

**CITY OF BOX ELDER CITY COUNCIL**  
**Tuesday, February 18, 2020**  
**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.
8. **AWARDS AND RECOGNITIONS**
  - 8.A. Employee Introduction: Public Safety - Carter Smith -- Patrol Officer.
9. **COUNCIL COMMITTEE REPORTS**
  - 9.A. Finance, Legal, and Public Safety Committee
  - 9.B. Public Works, Planning and Zoning, and Community and Economic Development Committee
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 the February 4, 2020 Council Meeting Minutes.
  - 10.B. Approve the Claims List.
  - 10.C. Disclosure of New Hire Personnel per SDCL 6-1-10: Patrol Officer since 02/03/2020: Carter Smith - \$48,247.89 annually.
  - 10.D. Second Reading of Ordinance # 643 - Franchise Agreement with West River Electric Association.
  - 10.E. Approve PW Water Department New Equipment, Valve / Hydrant Trailer Purchase.
  - 10.F. Authorize Purchase Sewer Jetter with Trailer.
11. **INFORMATIONAL ITEMS: None**

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

**13. UNFINISHED BUSINESS: None**

**14. NEW BUSINESS**

- 14.A.** Discuss and Approve Local Board of Equalization Meeting Dates for March 16, 18, 19, and 20, 2020.
- 14.B.** Approve Moving June 2, 2020 Committee and Council Meetings to June 3, 2020.
- 14.C.** Authorize purchase of radio adapters for new staff cars.
- 14.D.** Resolution adopting Water Rate Changes
- 14.E.** Proposed Change to Title 53 - Water, temporary/contractor water service, annual rate adjustments per the water rate study, and clarification of language
- 14.F.** Petition for exclusion of territory from a municipality for the Southeast Quarter of Section 22, T2N, R8E, BHM City of Box Elder, Pennington County, SD more generally described as being west of Bennett Road.
- 14.G.** Plan Development #200000 - Application by KTM Design Solutions for Alpha Land Company LLC for a Plan Development for the proposed Alpha Omega Subdivision Phase 1 located west terminus of West Sunnydale Road
- 14.H.** Preliminary Plan #200004 – Application by H-S Holdings LLC for 44 lots of Block 1 of Cheyenne Pass Subdivision. More generally described as 1,800 feet west of the intersection of Cheyenne Pass and Radar Hill Road.
- 14.I.** Rezone #200005 – Application by H-S Holdings LLC to rezone from Agricultural to Mixed Use Residential - General Residential III property consisting of approximately 19.314 acres more generally described as 1,800 feet west of the intersection of Cheyenne Boulevard and Radar Hill Road.
- 14.J.** Rezone #200006 – Application by H-S Holdings LLC to rezone from Agricultural to General Commercial property consisting of approximately 0.918 acres more generally described as 1800 feet west of the intersection of Cheyenne Boulevard and Radar Hill Road
- 14.K.** Sole Source Material Authorization Request for Core and Main
- 14.L.** Sole Source Materials Authorization Request for Northwest Pipe Supply
- 14.M.** Discuss and approve changes to the Title I & Title III.

**15. DEPARTMENT HEAD REPORTS:**

**16. EXECUTIVE SESSION:**

**16.A.** Pursuant to SDCL 1-25-2 to Discuss Pending Litigation and Personnel Matters with Legal Counsel. Executive Session started at \_\_\_\_\_ p.m.; Out of Executive Session at \_\_\_\_\_ p.m.

**17. EXECUTIVE SESSION ACTION:**

**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.*

