



HEART OF THE BLACK HILLS™

**Common Council Meeting Agenda
Monday, May 14, 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 05/14/2018 Agenda
 - B. Approval of 04/23/2018 Minutes
 - C. Approval of Claims
 - D. Set Hearing – 254 E. Main Street – #C2018-02 – Conditional Use Permit – Brown & Speirs
 - E. Set Hearing – 459 Major Lake Drive – #C2018-03 – Conditional Use Permit - Conti
 - F. Set Hearing – 520 Major Lake Drive (Undeveloped Lot #26) – #V2018-01 – Variance Request – Glenn & Larsen
 - G. Set Hearing – Parcel #5229125003 – #Z2018-02 – Zoning Change – Nelson
 - H. Set Hearing – 525 Newton Avenue - #V2018-02 – Variance Request – Leire & Kjerstad
 - I. Set Hearing – 2018-2019 Retail (On-Off Sale) Malt Beverage & SD Farm Wine
 - a. Broken Arrow Trading Company – 249 Main Street
 - b. Big Red Barn S.D. LLC-Chute Rooster – 850 Chute Rooster Drive
 - c. Dollar General Store – 681 Main Street
 - d. Dakota Sky Stone - 219 Main Street
 - J. Set Hearing – 2018 Retail (On-Off Sale) Wine - Big Red Barn S.D. LLC-Chute Rooster – 850 Chute Rooster Drive
 - K. Mayoral Appointments to Business Improvement Board – Eileen Hamm & Shane Schriener
- 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. Charitable Lottery – Friends of the Library
 - B. Sculpture in the Hills Special Event
 - C. Sewer Line Jetting – Price Quotes
 - D. 2018-2019 Retail (On-Off Sale) Malt Beverage & SD Farm Wine Renewals
 - a. Alpine Inn – 133 Main Street
 - b. Black Hills Central Railroad Co. – 222 Railroad Avenue
 - c. Bumpin Buffalo Bar and Grill – 245 Main Street
 - d. Desperados – 301 Main Street
 - e. Harney Peak Inn – 125 Main Street
 - f. Heart of the Hills Convenience Store – 101 Main Street
 - g. Heart of the West Conoco – 632 Main Street
 - h. The Hubcap Diner – 317 Main Street
 - i. Slate Creek Grill – 158 Museum Drive
 - j. Twisted Pine Winery – 124 Main Street
 - k. The Pit Stop Deli – 177 Museum Drive
 - E. Resolution #2018-07 – Restaurant On-Sale Liquor License Fees

- F. Emergency Fund – Identifying Dollar Amount to Retain in Reserves**
- G. Sprint Nextel Tri-Party Agreement**

7) Report Items –

- A. CCC Museum – Truck Display – Kim Benning & Dave Maudlin**
- B. Sheriff’s Report**
- C. HC Chamber Director’s Report**
- D. Mayor**
- E. Common Council**
- F. Finance Officer**
 - **SDML HR School Scholarship & FO Training Scholarship Awarded to Sheldon (Two Scholarships)**
 - **Update on \$2 Liquor Tax Collection**
- G. City Administrator**

(8) Executive Session – SDCL 1-25-2 (1 & 4) Personnel & Contracts

Next regularly scheduled Common Council meeting – Tuesday, May 29, 2018