

**CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA**

**Tuesday August 7, 2018**

**5:30 pm Regular Meeting – City Council Conference Room, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

**1. Approve the Order of Business**

**2. UNFINISHED BUSINESS:**

A. Discuss Non-Profit Donations Policy.

**3. NEW BUSINESS:**

A. Financial Reports

B. Approve Salute to Ellsworth Event, Sponsorship amount, and Special Event Licenses/Permits

C. Request to approve EAP Connections Agreement for 2018-2019.

D. Request for abatement and cleanup of nuisance at 528 Line Road.

E. Request for abatement of burned building at 121 Johnson Drive.

F. The GLOBE Award (Gratitude Lives on in Box Elder).

I. Volunteer Recognition–Jane Maine, 30 years of service to Bandit Ball.

G. Discuss Box Elder Fire Protection District.

H. Oley Hansen – Refinancing Balance of Water Bill. Mr. Hansen made an agreement with Council on payment of high water bill (i.e. original leak agreement). Asking for reduction of payment due to second leak.

I. Discuss 35 mph speed limit on Radar Hill Road, no passing, and going with Pennington County seasonal weight limits

J. Discuss how much funding to allocate to City-sponsored events.

K. Approval of Resolution No. 18-19 for USDA Grant, Box Elder Community Convention and Events Center (will be placed on August 7<sup>th</sup> Council Agenda).

L. Discuss Server Room changes.

M. Discussion and recommendation concerning nuisances, and policy on enforcement.

- N. Discussion and recommendation concerning Grading Permit issuance.
- O. Discussion and recommendation concerning issuance of Business License.
- P. Discussion and review of Public information survey to be sent out with the water bill this fall.
- Q. Bill Keester - HalfMile, Inc. interest in purchasing old lagoon for completion of Bandit Speedway.
- R. Approve Special Event Permit for 4<sup>th</sup> Annual POW/MIA 5K Run/Walk, Air Force Sergeants Association, Chapter 951 on Saturday, September 15, 2018.

**4. INFORMATIONAL ITEMS:**

- A. Transportation Alternative (TA) Grant Application Update
- B. Wagon Wheel Mobile Home Court Update

**5. ADJOURNMENT:** \_\_\_\_\_ p.m.

*ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.*