

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, February 16, 2016
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 with Executive Session for Personnel as per SDCL 1-25-2 Sub 1 and for Contractual as per SDCL 1-25-2 Sub 2.

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

5. PUBLIC HEARING: Public hearing on Ordinance #560, Title 15, Chapter 153, Zoning Regulations.

CONSENT AGENDA: Agenda items 5 through 7 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.

5. To approve the reading of the February 2, 2016 Common Council Meeting Minutes.

6. To approve Payroll 4 (January 24 to February 6) Total Payroll \$50,259.46; General Government: \$2,290.38; Finance Office: \$1,926.40; General Finance: \$2,627.66; Police Dept: \$24,282.61; PW Street Maintenance: \$5,627.03; PW Animal Control: \$374.00; PW Street Signs: \$116.88; PW Parks: \$856.28; Planning & Zoning: \$4,671.72; PZ Board: \$25.00; PW Water Production: \$2,309.63; PW Water Distribution: \$4,684.67; PW Sewer Collection: \$467.20.

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

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

CITY BUSINESS:

8. FINANCE DEPARTMENT: To discuss and decide action on Resolution 16-03, a resolution authorizing the refund and refinance the outstanding sales tax bonds.

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

9. FINANCE DEPARTMENT: To discuss and decide action on printer contract for the addition of two new printers for additional staff.

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

10. FINANCE/PLANNING DEPARTMENT: To discuss and decide action on first reading of Ordinance #559, 2016 budget amendment.

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

11. PLANNING/ZONING DEPARTMENT: To discuss and decide action on first reading of Ordinance #560, Title 15, Chapter 153, Zoning Regulations.

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

12. COUNCILMEMBER HEGEL: To discuss the makeup of the ordinance committee reference Title 3, Chapter 33.04

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

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on first reading of Ordinance #561, Title 3, Government and Administration.

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

14. PLANNING/ZONING DEPARTMENT: To discuss and decide action on first reading of Ordinance #562, Title 9, Chapter 99, Administrative Code Enforcement.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

15. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Minor Plat #160003 for Kathy Hvitved at 15013 224th Street, a boundary adjustment to property which is located in the City's territorial jurisdiction with Meade County.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

16. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-04, a resolution to approve Minor Plat #160003.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

17. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

18. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

19. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

20. CITIZEN INPUT:

21. EXECUTIVE SESSION:

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

Out of Executive Session at _____

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____

22. ADJOURNMENT: at _____

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes_____ No_____