

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, February 5, 2019

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

There are public hearings scheduled for this meeting. If you wish to speak on either of these matters, please sign in at the front table prior to the meeting.

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 HEARING

Public hearing to consider alcoholic beverage license application

NEW:

- a. American Legion Post 315 Inc. Bertelsens Plot Lot 5 of M of SW & Lot 6 of Lot M of SW – 2018-2019 Retail (on-sale) Liquor.

7. PUBLIC HEARING

Public hearing to consider alcoholic beverage license application

NEW:

- a. Courtyard by Marriott, Atlantis LLC – New Package (off-sale) Liquor.

8. 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.

9. AWARDS AND RECOGNITIONS:

10. 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

11. CONSENT AGENDA: Agenda items A through O 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 January 15, 2018 Common Council Meeting Minutes.
- B. Approve Payroll.
- C. Approve the claims, loan payments, and hand checks.
- D. Approve Change Order 7F, Ghere Well Water Main and PRV Contract.
- E. Approve City to complete credit application for Black Hills Chemical and Janitorial.
- F. Approve U.S. Bank Voyager Fleet Card.
- G. Approve Water Rate Structures.
- H. Accept Public Infrastructure Improvements for Bennington east of Trenton Lane.
- I. Approve Resolution 19-01 for the Vacation of a "No Access" easement on Lot 18, Block 1, Prairie View Estates, Box Elder, Pennington County, South Dakota.
- J. Approve Final Plat for Phase #1 of Raider Point Subdivision.
- K. Approve Final Plat for Phase #4 of Freedom Estates Subdivision.
- L. Approve Business License Application #1820 – Freedom Construction, LLC.
- M. Approve Business License Application #1821 – Freedom Interior Solutions, LLC, DBA Get A Grip West River.
- N. Approve Business License Application #1823 – Dirt in My Shoes, LLC.
- O. Approve Recommended Abatements by the Department of Equalization.

12. INFORMATIONAL ITEMS:

13. REPORTS FROM BOARDS AND/OR COMMISSIONS:

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

- A. Discuss and Decide Action on Ellis Court master meter.

- B. Discuss and Decide Action on bill adjustment for leaking hydrant (Boomsma); bill at in-town rate.
- C. Discuss and Approve Zoning Amendment #180263 to rezone Lot M, NW1/4SE1/4, Section 24, Township 2 North, Range 8 East, Black Hills Meridian, Box Elder, Pennington County, South Dakota (105 Rosehill), from Commercial to Highway Service.
- D. 1st 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.
- E. Discuss and Approve Conditional Use Permit for 105 Rosehill, to permit residential use of the office building at this location.
- F. Information Item: Thunderbird Homeowners Meeting – AI Dial.

16. DEPARTMENT HEAD REPORTS:

17. COUNCIL MEMBERS:

18. EXECUTIVE SESSION: None

19. EXECUTIVE SESSION ACTION:

20. 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.