



HEART OF THE BLACK HILLS™

**Common Council Meeting Agenda
Monday, July 9, 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 07/09/2018 Agenda
 - B. Approval of 06/25/2018 Meeting Minutes
 - C. Approval of Claims
 - D. Set Hearing – Transfer Retail (on-off) Sale Wine License - 1723 LLC – Twisted Pine – 124 Main Street
 - E. Set Hearing – Transfer Retail (on-off) Sale Malt Beverage License - 1723 LLC – Twisted Pine – 124 Main Street
 - F. Set Hearing – 251 Marybeth Court - #V2018-05 - Variance Request – Catherine Petersen
- 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. Oath of Office – Mayor Julie Wickware-Klein
 - B. Oath of Office – Alderman John Johnson and Jim Peterson
 - C. Annual Mayor Appointments & Oath – City Attorney, City Engineer, City Administrator & Finance Officer
 - D. Hearing – Bumpin Buffalo Full-Service Restaurant License – 245 Main Street
 - E. Hearing - 126 Ponderosa Ave. - #V2018-04 - Variance Request – Kelley & Sarah O'Brien
 - F. Hearing - 352 Pine Mountain Ave. - #C2018-04 – Conditional Use Vacation Rental – Ken Brown
 - G. Resolution 2018-8 Updated Development Services Fees
 - H. Right-Of-Way Encroachment Agreement – 243 Elm Street
 - I. 2018 Motorcycle Rally – Authorization to close Main Street
- 7) Report Items –
 - A. Pennington County Sherriff's Report
 - B. Leroy Barker – Paving of Deegan Drive and Lacy's Court
 - C. Mayor
 - D. Common Council
 - E. City Administrator
- 8) Executive Session – SDCL 1-25-2 (1, 3 & 4) Personnel, Litigation & Contracts

Next regularly scheduled Common Council meeting – Monday, July 23, 2018