



HEART OF THE BLACK HILLS

**Common Council Meeting Agenda**  
Monday, September 09, 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 09/09/2019 Agenda
  - B. Approval of 08/26/2019 Meeting Minutes
  - C. Approval of Claims
  - D. Approval of appointment of Merle Glenn to the Library Board
- 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. Street Scape Project – Change order Hill City Café - awning
  - B. Approval of Retail (On/off sale) Wine and Cider license - 850 Chute Rooster Drive – Chute Rooster
  - C. Resolution 2019-12 – Approval of Adopting 2018 Pennington County Pre-disaster Mitigation Plan – Dustin Willett
  - D. Ordinance 2019-02 – Amending HCMC 7.16 & 7.21 - First Reading
  - E. Resolution 2019-10 – Setting Fee for Sidewalk Snow Removal
  - F. Resolution 2019-11 – Approval of Adopting Water and Sewer Rate Adjustments
  - G. Waterfall Project – Visitor Information Center Park Area – Alexander
  - H. Approval of Snow Plow Truck, Snow Plow, Sand Spreader
  - I. Approval to surplus – 04 Ford Truck and 02 Chevy Blazer
  - J. Approval of Concrete project at the WWTF
  - K. Approval of State of SD Dept. of Transportation Funding Agreement – National Bridge Program
- 7) Report Items –
  - A. Pennington County Sheriff's Report
  - B. Hill City Chamber Director's Report
  - C. Public Works Director Report
  - D. Mayor –
  - E. Common Council –
  - F. City Administrator -
    - Main Street Sidewalk Project
    - Business Improvement Project
    - Water Reservoir Project
- 8) Executive Session – SDCL 1-25-2 (1) Personnel  
Next regularly scheduled Common Council meeting – Monday, Sept 23, 2019