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**Common Council Meeting Agenda  
Monday, July 22, 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 07/22/2019 Agenda**
  - B. **Approval of 07/08/2019 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. **Porta-Pottie’s during Rally – Hills Septic Service – Hill City Senior Center**
  - B. **Conflict of Interest - on Appointments of the Mayor**
  - C. **Timing of Appointment Vote**
- 7) **Report Items –**
  - A. **Grace of the Pines Hospice-Hot Springs – Barb Almich, Volunteer Coordinator**
  - B. **HC Chamber Director’s Report**
  - C. **Library Director’s Report**
  - D. **Mayor**
  - E. **Common Council – Peterson appointment process going forward**
  - F. **Finance Officer – 2018 Audit Report & 2020 Budget Update**
  - G. **City Administrator**
    - **Main Street Sidewalk Project**
    - **Business Improvement Project**
- 8) **Executive Session – SDCL 1-25-2 (1) Personnel**

**Next regularly scheduled Common Council meeting – Monday, August 12, 2019**