

Hosmer City Board of Trustees: Regular Meeting

Tuesday January 13, 2026 – 7:00 pm at the Hosmer City Hall

## Proposed AGENDA

- Call the meeting to order (Laurie Burer)
- Recite the Pledge of Allegiance (All)
- Invocation (Laurie Burer)
- Roll Call
- Approve the Agenda (motion and second)
  - Amend the agenda if needed
- Approve the Minutes from the Regular monthly meeting held on Tues., December 9, 2025 (motion and second)
  - Amend the minutes if needed
- Approve all Claims and Bills for December (motion and second)

### PUBLIC COMMENT – SDCL - § 1-25-1

### LIQUOR STORE REPORT: Andy Torres

- Review of Bar Report for December

### MAINTENANCE REPORT: Anthony Torres

### FINANCE OFFICER REPORT: Gregg Burer (A)

Review of any past due bills

Review water shut offs for past due bills

### OLD BUSINESS:

Publication of Minutes in newspaper – legality of

Publication of Surplus Equipment

Water Tower Project

Insurance-copy provided to council-add Equipment Breakdown Coverage (updated document)

Cybersecurity for City Hall

### NEW BUSINESS:

Comp Time (current practice vs. updating)

### EXECUTIVE SESSION – SDCL - § 1-25-2

### NEXT MEETING: February 10, 2026

### ADJOURN: