1) Call to Order
2) Pledge of Allegiance
3) Roll Call
4) Consent Calendar
   A. Approval of Agenda
   B. Approval of Minutes
   C. Approval of Claims
   D. Set variance hearing-620 Newton Ave #24-mobile home-Sandy Hetley

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. Approval of outdoor sound permit-Mangy Moose
   B. Approval purchase JD Gator-Maintenance
   C. Appeal of nuisance violation notices-Vic Alexander

7) Report Items:
   A. Sheriff’s report
   B. Presentation of Alpine proclamation
   C. Mayor Report
   D. Council Reports
   E. City Administrator
      1. General updates
      2. Un-muffled engine brake ordinance-draft

8) Executive Session-pursuant to SDCL1-25-2 (1) to discuss the following: Legal consultation re: Personnel

Next Meeting is TUESDAY, May 27th, 2014 @ 5:30pm
HILL CITY COUNCIL
SIGN UP SHEET
May 12, 2014

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
The mayor called the meeting to order at 5:30 PM, and the Pledge of Allegiance was recited.

Finance Officer, Becky King, called the roll: Johnson, Fowler, Jarvis, and Gillaspie were present. City Administrator Brett McMacken was present. City Attorney Frank Bettmann did not attend.

A motion to approve the consent calendar containing the agenda, minutes, and claims, and set a hearing for a variance-620 Newton Ave #24-mobile home-Sandy Hetley was made by Fowler and seconded by Jarvis. No discussion was held. Roll call: Johnson, Fowler, Jarvis, and Gillaspie all voted aye.

The Alpine Inn was presented a proclamation of appreciation for 30 years of business in Hill City.

Public Comment:

Lorena Frieze invited the council to the downtown Service Personnel appreciation day Saturday, May 17th. This day is to honor fire fighters, law enforcement, and emergency services personnel. Fifty nine businesses are participating and decorating with red, white and blue.

Action items:

The first action item on the agenda was the approval of an outdoor sound permit submitted by the Mangy Moose. This is an annual permit for amplified sound. No discussion was held. Motion to approve the sound permit was made by Jarvis and seconded by Johnson. All voted aye.

The council next addressed the approval of the purchase of a John Deere ‘Gator for the maintenance department. This had been approved in the 2014 budget process. Dennis Schrier, Director of Maintenance, presented three quotes for the council to compare. The low quote came in from Grossenburgs in Phillip at $16,360, which is less than the budgeted amount. They will deliver, and any area John Deere dealership can do warranty work. Motion to approve the purchase with the lowest bid was made by Gillaspie, and seconded by Fowler. No further discussion was held. Roll call vote: Johnson, Jarvis, Fowler and Gillaspie all voted aye.

The final agenda item was an appeal by Vic Alexander for two nuisance violations he received for old vehicles parked on Main Street and Museum Drive. Alexander said the plans for the 1948 truck were to make it operable and use it in parades. It is a 1948 REO truck, and the process to register it, license and repair it, has begun. The 1957 Ford will
be stripped of the flatbed which will be placed on the older truck. The 1957 will then be removed and scrapped. During discussion Alexander stated he could move the 1957 truck elsewhere. Alexander requested an extension on the violation to get the truck operable and moved. Motion to extend the time limit until June 23rd was made by Jarvis, and seconded by Gillaspie. All voted aye.

**Reports**

**Sheriff’s Report:**

Deputy Doug Kimball gave the report statistics and asked for questions. He explained the purposes of extra patrols to the council. He also reported the speed trailer is operable again.

**Mayor’s Report:**

The mayor reported the Chamber of Commerce board meeting will be held tomorrow at 11 AM, and a Rapid City group would be at the VIC at 2 PM for a meeting.

**Council reports**

Jarvis stated he would attend the library board meeting immediately after the council meeting. Johnson reported he would attend the ambulance meeting being held Wednesday night this week. Fowler said the Sr. Center will hold their meeting Tuesday morning at 8 AM. Gillaspie, no report.

**City Administrator**

City Administrator McMacken reported he has received calls regarding the usual spring activities of home improvements and the ball fields. P & Z will be busy responding to the requests.

McMacken reported on a possible jake-brake ordinance for Hill City. Discussion followed on the enforcement portion of an ordinance like that.

Motion to go into Executive Session was made by Jarvis and seconded by Fowler. All voted aye. Went into Executive Session at 6:25 PM. Motion to come out of Executive Session was made by Fowler and seconded by Jarvis. All voted aye. Came out of Executive Session at 7:33 PM.

Meeting adjourned at 7:33 PM.

No motions resulted from Executive Session.

These minutes are subject to approval by the city council at the next regular meeting.
Published once at the total approximate cost of $__________.

Dave Gray, Mayor

ATTEST:

Becky King, City Finance Officer

CITY OF HILL CITY
CORPORATE SEAL
SOUTH DAKOTA
CLAIMS: May 12, 2014:
BestChem Co, tire repair, 60.55; Bettmann Houge Law, legal fee, 991.00; CenturyLink, internet service, 103.99; Dakota Leasing Co, copier, 124.50; Energy Laboratories Inc, water testing, 110.00; Environmental Equip, repair street sweeper, 956.65; Fastenal Co, shop supplies, 17.51; First Interstate Bank-CC, library software, computer, shop supplies, 266.99; Golden West Telecom, library IP address, 10.00; Hawkins Inc, chemical, 4540.75; HC Chamber of Commerce, monthly subsidy, 6666.66; HC Hardware Hank, supplies, 2451.70; Heart of the Hills Exxon, fuel, 216.30; Jenner Equip Inc, parts, 105.68; Krulls Market, supplies, 75.36; Northern Truck Equip, repair plow, 138.00; Orbitcom, phone bill, 485.41; Pacific Steel & Recycling, repair parts, 210.65; Servall Co, service fee, 28.83; Solar Sound Corp, service contract, 223.99; Southern Hills Publishing, publishing, 241.96; US Postal service, postage, 150.00; Verizon Wireless, cell phone bill, 295.85; Slate Creek Grill, mayor’s luncheon, 529.91;
PAYROLL: May 2, 2014:
GENERAL FUND: Payroll, $9332.33; EFTPS, p/r taxes, $2840.26; SD Retirement System, pension, $2051.04; other payroll deducts, $445.46.
WATER: Payroll, $2172.96
SEWER: Payroll, $2222.87
TOTAL CLAIMS: $38,235.41
Published once at the total approximate cost of $ 