

**HERMOSA TOWN BOARD
REGULAR MEETING
Tuesday, April 19, 2016 @ 5:30pm**



ROLL CALL: Kramer called the meeting to order at 5:32pm, with the following members present: Flug, Holsworth, King & Kramer. Attorney Schubeck, Preble, and Johnson also present.

EXECUTIVE SESSION: Motion made by and seconded to go into Executive Session at 5:32 pm per SDCL 1-25-2 (1) & (3) personnel & proposed or pending litigation or contractual matters. Unanimous. Motion made and seconded to come out of Executive Session at 7:01pm. Unanimous. Motion made and seconded that the town purchase meter pit for installation on city right-of-way property to be done by Mr. Preble's contractor; the sewer line installed and all water line portion of the project, including producing the receipts of purchases to Town Hall, shall be completed & inspected by Ferguson prior to 4:30pm Friday April 22, 2016. If this is not done, the Town will contact attorney to proceed with trial preparation.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with the amendment of moving the guest speakers and attendees with action to beginning of agenda. Unanimous. Engineer Anderson, Daggett, Willett, Bekaert, Holsworth, Bishop and Cannon were also in attendance. Ferguson and Harris absent. Pledge of Allegiance was led by Kramer.

NEW BUSINESS: Dustin Willett, Director Pennington County Emergency Mgmt discussed a Siren Maintenance Agreement, necessary upgrades to remain compatible with notification system, and possible funding availability. Mike Bekaert – Senator Rounds Office Community Outreach discussed objectives of programs and would like to set up a monthly visit with citizens who would like assistance with issues regarding Veterans, SSI, federal healthcare marketplace. Bishop has discovered the Carriage Hills property designated as a public park is still on the tax role and requests to do a Quit Claim Deed, inquired about the annual TIF obligation and funds available, and requested bond refund since development is off real estate listing.

LAW ENFORCEMENT: Daggett provided training and local updates. Motion made and seconded to utilize city vehicle when attending Bandit's training sessions; unanimous.

ENGINEER: New Water Source Options reviewed; need written emergency plan for new well usage in event of emergency. Sewer Department updates included Reviewed discharge permit and lagoon storage capacity requirements. Motion made and seconded to remove Boundary & Zoning Maps w/Annexed areas from agenda; unanimous. Water/Sewer Maps w/TIF water/sewer lines and Water Line Easement from N 3rd to n 2nd St remain pending. Trustee Flug departed at 8:35pm.

CONSENT CALENDAR: Motion made and seconded to approve Minutes from the regular meeting April 5, 2016 as presented. Unanimous.

CLAIMS: Motion made and seconded to approve claims as presented with payroll questions and timeliness of claims; unanimous.

Claims for Approval 4/19/2016		
A&B Business Solutions	Copier Lease Payment	\$ 379.60
BH Electric Coop	Monthly Statement	\$ 2,864.40
Birch Communications	Monthly Statement	\$ 18.09
DENR	TIF Water Loan Payment #3	\$ 3,630.68
Doors Security Products	Yard Waste Camera/Labor/Service Call	\$ 1,301.90
EFTPS	941 Payroll Deposit 4-15-2016	\$ 1,150.62
Kieffer Sanitation	Monthly Statement	\$ 2,534.30
Linda Kramer	Reimburse BOT/FO Supply	\$ 8.44
Metering & Technology Solutions	3/4" Water Meters w/Touch Pad	\$ 3,879.28
Midcontinent Testing Laboratories	Lab Tests	\$ 178.75
Mt Rushmore Telephone	Monthly Statement	\$ 403.55

Office Depot	Office Supplies	\$ 272.54
Pioneer Bank & Trust/CC	Fuel, Maint., Sftwr Spprt, Supply	\$ 224.18
Payroll	LE, FO, Admin, Cleaning	\$ 3,193.30
Rural Development	Rural Development1 Pay#127 (Apr)	\$ 1,278.00
Rural Development	Rural Development2 Pay #75 (Apr)	\$ 417.00
Rural Development	Rural Development3 Pay# 74 (Apr)	\$ 222.00
SD One Call	Locate Tickets	\$ 38.01
Team Lab	Root Destroyer	\$ 448.75
USPS	PO Box Rent, 2 PC Stamps, 1 Regular	\$ 185.00
WaterTree / The Pool & Spa Center	Water collecting & Testing	\$ 344.50
TOTAL		\$ 22,972.89

STREET DEPARTMENT: No additional estimates for the arm and light repairs. Motion made and seconded Conrad's Electric do repair at \$1640 and have them look at the dim light at Whitney & Hwy 79; unanimous. Discussed 2nd Street damage caused by heavy delivery vehicles.

WATER DEPARTMENT: No additional updates.

FINANCE OFFICER: Motion made and seconded that Whitey's Pest Control spray Town Hall twice a year at \$120; unanimous. Request estimates for two other city buildings.

SUBCOMMITTEE UPDATES: All items remain pending.

TRUSTEE INPUT: Holsworth – Expressed appreciation to all for the additional work they do, and let us all leave as friends. King had citizen questions and requested Johnson write letter providing them information. Kramer agreed and added thanks to board members for all the time they put in.

ADJOURN: Motion made and seconded to adjourn the meeting at 10:04pm, mst. Unanimous.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President