

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

Tuesday, April 21, 2015

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. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

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

5. PRESENTATION:

- A. Drinking Water Certificate of Achievement to City for 2014;
- B. Drinking Water Certificate of Achievement to Employees – Allen Steier; Al Todd; Jeff McGough; Doug Linton; and Roger Olson

6. CONSENT AGENDA: Agenda items A through F 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. To approve the reading of the April 7, 2015 Common Council Minutes.

B. To approve Payroll 8 (March 22 to April 4): Total Payroll \$43,444.25: General Government: \$1,153.85; Finance Office: \$1,888.80; General Financial: \$2,525.53; Police Dept: \$19,107.226; PW Street: \$5,354.64; Animal Control: \$383.56; PW Code Enforcement: \$27.00; PW Parks: \$2,269.96; Planning & Zoning: \$3,162.37; Planning & Zoning Board: \$200.00; PW Water Production: \$2,813.06; PW Water Distribution: \$3,638.02; PW Sewer Collection: \$920.20.

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

D. To approve Business License Application #1643 for Zuhlsdorf Family Daycare, an in home daycare by Susan Zuhlsdorf to be located at 401 South Ellsworth Road, Box Elder.

E. To approve Annual Fireworks License Application #1638 for Tom Skoog DBA Big Fireworks, located at 4501 South I-90 Service Road, Box Elder.

F. To approve Annual Fireworks License Application #1640 for Doug Bellinger DBA All American Sales, located at 4505 South I-90 Service Road, Box Elder.

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

7. CITY BUSINESS:

A. PLANNING/ZONING DEPARTMENT: To discuss and decide action on continuation of CUP #120023 for Marine Storage at 22761 Mule Deer Trail, Milt Gutknecht.

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

B. FINANCE DEPARTMENT: To convene as the Board of Canvassers, review and canvass votes cast in the Box Elder Municipal Election conducted on April 14, 2015. Total Votes cast in the 2015 Election 513. Votes canvassed: Mayor – Larson 201; Hanson 158; Griffiths 113; Coatney 40. Council Member Ward 1 – Hegel 101; Haddenham 51. Council Member Ward 3 – Cowley 129; Kelly 80.

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

C. PLANNING DEPARTMENT: To discuss and approve Floodplain Development Permit Application #150038 for Thunderbird Realty LLC for Thunderbird Subdivision Phase 9.

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

D. PLANNING DEPARTMENT: To discuss and approve Grading Permit Application #150038 for Thunderbird Realty for Thunderbird Realty LLC for Thunderbird Subdivision Phase 9.

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

E. PLANNING DEPARTMENT: To discuss and approve Preliminary Plat Application #150015 for Jaennis LLC for Americas Landing Subdivision. Phase 1 of the project is 32 lots.

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

F. PLANNING DEPARTMENT: To approve Resolution 15-07, a plat for Lot 1 of Allegiance Subdivision and dedication of the right of way.

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

G. PUBLIC WORKS DEPARTMENT: To approve and accept the Certificate of Final Completion for Reagan Avenue (Love's Travel Center). 68' ROW; 43' wide and 1230' long pavement, 290' curb and gutter, storm sewer. Capital asset value \$466,840.

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

H. PUBLIC WORKS DEPARTMENT: To approve Resolution 15-08, a Resolution authorizing acceptance of paving, curb & gutter and related infrastructure for Reagan Avenue.

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

I. PUBLIC WORKS DEPARTMENT: To approve Resolution 15-09, a Resolution authorizing acceptance of paving, curb & gutter and related infrastructure. This is to accept 180' of road infrastructure on 150th Place just North of the 225th Street intersection.

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

J. PUBLIC WORKS DEPARTMENT: To approve Resolution 15-10, a Resolution establishing a Moratorium on Water Connections in the Spruce Drive and Quiet Place area.

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

K. PUBLIC WORKS DEPARTMENT: To discuss, approve, and authorize signatures on agreement between City of Box Elder and Ellsworth Housing for management of water system within Antelope Ridge Subdivision.

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

****L. PUBLIC WORKS/FINANCE DEPARTMENT:** To approve payment of Pay Request #5 to First American Title Company for TIF #3 Residence Inn Infrastructure/Watiki Way.

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

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

9. COUNCIL REPORTS: Allen; Cowley; Coatney; Curry; Haddenham; Hollinshead

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

11. CITIZEN INPUT:

12. EXECUTIVE SESSION:

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

Out of Executive at _____

Motion:

Second:

Allen

Cowley

Coatney

Curry

Haddenham

Vote: Yes _____

No _____

Hollinshead

13. ADJOURNMENT: _____

Motion:

Second:

Vote: Yes _____

No _____