



**Common Council Meeting Agenda
Monday, July 23, 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 07/23/2018 Agenda
 - B. Approval of 07/09/2018 Meeting Minutes
 - C. Approval of Claims
 - D. Set Hearing – 515 Pine Ave – V2018-06 – 8’ Front Yard Variance Request – Karel Rice
- 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. Hearing – Transfer Retail (on-off) Sale Wine License - 1723 LLC – Twisted Pine – 124 Main Street
 - B. Hearing – Transfer Retail (on-off) Sale Malt Beverage License - 1723 LLC – Twisted Pine – 124 Main Street
 - C. V2018-05 – 251 Marybeth Ct. – Variance Rear Setbacks – Catherine Petersen
 - D. F2018-01 – P#5230226002 – CCC Museum – Floodplain Development Permit – David Maudlin, Board Member, CCC Museum
 - E. Ordinance 2018-03; An ordinance Amending Title Nine: Zoning & Subdivision Regulations, Section 602.2 Architecture
 - F. Wine, Brew & BBQ Funding Request for August 24 – 25th, 2018
 - G. Wine, Brew & BBQ Special Event Application
- 7) Report Items –
 - A. HC Chamber Director’s Report
 - B. Library Director’s Report
 - C. Mayor
 - D. Common Council
 - E. Finance Officer
 - Quarterly Reporting
 - Audit Update
 - F. City Administrator
- 8) Executive Session - SDCL – 1-25-2 (1,3 & 4) Personnel, Litigation & Contracts

Next regularly scheduled Common Council meeting – Monday, August 6, 2018