

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, July 16, 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 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 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. PUBLIC WORKS AND PLANNING AND ZONING AND COMMUNITY AND ECONOMIC DEVELOPMENT**
- 9. CONSENT AGENDA:** Agenda items A through D 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 July 2, 2019 Common Council Meeting Minutes.
 - B.** Approve Claims List.
 - C.** Second Reading of Ordinance 626 – Knox Box.
 - D.** Approve Rescinding Resolution 12-06 – SRF Bulk User Resolution.
- 10. INFORMATIONAL ITEMS:**
 - A.** Water Tank Inspection Report Summary.

11. REPORTS FROM BOARDS AND/OR COMMISSIONS:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. Discussion on Mowing vs. Haying City-Owned Property in Line Road Area.
- B. Funding Request for Flood Plain Modeling for BUILD GRANT.
- C. Discuss State of SD Land Sale.
- D. Discuss and Decide Action Regarding Vacation of Don Williams Drive, Recommend by Staff & Planning Commission.
- E. Recap of BASH and Discussion on Alternative Dates of Fireworks.

14. DEPARTMENT HEAD REPORTS:

15. COUNCIL MEMBERS:

16. Recess

17. Call Meeting to Order

18. EXECUTIVE SESSION: 8:00 p.m.

- A. Pursuant to SDCL 1-25-2 (1) for personnel – hearing for Kristi Vetri, session started at _____ p.m.; Out of Executive Session at _____ p.m.

19. ACTION TAKEN: _____.

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.