



**Common Council Meeting Agenda
Monday, February 25, 2019 @ 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 2/25/2019 Agenda
 - B. Approval of 2/11/2019 Meeting Minutes
 - C. Approval of Claims
 - D. Setting a Hearing – KJ Restaurants dba Chute Rooster – Kaylee Wilson
850 Chute Rooster Drive – Transfer Liquor License
- 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. HC Fire Department Auxiliary Charitable Lottery on Sunday, April 28, 2019
 - B. 301 Major Lake Drive, Floodplain Development Permit F2019-01, KLJ
Engineering for Hill City School District
 - C. BID Board Project – Architectural Design Contract
- 7) Report Items –
 - A. Rick Mills, SD State Railroad Museum 2018 Christmas Season Funding
Grant/2019 Planning
 - B. Mikal Lewis – Annex Update
 - C. Mayor – Code of Conduct
 - D. Common Council
 - E. Finance Officer – Annual Equalization Meeting – Monday, March 18, 2019 at
6 PM (SDCL 10-11-13)
 - F. City Administrator
 - Drinking Water - Arsenic
 - Main Street Sidewalk Project
 - Business Improvement Project
- 8) Executive Session – SDCL 1-25-2 (1) – Personnel

Next scheduled Common Council meeting – Monday, March 11th, 2019

