



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

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Consent Calendar
 - A. Approval of 03/12/2018 Agenda
 - B. Approval of 02/26/2018 Minutes
 - C. Approval of Claims
 - D. Set Hearing Date for A2018-01 - Parcel #5230403015 - Zoning Change Pursuant to Annexation
 - E. Set Hearing Date for 03/26/2018 On/Off-Sale Malt Beverage License – 117 Museum Drive - Pitt Stop Deli
- 5) Public Comment – Members of the public may speak on any matter not on the agenda. Remarks are limited to two minutes per speaker.
- *) Executive Session – SDCL 1-25-2 (4) – Contracts
- 6) Action Items
 - A. Hearing 287 Pond Place – Conditional Use – Auto Sales – Ogborn
 - B. Ordinance #2018-01 – Establishing Business Improvement District “A” – Second Reading
 - C. Ordinance #2018-02 – On-Sale Licenses for Full-Service Restaurants – First Reading
 - D. Resolution #2018-04 - Set Fee for Sidewalk Snow Removal
 - E. 23935 Highway 385 - Sublease Agreement Between City of Hill City & Civilian Conservation Corps Museum (CCC Museum)
 - F. Approval of updating the Identity Theft Prevention Program (ITPP) Version 2
- 7) Report Items –
 - A. Pennington County Sheriff
 - B. HC Chamber – Director’s Report
 - C. Mayor
 - Hill City Water Report
 - D. Common Council
 - E. Finance Officer
 - Annual Report 2017
 - F. City Administrator
- 8) Executive Session – SDCL 1-25-2 (4) – Contracts

Next regularly scheduled Common Council meeting – Monday, March 26, 2018