

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, December 1, 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: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

5. Presentation: Insurance renewal – Don Herrmann Agency.

6. FINANCE DEPARTMENT: To discuss and decide action on renewal of Insurance.

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

CONSENT AGENDA: Agenda items 7 through 14 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.

7. To approve the reading of the November 17, 2015 Common Council Meeting Minutes.

8. To approve the reading of the November 24, 2015 Common Council Special Meeting Minutes.

9. To approve Payroll 24 (November 1 to November 14) Total Payroll \$45,488.47; General Government: \$1,653.85
Finance Office: \$1,888.80; General Finance: \$2,522.41; Police Dept: \$17,702.84; PW Street Maintenance: \$3,110.20; PW
Animal Control: \$530.47; PW Street Signs: \$14.00; PW Parks: \$2,596.72; Planning & Zoning: \$3,162.85; Planning &
Zoning Board: \$200.00; PW Water Production: \$2,966.58; PW Water Distribution: \$4,836.25; PW Sewer Collection:
\$1,187.56.

10. To approve the Claims, Utility deposit refunds, Rural Development Loan Payments, and Hand Checks.

11. To approve renewal of Package (off sale) Wine license #1598 for Dolgen Midwest LLC dba Dollar General Store #15078 located at 430 North Ellsworth Rd.

12. To approve recommendation from Pennington County on abatement for South Dakota Ellsworth Development Authority in the amount of \$407.96. Property Tax #42615 was purchased by a tax exempt government entity and is exempt for 8/12 of the year.

13. To approve recommendation from Pennington County on abatement for South Dakota Ellsworth Development Authority in the amount of \$1,846.78. Property Tax #2420 was purchased by a tax exempt government entity and is exempt for the entire year.

14. To approve Business License #1671 for Down Ohm Vapors submitted by Kevin Quick to be located at 520 North Ellsworth Road, Suite 5A.

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

CITY BUSINESS:

15. PUBLIC WORKS/FINANCE DEPARTMENT: To discuss and decide action on Pay Application #1 for R.C.S. Construction for the Well #5 project in the amount of \$90,570.69.

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

16. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

17. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

18. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

19. CITIZEN INPUT:

20. EXECUTIVE SESSION:

Out of Executive Session at _____

21. ADJOURNMENT: at _____

Motion:

Allen

Cowley

Curry

Second:

Hegel

Hollinshead

Weathers

Vote: Yes _____

No _____