue as recommended in FPA staff report; unanimous. Motion made & seconded to approve renewal of permit 2015-19, 129 3rd St; unanimous. Johnson was advised that renewals are administrative and can be done in Town Hall if nothing has changed on the permit.

OLD BUSINESS: Black Hills Recover Network, FEMA Relocation Project and Rental of Building updates provided; including that any offer on building would be considered which includes selling. Extra Territorial Agreement reviewed and discussed; Johnson to present the county with modifications regarding construction permitting. Motion made and seconded to have Kramer sign 3 mile agreement with modifications; unanimous.

NEW BUSINESS: Trustee Flug agenda item modification was discussed. Motion made and seconded that Town Marshall's report will be written for a trial basis; Engineer to submit comprehensive staff report for incomplete items and on-going project status for meetings; to remove subcommittee updates, all items under sewer as they have been addressed; unanimous.

STREET, WATER & SEWER DEPARTMENTS: Ferguson provided updates including signage, street lights, meters being addressed, sewer line flushing, drainage diversion ditch at lagoon completion, land application must be conducted before month end and a manhole at the east end of Whitney St. that could be abandoned.

FINANCE OFFICER: Kramer thanked Johnson for customer relations and service.

LEGAL: Fairground Place Annexation Study and TIF Agreement remain pending. Mr. Preble provided updates including that the tank has been demolished and Ferguson inspected and inquired if he could continue using current grinder pump with new lift station; which is acceptable since it is his property and responsibility.

TRUSTEE INPUT: Holsworth – Expressed appreciation and thanked all and let us all leave as friends; all others expressed the same. The Board appreciated citizen comments.

ADJOURN: Motion made and seconded to adjourn the meeting at 7:40pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President

Hours of Operation:
Monday – Friday 8:00—5:00