

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Wednesday, August 5, 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 Hegel Hollinshead **Second:** Curry **Vote: Yes** _____ **No** _____

5. CONSENT AGENDA: Agenda items A through G 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 July 21, 2015 Common Council Meeting Minutes.

B. To approve Payroll 16 (July 12 to July 25) Total Payroll \$46,849.98: General Government: \$2,103.85; Finance Office: \$1,888.80; General Financial: \$2,526.64; Police Dept: \$19,402.87; PW Street Maintenance: \$6,048.60; PW Animal Control: \$587.18; PW Parks: \$5,265.54; Planning & Zoning: \$3,162.69; Planning & Zoning Board: \$150.00; PW Water Production: \$2,694.80; PW Water Distribution: \$2,694.80; PW Sewer Collection: \$953.80.

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

D. To approve Business License Application #1653 for Box Elder True Value, Lon & Carol Edwards, at 540 North Ellsworth Road, Box Elder, SD.

E. To approve Retail (on-off sale) Malt Beverage License for 4-U Stores, LLC. This license is a transfer from sole proprietorship to an LLC ownership. This license is for the Store.

F. To approve Retail (on-off sale) Malt Beverage License for 4-U Stores, LLC. This license is a transfer from sole proprietorship to an LLC ownership. This license is for the Restaurant.

G. To approve Package (off sale) Liquor License for 4-U Stores, LLC. This license is a transfer from sole proprietorship to an LLC ownership.

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

6. CITY BUSINESS:

A. PLANNING DEPARTMENT: To discuss and decide action on Variance Application #150087 to allow for the platting of a 6.7 acre Agricultural zoned lot being less than the required 10 acres for Agricultural zoned parcels.

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

B. PLANNING DEPARTMENT: To discuss and decide action on request for Public Works to install one Trailblazer Master Sign to be located near the intersection of North Ellsworth Road and Liberty Boulevard.

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

C. PUBLIC WORKS DEPARTMENT: To discuss and decide action on first reading of Ordinance #554, an ordinance amending Ordinance #551, Water Service Regulations.

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

D. FINANCE DEPARTMENT: To discuss and approve Special Event Permit for the Black Hills Walk to Fight Suicide on September 19, 2015. Event will begin at the American Legion Post 315 at 9:00 am and will end at 12:00 noon.

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

7. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

8. COUNCIL REPORTS:

Allen:

Cowley:

Coatney:

Curry:

Hegel:

Hollinshead:

9. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

10. CITIZEN INPUT:

11. EXECUTIVE SESSION:

12. ADJOURNMENT: at _____

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