

# CITY OF BOX ELDER CITY COUNCIL

Tuesday, December 3, 2019

7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

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. Any resident wishing to have the Council act on an item at a Common Council Meeting shall complete an agenda request item form and turn it into the City Clerk.

## 8. **AWARDS AND RECOGNITIONS**

- 8.A.** Employee Introduction:  
Breanna Stickels -- Police Officer.

## 9. **COUNCIL COMMITTEE REPORTS: None**

## 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 November 19, 2019 Council Meeting Minutes
- 10.B.** Approve Claims List.
- 10.C.** Second Reading of Ordinance #635 - Rezone #190201 – Application by KTM Design Solutions on behalf of Elk Vale Business Park LLC to Rezone from Commercial to Mixed Use Residential a portion of the S½SE¼ Section 27, T2N, R8E, BHM, Box Elder, Pennington County South Dakota more generally describes terminus of Denali Drive
- 10.D.** Second Reading of Ordinance #636 - Rezone #190202 – Rezoning request from Agricultural to General Residential II located west end of West Sunnydale Road

**10.E.** Second Reading of Ordinance #637 - Rezone #190203 – Rezoning request from Agricultural to General Commercial located west of the future intersection of Cimarron Drive and Liberty Boulevard.

**11. INFORMATIONAL ITEMS: None**

**12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None**

**13. UNFINISHED BUSINESS:**

**13.A.** Second Reading Municipal Solid Waste Ordinance, Amending Chapter 51.

**14. NEW BUSINESS**

**14.A.** Petitions to Exclude Territory from Municipality for the NE¼ of Section 22, T2N, R8E, B.H.M., Box Elder, Pennington County, SD ; by Michael L. Whiting and Brenda Degen-Whiting for the W½ W½ NE¼ ; by Shannon and Patti Tibbetts for the E½ W½ NE¼; by Rodney Vollmer for the E½ NE¼, all in Section 22, T2N, R8E, B.H.M., Box Elder, Pennington County, SD

**14.B.** Petition to Exclude Territory from Municipality for the SE¼ of Section 22, T2N, R8E, B.H.M., Box Elder, Pennington County, SD by Rodney Vollmer.

**14.C.** 1st Reading of Ordinance #638 - Rezone #190204 by the City of Box Elder on behalf of Jaennis LLC to rezone from Transitional to General Residential II for property more generally described as eastern terminus of Bull Run Drive, Antietam Drive, Mace Drive and Ballista Boulevard.

**14.D.** Garbage Collection Service Contract.

**15. DEPARTMENT HEAD REPORTS**

**16. EXECUTIVE SESSION: None**

**17. EXECUTIVE SESSION ACTION: None**

**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.*