

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, July 15, 2014
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. Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

5. PRESENTATION: Presentation from Dustin with Pennington County Emergency Management.

6. PRESENTATION: Certificates from Mayor

7. EXECUTIVE SESSION:

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

Out of Executive at _____

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

8. CONSENT AGENDA: Agenda items A through D on the Consent Agenda are meant to be approved as a group with a single motion. Questions maybe 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. To approve the reading of the July 1, 2014 Common Council Minutes.

B. To approve Payroll 14 (June 15 to June 28): Total Payroll \$53,599.47; General Government: \$1,603.85; Finance Office: \$1,852.00; General Financial: \$3,886.53; Police Dept: \$19,744.05; PW Street: \$4,879.66; Animal Control: \$306.00; Sign Inspection: \$209.95; PW Parks: \$7,620.21; Planning & Zoning: \$3,070.78; PZ Board: \$450.00; PW Water Production: \$2,341.72; PW Water Distribution: \$2,710.52; PW Sewer Collection: \$1,174.20.

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

D. To approve Business License Application #1577 by Toomas Tomson located at 4031 W Omaha Street, Rapid City, SD. Corporate office Southwestern Advantage located at 2451 Atrium Way, Nashville, TN. Door to Door sales.

E. To approve annual review of Conditional Use Permit #090085 by Dream Design International regarding apartments in the Northern Lights Subdivision (Lots 1, 2, and 3 of Block 1 of Northern Lights Subdivision, located in the SW ¼ SE ¼ of Section 27 and in the NE ¼ of Section 34, T2N, R8E, BHM, City of Box Elder, Pennington County, SD).

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

9. CITY BUSINESS:

A. PUBLIC WORKS/FINANCE DEPARTMENT: To discuss and decide disposition of Surplus Inventory Listing.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

B. PLANNING/ZONING DEPARTMENT: To approve Resolution 14-13, a resolution to vacate a setback easement for property located at 22569 Westgate Road.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

C. FINANCE DEPARTMENT: To approve Resolution 14-14, a resolution consenting to transfer of franchise. Franchise transfer is from Knology to Clarity.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

D. PLANNING/ZONING DEPARTMENT: To approve and adopt Project Plan for TIF #2.

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____

10. DEPARTMENT HEAD REPORTS TO COUNCIL:

Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

11. COUNCIL REPORTS: Allen; Cowley; Coatney; Curry; Haddenham; Hollinshead

12. OTHER DEPARTMENT REPORTS: Chamber of Commerce; Economic Development

13. CITIZEN INPUT:

Jim Walter – Gold Key Realty and Auctions

14. ADJOURNMENT: _____

Motion: Allen Cowley Coatney Curry Haddenham Hollinshead
Second: _____
Vote: Yes _____ **No** _____