

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

**Tuesday, August 19, 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 Curry Haddenham Hollinshead **Second:** **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**5. EXECUTIVE SESSION:** For Personnel as per SDCL 1-25-2 Sub 1.

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

**Out of Executive at** \_\_\_\_\_

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

**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 August 6, 2014 Common Council Minutes.

**B.** To approve Payroll 16 (July 13 to July 26): Total Payroll \$52,151.67; General Government: \$3,313.85; Finance Office: \$1,852.00; General Financial: \$3,852.70; Police Dept: \$19,472.18 PW Street: \$4,115.80; Animal Control: \$340.00; Sign Inspection: \$290.70; PW Parks: \$8,374.08; Planning & Zoning: \$3,216.89; PW Water Production: \$2,965.00; PW Water Distribution: \$2,674.80; PW Sewer Collection: \$1,683.67.

**C.** To approve Payroll 17 (July 27 to August 9): Total Payroll \$52,464.90; General Government: \$2,233.85; Finance Office: \$1,852.00; General Financial: \$3,950.46; Police Dept: \$21,263.70; PW Street: \$3,480.00; Animal Control: \$499.62; Sign Inspection: \$549.10; PW Parks: \$8,450.16; Planning & Zoning: \$3,146.69; PZ Board: \$450.00; PW Water Production: \$2,597.87; PW Water Distribution: \$2,563.10; PW Sewer Collection: \$1,428.35.

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

**E.** To approve Preliminary Plat Application #140118 by Farrar Real Estate LLC (Engineer – Sperlich Consulting)

**F.** To approve Special Event Permit for Out of the Darkness Community Walk by the American Foundation for Suicide Prevention on September 20, 2014 beginning at 8:00 am.

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

**7. CITY BUSINESS:**

**A. FINANCE DEPARTMENT:** To approve second reading of Ordinance #549, 2015 Budget.

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

**B. CITY ATTORNEY/PLANNING DEPARTMENT:** To approve Resolution 14-15, a resolution to amend Tax Increment District Number Two. Amendment to the boundaries

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

**C. CITY ATTORNEY/PLANNING DEPARTMENT:** To approve Resolution 14-16, a resolution approving the Project Plan for Tax Increment District Number Two as submitted by the City of Box Elder Planning Commission.

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

**D. PUBLIC WORKS/FINANCE DEPARTMENTS:** To approve first reading of Ordinance #550, Sanitary Sewer Service Regulations.

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

**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. ADJOURNMENT:** \_\_\_\_\_

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