



**Common Council Meeting Agenda
Monday, February 12th, 2018 @ 5:30 pm
243 Deerfield Road, Hill City, SD**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Consent Calendar -**
 - A. Approval of 02/12/2018 Agenda**
 - B. Approval of 01/22/2018 Minutes**
 - C. Approval of Claims**
 - D. Set Finance Officer Fidelity Bond to \$150,000 (SDCL 9-14-6.1)**
- 5) Public Comment – Members of the public may speak on any matter not on the agenda. Remarks are limited to two minutes per speaker.**
- 6) Action Items –**
 - A. Hearing – New Wine License – 158 Museum Drive – Slate Creek Grille**
 - B. Ordinance #2018-02 – On-Sale Licenses for Full-Service Restaurants – First Reading**
 - C. CodeRed Emergency notification system - Authorization of agreement with OnSolve, LLC**
 - D. Appointment of municipal volunteers**
 - E. Authorization for Finance Officer and Administrative Coordinator to attend the SD Governmental Human Resource and Finance Officer’s School and apply for Scholarship Funds**
- 7) Report Items –**
 - A. Pennington County Sheriff’s Report**
 - B. Kiwanis Club**
 - C. Hill City Chamber – Director’s Report**
 - D. Mayor**
 - E. Common Council**
 - F. City Administrator**

Next scheduled Common Council meeting – Monday, February 26th, 2018