

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday August 15, 2017
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: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

CONSENT AGENDA: Agenda items 5 through 8 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 August 1, 2017 Common Council Meeting Minutes.

6. To approve Payroll 16 (July 23 to August 5) Total Payroll 16 \$61,229.13; General Government: \$2,550.38; Finance Office: \$9,830.71; Police Department: \$22,465.59; PW Street Maintenance: \$5,186.07; PW Parks \$7,148.89; Planning & Zoning: \$5,077.26; P & Z Board: \$750.00; PW Water Production \$3,059.04; PW Water Distribution: \$4,029.31 and PW Sewer Collection: \$1,131.88.

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

8. Approve Special Event License for Box Elder Area Chamber of Commerce for August 22, 2017, 5-7:00 p.m.; to be held at the Villa Shopping Center.

To discuss and decide action on Consent Agenda Items 5-8.

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

CITY BUSINESS:

10. CITIZEN – JENNIFER MOEN: Request to adjust sewer bill to leak in the water system during the November, December and January sewer rate setting months.

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

11. DONALD HERRMANN INSURANCE BROKER: To speak to the Council about the grandfathered health insurance group plan and insurance estimates.

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

12. FINANCE: To discuss and decide action on first reading of Ordinance 579, 2018 Budget.

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

13. PUBLIC WORKS: Thunderbird Drainage Study presentation and discussion.

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

14. PLANNING & ZONING: Discuss and decide action on Minor Plat #170125 for Lot 8A, 8B, 9A & 9B of Block 2, Creekside Estates Subdivision.

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

15. PLANNING & ZONING: Discuss and decide action on second reading of zoning for new subdivisions Liberty Park and Phase 2 of Freedom Landing referencing Ordinance #578.

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

16. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

17. COUNCIL REPORTS:

Allen:

Cowley:

Hegel:

Hollinshead:

McPherson:

Weathers:

18. OTHER REPORTS:

Economic Development:

19. CITIZEN INPUT:

20. EXECUTIVE SESSION: For contractual, session started at _____ pm; Out of Executive Session at _____ pm.

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

21. ADJOURNMENT: _____ pm.

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