

CITY OF BOX ELDER CITY COUNCIL
Tuesday, February 4, 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. COUNCIL COMMITTEE REPORTS**
 - 8.A.** Finance, Legal, and Public Safety Committee
 - 8.B.** Public Works, Planning and Zoning, and Community and Economic Development Committee
- 9. 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.

 - 9.A.** Approve January 21, 2020 Common Council Meeting Minutes.
 - 9.B.** Approve January 29, 2020 Water Rate Community Workshop Meeting Minutes.
 - 9.C.** Approve Claims List.
 - 9.D.** Disclosure of Employee Promotion per SDCL 6-1-10: Detective Duane Peyrot promoted to Sergeant at \$28.97/hr or \$60,255.00 annually; Officer Heather Monson to Investigator at \$24.98 per hour with annual pay of \$51,957.70. Disclosure of salary increase per SDCL 6-1-10: Mayor Larry Larson - \$22,470; Council President Jeff Hollinshead - \$12,840; Council Members Dawn Beltran, Rob Griffith, Michael Hanson, Michael Knight, John Talich - \$9,630 each.
 - 9.E.** Approve Purchase Equipment Accessories for Public Works Bobcat Mini-Excavator
 - 9.F.** Approve Street Department Major Equipment Purchases for 2020.
 - 9.G.** Approve Business License Application - Candyland Child Development Center.

- 9.H. Approve Resolution 20-06: Special Alcoholic Beverage License Procedures
- 9.I. Approve and Recommend Abatement from the Pennington County Department of Equalization.

10. AWARDS AND RECOGNITIONS

- 10.A. Employee Recognition - Kristen Schmanski - SHRM Certification
- 10.B. Employee Promotions:
 - 1. Detective Duane Peyrot to Sergeant.
 - 2. Officer Heather Monson to Investigator.

11. INFORMATIONAL ITEMS: None

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

- 14.A. First Reading of Ordinance # 643 - Franchise Agreement with West River Electric Association.
- 14.B. Accept Council Member Hanson's Resignation.

15. DEPARTMENT HEAD REPORTS

16. EXECUTIVE SESSION:

- 16.A. Pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel about proposed or pending litigation. 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.