

**HERMOSA TOWN BOARD
REGULAR MEETING
Thursday July 7th, 2016 @ 5pm**



ROLL CALL: Kramer called the meeting to order at 5:05pm, with the following members present: Flug, Holsworth & Kramer. Ferguson, Daggett and Johnson were also in attendance. King & Harris absent.

CALL FOR CHANGES: Motion made and seconded to accept the agenda with amendments of adding Lazy R sewer permit under Planning & Zoning and adding proposals under Streets; unanimous.

CONSENT CALENDAR: Motion made and seconded to approve June 21, 2016 minutes as presented; unanimous.

CLAIMS: Motion made and seconded to approve June 1st payroll and claims as presented; unanimous.

Claims for Approval 7/5/2016		
Anderson Engineers, Inc.	Waterline Easement N 3rd - N 2nd	\$ 915.00
Daggett, James	Health Insurance Reimbursement	\$ 200.00
EFTPS	July 1st Payroll Taxes	\$ 968.48
Ferguson Construction	Monthly Agreement	\$ 2,266.67
First National Bank	Quarterly (TIF) Sewer Loan Payment	\$ 3,820.54
Flug, Berni	Mower Fuel Reimbursement	\$ 14.24
Grimms Pump & Industrial Supply	SRTS 5th St Project	\$ 77.69
Health Pool of SD	Monthly Premium (plus withholdings)	\$ 1,468.16
King, Bob	Reimbursement - Recorder	\$ 68.03
Mt Rushmore Telephone	Monthly Services	\$ 309.18
Payroll	BOT, PZ, LE, FO, Admin, Cleaning, Contract	\$ 3,633.82
SDML	2 Attendees Elected Officials Workshop	\$ 100.00
SD Retirement	February Retirement Funds	\$ 391.20
Whiting Hagg Hagg Dorsey & Hagg	Legal Service 3/29/16 - 6/28/16	\$ 55.00
TOTAL		\$ 14,288.01

ENGINEER: Discussion included zone testing & treatment; Ferguson will provide information at the next meeting.

OLD BUSINESS: BHRN & FEMA Relocation Project updates by Kramer.

NEW BUSINESS: 1st Reading Ordinance 91 Public Nuisances Amendment was read by Kramer; motion made & seconded to approve 1st Reading; unanimous.

PLANNING COMMISSION & APPLICATIONS: June 28th minutes reviewed. Motion made and seconded to approve Lazy R sewer line permit with a reduced rate on the tap fee of ½ the commercial rate, total cost \$425; unanimous.

STREET DEPARTMENT: Ferguson provided updates including signage and lights. Proposals from Miller Construction & Environmental Dust Control for road repairs were reviewed and discussed. Motion made and seconded to approve 5th Street proposal which includes \$4500 SRTS portion in the total amount of \$7748.20; unanimous. The additional street repairs will be reviewed at a later time.

WATER & SEWER DEPARTMENTS: Ferguson provided updates.

SUBCOMMITTEE UPDATES: Sidewalk Assessment & Maintenance Ordinance and Ordinance 7.4 Promote Economic Development, Municipal Gross Receipts Tax remain pending.

ABATEMENTS/COMPLAINTS: Motion made and seconded to have Ferguson clean up 205 Ferguson St; unanimous. Motion made and seconded to provide list for Johnson to initiate abatements; unanimous.

LAW ENFORCEMENT: Daggett provided updates.

TRUSTEE INPUT: Holsworth thanked all for work done and that we leave as friends.

EXECUTIVE SESSION: Motion made & seconded to enter Executive Session allowable by SDCL 1-25-2(1 & 3) personnel & consulting with legal counsel at 6:34pm; unanimous. Motion made & seconded to exit Executive Session at 6:48pm; unanimous. No action taken. Meeting adjourned at 6:49pm, mst.

Published once at the approximate cost of _____.

ATTEST:

Bobbie L. Johnson
Assistant Finance Officer

Linda Kramer
Town Board President