



**Common Council Meeting Agenda
Monday, August 13, 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 08/13/2018 Agenda
 - B. Approval of 07/23/2018 Meeting Minutes
 - C. Approval of 8/02/2018 Budget Meeting Minutes
 - D. Approval of Claims
- 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) Executive Session – SDCL 1-25-2 (1) Personnel
- 7) Action Items –
 - A. Ordinance 2018-03; An ordinance Amending Title Nine: Zoning & Subdivision Regulations, Section 602.2 Architecture (Second Reading)
 - B. Hearing for 515 Pine Avenue – V2018-06 – Front Yard Setback Variance Request – Karel Rice
 - C. 2018 – 2019 Propane Contract for Hill City
 - D. DR 1900 Portable Spectrophotometer for Waste Water Treatment Facility
 - E. 2019 Hill City Budget Appropriation – First Reading
- 8) Report Items –
 - A. Sheriff's Report
 - B. HC Chamber Director's Report
 - C. Mayor
 - D. Common Council
 - E. Finance Officer – 85th Annual Conference – October 2 – 5th 2018
 - F. City Administrator
- 9) Executive Session - SDCL – 1-25-2 (1, 3 & 4) Personnel, Litigation & Contracts

Next regularly scheduled Common Council meeting – Monday, August 27, 2018