

CITY OF BOX ELDER CITY COUNCIL
Tuesday, August 4, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE AUGUST 4, 2020 CITY COUNCIL MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

THE CITY OF BOX ELDER ENCOURAGES WRITTEN SUBMISSION OF PUBLIC COMMENT BY EMAIL TO: CITYCLERK@BOXELDER.US. ALL SUCH WRITTEN COMMENTS WILL BE READ ALOUD AT THE MEETING DURING THE PUBLIC COMMENT PERIOD. PLEASE INCLUDE YOUR NAME AND ADDRESS IN ALL WRITTEN PUBLIC COMMENT SUBMISSIONS.

Join Zoom Meeting with your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/89683798417?pwd=L1gzWWRXbzJKekFjbHFuaE5HV1o0QT09>

Meeting ID: 896 8379 8417

Passcode: 8675309

Or dial into the meeting with just your phone (audio only)

+1 669 900 6833 US

+1 253 215 8782 US

+1 346 248 7799 US

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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 HEARING: None**
7. **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.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE PARTICIPANTS TAB ON THE BOTTOM OF YOUR SCREEN, THEN SELECT "RAISE HAND" AT THE BOTTOM RIGHT OF THE SCREEN (OR DIAL * 9 ON YOUR PHONE IF YOU'VE CALLED INTO THE MEETING) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.
8. **AWARDS AND RECOGNITIONS: None**

9. COUNCIL COMMITTEE REPORTS

9.A. Finance, Legal, and Public Safety Committee

9.B. Public Works and Planning and Zoning Committee

10. CONSENT AGENDA

Agenda items 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.

10.A. Approve the July 21, 2020 Council Meeting Minutes.

10.B. Approve the July 29, 2020 Council Special Meeting Minutes.

10.C. Approve the Claims List.

10.D. Disclosure of Personnel Promotion and Title Change per SDCL 6-1-10: School Resource Officer since 08/16/20220: Chris Swan - \$25.60/hour, \$53,256.64/annually.

10.E. Authorize the expenditure of \$75,556.00 for payment to Pennington County Emergency Services Communications Center for annual dispatch services.

10.F. Resolution 20-25 Accepting Infrastructure Improvements for Bomber Way in Raider Pointe Subdivision.

10.G. Approve Business License Application #1897 - Little Wiggles Childcare.

10.H. Adopt Resolution Formally Approving the Timmons Sales Tax Agreement Approved on July 21, 2020.

11. INFORMATIONAL ITEMS

11.A. Water Rights Status for New Well #10 and old Well #10 Application

12. REPORTS FROM BOARDS AND/OR COMMISSIONS

12.A. Report of Board of Adjustment action on July 27, 2020.

12.B. Report of Planning Commission action on July 27, 2020.

12.C. Monthly Building Permit Report - July 2020

13. UNFINISHED BUSINESS

13.A. Consider Resolution 20-26 - An Emergency Resolution Recognizing A Public Health Emergency Caused By The Coronavirus (Covid-19) And Encouraging Compliance With South Dakota's Back To Normal Plan, And Repealing Resolution 20-11.

- 13.B. Consider Resolution No. 20-12 authorizing the Public Works Department to abate utility late fees and shut off orders on a case by case bases during the Coronavirus (COVID-19) pandemic.

14. NEW BUSINESS

- 14.A. Nomination or appointment of two Council members to Development Review Team.

15. DEPARTMENT HEAD REPORTS

16. EXECUTIVE SESSION

- 16.A. Pursuant to SDCL 1-25-2 (3) for Litigation. Executive Session started at _____ p.m.;
Out of Executive Session at _____ p.m.

17. EXECUTIVE SESSION ACTION

18. ADJOURNMENT

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.