

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, April 15, 2014

7:00 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. Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ No _____

5. Announcements and Praise

6. CONSENT AGENDA: Agenda items A through E on the Consent Agenda are meant to be approved as a group with a single motion. Questions maybe 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.

A. To approve the reading of the April 1, 2014 Common Council Minutes.

B. To approve the Claims, Utility deposit refunds, and Hand Checks.

C. To approve Payroll 8 (March 23 to April 5): Total Payroll \$47,868.87; General Government: \$1,603.85; Finance Office: \$1,852.00; General Financial: \$3,860.01; Police Dept: \$20,847.89; PW Street: \$7,074.03; Animal Control: \$306.00; Sign Inspection: \$355.30; PW Parks: \$1,894.84; Planning & Zoning: \$3,069.61; PZ Board: \$360.00; PW Water Production: \$2,750.32; PW Water Distribution: \$2,495.57; PW Sewer Collection: \$1,399.45.

D. To approve application for Business License #1552 by Joshua Snyder for Mr. Frosty Ice Cream located at 219 Oak St, Box Elder. Mobile ice cream vending truck.

E. To approve application for Business License #1554 by Sandell Hauk for Lollipop Tree Daycare located at 112 Box Elder Rd, Box Elder.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ No _____

7. UNFINISHED BUSINESS:

A. PLANNING/ZONING DEPARTMENT: To discuss and approve ISIS Subdivision Plat

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ No _____

8. NEW BUSINESS:

A. FINANCE DEPARTMENT: To convene as the Board of Canvassers, review and canvass votes cast in the Box Elder Municipal Election conducted on April 8, 2014.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ No _____

B. PLANNING/ZONING DEPARTMENT: To discuss and approve Second Reading of Ordinance 545, Rezoning ordinance for Gary Brown.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

C. PLANNING/ZONING DEPARTMENT: To discuss and approve Second Reading of Ordinance 546, Rezoning ordinance for Love’s Travel Plaza

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

D. PLANNING/ZONING DEPARTMENT: To discuss and approve direction to Public Works Director to obtain an initial engineering estimate to extend water and sewer to City owned lot in Skyway Subdivision.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

E. PLANNING/ZONING DEPARTMENT: To discuss, approve, and authorize Mayor to sign Grant Application to GOED (Governor’s Office of Economic Development) Local Infrastructure Improvement Program Application for extension of water and sewer on Ellsworth Road.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

F. PLANNING/ZONING DEPARTMENT: To discuss, approve, and authorize Mayor to sign USDA RD Form 465-1 for TIF #3 project. This portion is for the site work that was not presented for signature.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

G. CITY ATTORNEY: To discuss, approve, and authorize signatures on Agreement Establishing the Rushmore Regional Railroad Authority. To discuss and approve Resolution 14-05, a Resolution Authorizing an agreement to create the Rushmore Regional Railroad Authority and to become a member thereof.

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

H. PUBLIC WORKS DEPARTMENT: To discuss draft Ordinance #547, Amendment to 2014 Budget

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

9. DEPARTMENT HEAD REPORTS TO COUNCIL: Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

10. COUNCIL REPORTS: Allen; Cowley; Coatney; Foster; Haddenham; Hollinshead

11. OTHER DEPARTMENT REPORTS: Chamber of Commerce; Economic Development

12. CITIZEN INPUT:

13. EXECUTIVE SESSION:

14. ADJOURNMENT: _____

Motion: Allen Cowley Coatney Foster Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____