



**Common Council Meeting Agenda
Monday, February 26th, 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 02/26/2018 Agenda**
 - B. **Approval of 02/12/2018 Minutes**
 - C. **Approval of Claims**
 - D. **287 Pond Place - Set Hearing 03-12-18 – Conditional Use – Auto Sales - Ogborn**
- 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. **Ordinance #2018-01 – Establishing Business Improvement District “A”**
 - B. **Lodging Establishment Occupation Tax – Set Hearing 4-23-18 – BID “A”**
 - C. **648 Main Street (Parcel #5231102016) - Vacate Section - Johnson**
 - D. **Major Lake Drive Bridge – Structural Design Agreement – Brosz Engineering**
 - E. **Major Lake Drive Bridge – Utility Design Agreement – Brosz Engineering**
 - F. **Appointment of Planning & Zoning Commissioner**
- 7) **Report Items –**
 - A. **Mayor**
 - B. **Common Council**
 - C. **Finance Officer**
 - **2018 Annual District Meeting – Tuesday, April 3, 2018**
 - D. **City Administrator**
- 8) **Executive Session – SDCL 1-25-2 (4) –Contracts**

Next scheduled Common Council meeting – Monday, March 12th, 2018