

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Wednesday, January 2, 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 Agenda 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 (NO REPORT)

- i. Michael Knight, Scott Allen, and Dawn Beltran

9. CONSENT AGENDA: Agenda items A through H 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 December 18, 2018 Common Council Meeting Minutes.

B. Approve Payroll.

C. Approve the claims, loan payments, and hand checks.

D. Second Reading of Ordinance #618 – 2018 Supplemental Appropriation Ordinance.

E. Approve application for Grading Permit #180253 by KTM Designs on behalf of South Dakota Ellsworth Development Authority for infrastructure work for Freedom Estates Subdivision #2 Phase 4 (Lots 5 through 10 of Block 3, Lots 9 through 21 of Block 4, and Dedicated Right-of-Ways, Freedom Estates Subdivision #2 (formerly a portion of the S½ of the SE¼ of Section 21) Located

in the SE¼ of the SE¼, Section 21, T2N, R9E, B.H.M., Box Elder, Pennington County, SD).

- F. Approve application for Grading Permit #180163 by Jaennis LLC for Freedom Landing Subdivision Phase 3 (Lots 15-17 of Block 1, Lots 9-14 of Block 3, Lots 9-16 and Lots 27-29 of Block 4, Lots 5-9 and Lots 40-43 of Block 5, and Lots 8-11 of Block 6 and Dedicated Right-of-Way, Freedom Landing Subdivision, and 110' Diameter Temporary Turnaround Easements in the E½ of the NW¼ of the SE¼ of Section 8, T2N, R9E, B.H.M., (formerly a portion of the NW¼ of the SE¼ of Section 8, T2N, R9E, B.H.M.) Located in the NW¼ of the SE¼, Section 8, T2N, R9E, B.H.M., Meade County, SD).
- G. Approve application to amend Preliminary Plat #170220 by Jaennis LLC for Liberty Park Subdivision Phase 2 (Lots 4-13 of Block 3, Lots 3-9 of Block 4, and Lots 1-11 of Block 5 of Liberty Park Subdivision (formerly Lots 1 & 2 of Block 4 of Liberty Park Subdivision and a portion of the NE¼ SE¼ of Section 17) Located in the NE¼ SE¼ of Section 17, T2N, R9E, B.H.M., Box Elder, Pennington County, SD).
- H. Approve application for Grading Permit #170220 by Jaennis LLC for Liberty Park Subdivision Phase 2 (Lots 4-13 of Block 3, Lots 3-9 of Block 4, and Lots 1-11 of Block 5 of Liberty Park Subdivision (formerly Lots 1 & 2 of Block 4 of Liberty Park Subdivision and a portion of the NE¼ SE¼ of Section 17) Located in the NE¼ SE¼ of Section 17, T2N, R9E, B.H.M., Box Elder, Pennington County, SD).

10. INFORMATIONAL ITEMS:

11. REPORTS FROM BOARDS AND/OR COMMISSIONS:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. Review Bids and Authorize Contract Award for City Hall First Floor Renovation Work.

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.