

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES
Tuesday, July 17, 2018
7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, Box Elder

Meeting was called to order by Mayor Larson at 7:00 p.m.

Roll call was taken. Present were Mayor Larry Larson, City Attorney Kristi Vetri, Council Members Scott Allen, Dawn Beltran, Michael Hanson, Michael Knight, Rick McPherson, and Steve Cowley.

Also present were Police Lieutenant Chris Misselt, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, City Administrator/Finance Officer Nicole Schneider, Assistant Finance Officer Rebecca Davis, Accountant Mandy Morris, and City Clerk Jermery Washington.

Motion by Hanson to approve Order of Business, Seconded by McPherson. Vote Aye: Unanimous.

No Conflicts were declared.

Motion by Beltran to appoint Steve Cowley Ward 3 Alderman. Seconded by Allen. Vote Aye: Unanimous. Motion carries. Steve Cowley sworn in at 7:06 p.m. as Ward 3 Alderman.

Motion by Scott Allen to nominate Steve Cowley Council Vice President. Seconded by McPherson.

Motion by Beltran to close nominations. Seconded by Allen. Vote Aye: Unanimous. Motion carries.

Motion by Allen to appoint Cowley to Finance, Legal, and Public Safety Committee. Seconded by Hanson. Vote Aye: Unanimous.

Announcement of new Public Works and City Administration employees:
Public Works: Josh Sadler, Dean Kirschenman, and Alek Gentrup
City Administration: Jermery Washington

COUNCIL COMMITTEE REPORTS

A.) LEGAL, FINANCE AND PUBLIC SAFETY
Michael Hanson and Rick McPherson

Motion by Knight to Accept the Legal, Finance and Public Safety Committee Report correcting Item 3E: "ALE's" to "ACES". Seconded by Allen. Roll Call: Allen-Aye; Beltran-Aye; Hanson-Aye; Knight-Aye; McPherson-Aye; Cowley-Aye. Motion passes.

Motion by Allen to Adopt the Legal, Finance and Public Safety Committee Report. Seconded by Cowley. Roll Call: Roll Call: Allen-Aye; Beltran-Aye; Hanson-Aye; Knight-Aye; McPherson-Aye; Cowley-Aye. Motion passes.

B.) PUBLIC WORKS AND PLANNING AND ZONING

Scott Allen, Dawn Beltran, and Michael Knight

Motion by McPherson to Accept Public Works and Planning and Zoning Committee Report. Seconded by Cowley. Vote Aye: Unanimous. Motion passes.

Motion by McPherson to Adopt the Public Works and Planning and Zoning Committee Report but place Radar Hill Rd (PWPZ Item 2A), and code enforcement (PWPZ Item 3A) into Legal, Finance, and Public Safety for further discussion. Seconded by Cowley. Vote Aye. Unanimous. Motion passes.

Motion by Knight to Approve Consent Agenda Items A-M. Seconded by McPherson. Roll Call Allen- Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

REPORTS FROM BOARDS AND/OR COMMISSIONS: Wes Rick-BEED Quarterly Meeting Thursday. Closed Agenda, public welcome to attend.

UNFINISHED BUSINESS: Motion to approve alcohol License Transfer for Fresh Start Convenience Stores, Inc. Motion by Allen. Seconded by Cowley. Roll Call: Allen-Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

NEW BUSINESS:

Motion by Hanson to approve Community Park Master Plan. Seconded by McPherson. Roll Call: Allen- Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

Motion by Allen to approve First Reading of Water Ordinance #603 Title 53 with changes. Seconded by Hanson. Roll Call: Allen- Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

Motion by Hanson to approve First Reading of Ordinance #604 Surplus Property. Seconded by McPherson. Roll Call: Allen- Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

Motion by Hanson to authorize and approve contract award for 2018 Street Striping to Traffic Services Company for \$24,363.98. Seconded by Allen. Roll Call: Allen- Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

Motion by Hanson to send new 35 mph speed limit on Radar Hill Road, no passing, and going with Pennington County seasonal weight limits to Public Safety. Seconded by McPherson. Vote Aye: Unanimous. Motion passes.

APPEAL HEARING: Chance Winter – Vicious Dog. Motion by Hanson to uphold the vicious dog finding by Officer Harty. Seconded by McPherson. Roll Call: Allen- Aye; Beltran-Aye; Hanson-Aye; Knight-Aye McPherson-Aye; Cowley-Aye. Motion passes.

DEPARTMENT HEAD REPORTS:

Public Works Director - Bob Kaufman – Big storm 1 week ago, lightning strike took out Well #5 and Booster pump station on Ellsworth Rd flooded.

Finance Officer – Nicole Schneider - August 1st, Budget Hearings begin.

COUNCIL MEMBER REPORTS:

Council Member Beltran – Prairie Street parking, too narrow to park vehicles. Developer not mowing lots, and along curb it's really high. Hard to see when down on corner to turn onto Liberty. Light out on Prairie Street, and the end of Meadowlark.

Police Lieutenant Chris Misselt reported there was a motorcycle accident fatality Saturday night at Exit 67. Department is supporting vulnerable facility programming and assessments for schools and businesses with high casualty or victimization rates. August 3rd and 4th, facilitating with Community Church in Rapid Valley to host an Intruder and Response Class.

Motion by Hanson to adjourn, seconded by Knight.

Vote Aye: Unanimous. Motion passes.

ADJOURNMENT: 9:45 p.m.

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance
Officer