

Common Council Meeting Agenda

Monday, August 12, 2019 @ 5:30 pm
243 Deerfield Road, Hill City, SD

Join the Live Meeting
Via Telephone



- Dial (605) 313-5111
- Enter Access Code 574154#

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Consent Calendar -
 - A. Approval of 8/12/2019 Agenda
 - B. Approval of 07/22/2019 Meeting Minutes
 - C. Approval of Claims
 - D. Set Hearings for the following items on August 26, 2019:
 - Parcel 5230426022 - #Z2019-04 – Zoning Change Request – R2 to R4 – Kip Matkins, Owner/Shay Matkins, Agent.
 - 23923 Highway 385 – #Z2019-03 – Zoning Change Request – A3 to C1 – Lisa Durgin, Owner/Daniel McNamara, Agent.
 - 186 N. Newton – C2019-04(A) – Allow duplex in an R2 zone – Dan & Jessica Szarkowski, Owner.
 - 186 N. Newton – C2019-04(B) – Allow one level to be a nightly rental - Dan & Jessica Szarkowski, Owner.
 - 186 N. Newton – V2019-01 – Variance on rear setback - Dan & Jessica Szarkowski, Owner.
- 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. Annual Mayor Appointments & Oath – City Attorney, City Administrator, City Engineer & Finance Officer
 - B. Outstanding City Attorney bill \$1,021.05 for services from May 8th – June 21st
 - C. Outstanding City Attorney bill \$314.25 for services associated to the pending lawsuit
 - D. 245 Main Street-Outdoor Sound Permit-Bumpin Buffalo
 - E. Resolution 2019-08, Lot 7A Block 3 of Beauty Hill Subdivision – P2019-03 – Final Plat – Dean Midgett
 - F. Purchase of 2011 Dodge 1500 4x4 pickup truck (government surplus)
 - G. Purchase of 84” Angle Broom, 86” Light Material Bucket and 80” Heavy Duty Bucket
 - H. Purchase of 2020 White Ford F550 1 ton 4x4 Cab Chassis only
 - I. Purchase of Dump Body, Sand Spreader, and snow plow
 - J. Purchase of Water Tank Mixer and Heating Element
 - K. First Interstate Bank-Approval of changes to signatory and authority to make financial inquiries into the city bank accounts
 - L. Black Hills Community Bank- Approval of changes to signatory and authority to make financial inquiries into the city bank accounts
 - M. 2020 Hill City Budget Appropriation – First Reading
 - N. Waterfall Project - Visitor Information Center Park Area - Alexander
- 7) Report Items –
 - A. Pennington County Sheriff’s Report
 - B. Hill City Chamber Director’s Report
 - C. Public Work Director’s Report
 - D. Mayor – Non-Quorum Meeting Pay Discussion
 - E. Common Council –
 - F. Finance Officer - 86th Annual SDML Conference-Oct 8th-11th Aberdeen, SD
 - 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 26, 2019