

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

**Tuesday, December 16, 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 Contractual as per SDCL 1-25-2 Sub (5).

**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 C 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 December 2, 2014 Common Council Minutes.

**B.** To approve Payroll 25 (November 16 to November 29): Total Payroll \$44,967.13; General Government: \$2,593.85; Finance Office: \$1,852.00; General Financial: \$2,478.17; Police Dept: \$20,081.89; PW Street: \$6,588.85; Animal Control: \$612.00; Sign Inspection: \$177.65; PW Parks: \$902.20; Planning & Zoning: \$2,981.72; PZ Board: \$360.00 PW Water Production: \$2,675.20; PW Water Distribution: \$2,761.40; PW Sewer Collection: \$902.20.

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

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

**6D. SEPARATE CONSIDERATION CLAIM:** To approve payment of Claim #1 – AC/DC Automotive – in the amount of \$863.74 for Front seat install – Crown Victoria \$620.00; and Front brake job – Crown Victoria \$243.74.

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

**7. CITY BUSINESS:**

**A. FINANCE DEPARTMENT:** To discuss and approve decision on Employee benefits and cost of living increase for 2015.

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

**B. FINANCE DEPARTMENT:** To approve adoption of the following Statement of Support: The City of Box Elder supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects.

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

**C. PLANNING/ZONING DEPARTMENT:** To approve Conditional Use Permit #140170 for Willard Werth for an auto repair business at 4871 S I-90 Service Rd.

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

**D. PLANNING/ZONING DEPARTMENT:** To approve Variance Application Permit #140170 for Willard Werth, for zero (0') foot setback for the construction of an auto repair building at 4871 S I-90 Service Rd.

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

**E. PLANNING/ZONING DEPARTMENT:** To approve Minor Plat Application #140169 by Richard Morris for 14850 Radar Hills Drive. (Subdivision of one (1) lot into two (2) lots.

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

**F. PLANNING/ZONING DEPARTMENT:** To approve Resolution 14-26, a resolution to approve a plat for Richard Morris.

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

**G. PLANNING/ZONING DEPARTMENT:** To approve Resolution 14-21, a resolution for the transfer of real property to Box Elder Economic Development Board.

**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** \_\_\_\_\_