



HEART OF THE BLACK HILLS™

**Common Council Meeting Agenda
Monday, November 26, 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 11/26/2018 Agenda
 - B. Approval of 11/13/2018 Meeting Minutes
 - C. 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) Action Items –
 - A. 2019 Retail (On-Sale) Liquor License & Operating Agreement Renewal
 - a. Mangy Moose Saloon – 240 Main Street*
 - B. 2019 Retail (On-Off Sale) Wine License Renewal
 - a. Black Hills Central RR Co – 222 Railroad Avenue*
 - b. Slate Creek Grill – 158 Museum Drive*
 - c. Dollar General Store #16841 – 681 Main Street*
 - C. Setting of 2019 election date of June 4, 2019 and approval for the City Administrator to sign the 2019 Combined Election Agreement with the Pennington County Auditor
 - D. Waste Water Treatment Plant – Computer & Software Update
 - E. Resolution 2018-11 Contingency Budget Amendment
 - F. Capital Asset Policy
 - G. Utilities Certificate – Main Street Sidewalk Project
 - H. Right of Way Certificate – Main Street Sidewalk Project
 - I. Authorization to purchase sand spreader
- 7) Report Items –
 - A. Public Works Director
 - B. Mayor
 - C. Common Council
 - D. Finance Officer – Claims Roll Out – Holiday Party
 - E. City Administrator
- 8) Executive Session - SDCL – 1-25-2 (1) Personnel

Next regularly scheduled Common Council meeting – Monday, December 10, 2018