

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, February 19, 2019

7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

Public comments are welcomed but are limited to 3 minutes, unless prior approval is granted by the Mayor. Action will not be taken at the meeting on any issue not on the Agenda, except by placement on the agenda by unanimous vote of the Common Council members. 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.

- 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 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.
- 7. AWARDS AND RECOGNITIONS:**
- 8. COUNCIL COMMITTEE REPORTS**
 - A. LEGAL, FINANCE AND PUBLIC SAFETY**
 - i. Michael Hanson, Steve Cowley, and Rick McPherson
 - B. PUBLIC WORKS AND PLANNING AND ZONING**
 - i. Michael Knight, Scott Allen, and Dawn Beltran
- 9. CONSENT AGENDA:** Agenda items A through I 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.** Approve the reading of the February 5, 2018 Common Council Meeting Minutes.
 - B.** Approve Payroll.
 - C.** Approve the claims, loan payments, and hand checks.
 - D.** Approve Service Contract to 2019 Park Mowing.

- E. Approve new vendor: Pace Butler to surplus old cell phone/tablet equipment.
- F. 2nd reading of Ordinance #619 to change the Zoning Map for; Lot M, NW1/4SE1/4, Section 24, Township 2 North, Range 8 East, Black Hills Meridian, Box Elder, Pennington County, South Dakota (105 Rosehill), to Highway Service.
- G. Approve Engineering Service Agreement for Cimarron Drive.
- H. Approve Resolution 19-02 – Rescission of Resolutions 18-28 and 18-34 (Transfer of Real Property to BEED).
- I. Approve new documents (purchase agreement, MOA, deeds) for Half Mile, Inc. and Gikling Ranch.

10. INFORMATIONAL ITEMS:

11. REPORTS FROM BOARDS AND/OR COMMISSIONS:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. Review and Approve Staff Recommendation on Ellis Court Master Meter.
- B. Approve action on Shannon Brinker realtor / Ellsworth Development Authority.

14. DEPARTMENT HEAD REPORTS:

15. COUNCIL MEMBERS:

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION:

18. ADJOURNMENT: _____ p.m.

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.