

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, April 4, 2017

6:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

Public comments are welcomed, but no action will be taken by the Council on comments received for items not on this agenda. Anyone wishing to have the Council vote on a new item will need to fill out an agenda request item form for the item to be considered on the next council agenda.

1. Call meeting to order

2. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

CONSENT AGENDA: Agenda items 5 through 7 on the Consent Agenda are meant to be approved as a group with a single motion. Questions may be asked of any Consent Agenda items, but may not be debated. Any Consent Agenda item may be removed from the Consent Agenda for separate action at the request of any Council Member or anyone present. All questions are to be directed to the Department Head.

5. To approve the reading of the March 21, 2017 Common Council Meeting Minutes.

6. To approve Payroll 7 (March 5 to March 18) Total Payroll \$52,968.75; General Government: \$2,655.38; Finance Office: \$3,320.09; General Finance: \$3,274.45; Police Dept: \$21,613.69; PW Street Maintenance: \$4,770.81; PW Animal Control: \$560.23; PW Parks: \$1,111.88; Planning & Zoning: \$3,565.75; Planning & Zoning Board: \$750.00; PW Water Production: \$5,471.75; PW Water Distribution: \$4,762.84 and PW Sewer Collection: \$1,111.88.

7. To approve the claims, loan payments, and hand checks.

To discuss and decide action on Consent Agenda Items 5-7

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

CITY BUSINESS:

8. Presentation by Legal, Todd Meierhenry, to discuss special assessments with the City Council and provide insight into the mechanism on how it can be a tool to further economic development for the City.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

9. Presentation by Bradsky's relative to special assessment district (Convention Center and Seger Drive).

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

10. Presentation by Este's relative to special assessment district (Extension of Denali Drive).

Motion: Second: Vote: Yes_____ No_____

11. PLANNING/ZONING DEPARTMENT: To discuss and decide action on fireworks license for Tom Skoog (AKA Big Fireworks).

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

12. PLANNING/ZONING DEPARTMENT: To discuss and decide action on minor plat resolution for property located in Meade County ETJ area.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on resolution 17-05 regarding rezoning of commercial property in the area of Cimarron Drive and North Ellsworth Road to Light Industrial.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

14. PLANNING/ZONING DEPARTMENT: To discuss and decide action on minor plat for Patrick and Marlene Sheely in the Meade County Extra Territorial Jurisdiction area.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

15. PLANNING/ZONING DEPARTMENT: To discuss and decide action on resolution 17-06 approving minor plat for Sheely's.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

16. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Pennington County recommendations for property tax abatement, parcel #8002860, owner Bernard Rogers.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

17. PUBLIC WORKS DEPARTMENT: To authorize the Mayor to sign the Engineering Service agreement for East Mall Drive. (Reviewed by Legal)

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

18. LEGAL: To discuss and decide action on agreement of shared electrical billing for Exit 67 and Liberty Blvd. lighting.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

19. LEGAL: To discuss and decide action on resolution for grazing with Boomsma, deferred during meeting of 3/21/17.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

20. EXECUTIVE SESSION: Enter into executive to discuss personnel issues. Session started at _____ pm; Out of Executive session at _____ pm

21. FINANCE: To discuss and decide action on first reading of ordinance, #574 Budget appropriation.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

22. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

23. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

24. OTHER REPORTS:

Economic Development:

25. CITIZEN INPUT:

26. ADJOURNMENT: at _____ pm

Motion:

Second:

Allen

Cowley

Curry

Hegel

Hollinshead

Weathers

Vote: Yes _____

No _____