



HEART OF THE BLACK HILLS™

**Common Council Meeting Agenda
Tuesday, April 23, 2019 @ 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 4/23/2019 Agenda
 - B. Approval of 4/08/2019 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. Resolution 2019-04, Parcel #5230403015 – P2019-01F – Final Plat – Schriener Investments LLC
 - B. Hearing - Parcel #5230403015 (Proposed new Lot #1)- #Z2019-01 – Rezoning R1 to C3 – Schriener Investments LLC
 - C. Hearing – April 23, 2019 – Patty Houska-Discount Bargain Barn – 264 Main Street – On-Off Sale Wine License
 - D. 352 Pine Mountain Avenue – Dumpster & Gravel in right of way - Ken Brown
 - E. Resolution 2019-05, Code of Conduct for The Common Council
 - F. Main Street Sidewalk Project- P 0ENH(216) PCN 03L2 – Concurrence of the Abstract of Bids
- 7) Report Items –
 - A. Library Director’s Report
 - B. Mayor –
 - C. Common Council –
 - D. Finance Officer
 - Reminder- Boys & Girls Club Annual Fundraiser on April 27th 2019
 - Identity Theft Prevention Program – Annual Report 2019
 - E. City Administrator
 - Drinking Water - Arsenic
 - Main Street Sidewalk Project
 - Business Improvement Project
- 8) Executive Session – SDCL 1-25-2 (1 & 4) Personnel & Contracts

Next scheduled Common Council meeting – Monday, May 13, 2019