

**CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA**

**Tuesday, April 16, 2019**

**7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

Public comments are welcomed but are limited to 3 minutes, unless prior approval is granted by the Mayor. Action will not be taken at the meeting on any issue not on the Agenda, except by placement on the agenda by unanimous vote of the Common Council members. Any resident wishing to have the Council act on an item at a Common Council Meeting shall complete an agenda request item form and turn it into the City Clerk.

- 1. Call meeting to order**
- 2. Moment of Silence/Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve the Order of Business**
- 5. Declaration of any potential conflicts-of-interest**
- 6. PUBLIC COMMENT** (3-minute time limit per speaker):  
A time for the members of the public to address the Council. On any issue not on the agenda, action will not be taken at the meeting except by placement on the agenda by unanimous vote of the Council members present.
- 7. AWARDS AND RECOGNITIONS:**
- 8. COUNCIL COMMITTEE REPORTS**
  - A. LEGAL, FINANCE AND PUBLIC SAFETY**
  - B. PUBLIC WORKS AND PLANNING AND ZONING**
- 9. CONSENT AGENDA:** Agenda items A through J 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.
  - A.** Approve the reading of the April 2, 2019 Common Council Meeting Minutes.
  - B.** Approve Claims List.
  - C.** Approve Resolution 19-04 – Resolution to Approve Discharge of Fireworks.
  - D.** Approve Resolution 19-05 – Resolution to Approve Discharge of Fireworks Within City Limits.
  - E.** Approve Business License #1832 – Nummies, Inc. DBA “The Sandwich Shop”.

- F. Approve Business License #1833 – Out West Campers and Rig Rentals.
- G. Approve Minor Plat #190073 Elk Vale Business Park for a Minor Lot Line Adjustment.
- H. Approve Minor Plat #190074 Magic Mountain LLC for Minor Lot Line Adjustments.
- I. Award Bid for Water Storage Tank Inspection and Cleaning Contract (PWW 02-2019).
- J. Award Bid for Construction Bids for Sewer Main Cleaning Inspection (PWS 01-2019).

**10. INFORMATIONAL ITEMS:**

- A. 2018 Audit Presentation, Casey Peterson, Ltd.

**11. REPORTS FROM BOARDS AND/OR COMMISSIONS:**

**12. UNFINISHED BUSINESS:**

**13. NEW BUSINESS:**

**14. DEPARTMENT HEAD REPORTS:**

**15. COUNCIL MEMBERS:**

**16. EXECUTIVE SESSION:**

- A. Pursuant to SDCL 1-25-2 (1) for purpose of discussing employee grievance and official misconduct allegations.

**17. EXECUTIVE SESSION ACTION:**

**18. 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.*