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COMMON COUNCIL MEETING AGENDA Tuesday, August 6, 2014 Council Chambers, 420 Villa Drive, Box Elder

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will be taken by the Council on comments received for items not on 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. CONSENT AGENDA: Agenda items A through J on the Consent Agenda are meant to be approved as a group with a single motion. Questions maybe 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 15, 2014 Common Council Minutes.
B. To approve Payroll 15 (June 29 to July 12): Total Payroll \$50,526.90; General Government: \$1,693.85; Finance Office: \$1,852.00; General Financial: \$3,843.27; Police Dept: \$20,403.90; PW Street: \$4,130.99; Animal Control: \$646.00; Sign Inspection: \$306.85; PW Parks: \$7,586.13; Planning & Zoning: \$3,087.93; PZ Board: \$450.00; PW Water Production: \$2,543.63; PW Water Distribution: \$2,636.45; PW Sewer Collection: \$1,345.90.
C. To approve the Claims, Utility deposit refunds, and Hand Checks.
D. To approve Minor Plat Application #140109 by Michael and Brenda Whiting (Engineer . Shanon Vasknetz), to subdivide a ten (10) acre parcel from a larger parcel within our three (3) mile platting jurisdiction. The parcel will be conveyed by sale to West River Electric for a future electrical substation.
E. To approve Minor Plat Application #140116 by Motive Parts & Supply Inc (Engineer . Ferber Engineering) to clean up building encroachments and to create clean lots that can be conveyed for sale.
F. To approve Conditional Use Permit Application #140110 by Julie Ertz to operate a small antique refinishing business from her property. PZ Commission requested annual review for five (5) years.
G. To approve Business License application #1578 for Clayton Heavlin of Big C Properties LLC (The Jug Liquor Store) located at 135 S Ellsworth Road.
H. To approve new Package Liquor license application for Big C Properties LLC. Business name is The Jug Liquor Store. This is a new owner, license is a transfer from old owners.
I. To approve Business License application #1579 for Violet Ready for Ready's Childcare, an in-home daycare, to be located at 1163 Tallent Ct, Box Elder.
J. To approve Business License application #1581 for Kathleen Morgan for Katie's Kidz Daycare, an in-home daycare to be located at 728 Alliance Ct, Box Elder.

K. To approve Business License application #1582 for Tim Schenzel for Northwest Truck & Trailer Sales, a Peterbilt truck dealership, located at 4650 N I-90 Service Rd, Rapid City.

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



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approve and adopt Project Plan for TIF #2.

Vote: Yes _____ No _____

Haddenham Hollinshead

reading of Ordinance #549, 2015 Budget.

Vote: Yes _____ No _____

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead

C. COUNCIL PRESIDENT/FINANCE DEPARTMENT: Discussion on presentation of proposed budget deadline for council review prior to budget hearings.

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

D. CHAMBER OF COMMERCE: Discussion on occupation of city office

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

7. DEPARTMENT HEAD REPORTS TO COUNCIL:

Mayor; Police; Public Works; Finance . Agreement with Pennington County regarding polling place for Nov 4 2014 election; Planning/Zoning; City Attorney

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

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

10. CITIZEN INPUT:

11. EXECUTIVE SESSION: For Contractual as per SDCL 1-25-2 Sub 5.

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

Out of Executive at _____

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

12. ADJOURNMENT: _____

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