

CITY OF BOX ELDER CITY COUNCIL
Tuesday, January 7, 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. AWARDS AND RECOGNITIONS: None**
- 9. COUNCIL COMMITTEE REPORTS**
 - 9.A.** Legal, Finance, and Public Safety Committee
 - 9.B.** Public Works, Planning and Zoning, and Community and Economic Development Committee
- 10. 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.

 - 10.A.** Approve December 17, 2019 Council Meeting Minutes
 - 10.B.** Approve December 30, 2019 Special Meeting Minutes.
 - 10.C.** Approve Claims List.
 - 10.D.** Disclosure of fiscal year 2020 wage/salaries & titles per SDCL 6-1-10
 - 10.E.** Approve Resolution 20-01 - VAST Franchise Agreement
 - 10.F.** Approve Resolution 20-02 Official Newspaper, Depository, and Establish Date of Annual Election.
 - 10.G.** Approve Mayor to sign resolution 20-03 for a surcharge for improvements to the City of Box Elder water system, for payment of borrower bond and yearly review of the surcharge.

- 10.H. Approve Mayor to sign resolution 20-04 for a surcharge for improvements to the City of Box Elder water system, for payment of borrower bond and yearly review of the surcharge (Rural Development Loan #9).
- 10.I. Approve Resolution 20-05 -- Rules of Decorum at Public Meetings.
- 10.J. Approve Business License Application #1867 -- Veterans Towing, LLC.
- 11. **INFORMATIONAL ITEMS: None**
- 12. **REPORTS FROM BOARDS AND/OR COMMISSIONS: None**
- 13. **UNFINISHED BUSINESS: None**
- 14. **NEW BUSINESS**
 - 14.A. Recommendation to the Douglas School District Board to hold their board election on the first Tuesday in June, 2020 and to co-locate with the City of Box Elder's municipal election.
 - 14.B. Preliminary Plan #190224 - Application for Preliminary Plan by KTM Design Solutions for Alpha Land Company for Phase 1 of Alpha Omega Subdivision more generally described west terminus of West Sunnysdale Road
 - 14.C. Floodplain Development Permit # 190231
 - 14.D. 1st Reading of Ordinance 642 - Adoption of the 2018 Building Code
 - 14.E. Approve Public Works to retain an appraiser and negotiate land acquisition for Well #10
 - 14.F. Authorize expenditures by the Police Department for purchase of the following 3 vehicles at state bid pricing:
Dodge Durango pursuit X 2 at \$32,838.00 each
Dodge Durango AWD X 1 at \$26,706.00
- 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.
- 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.