

**CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA**

**Tuesday, July 2, 2019**

**7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

*There is a public hearing scheduled for this meeting. If you wish to speak on the matter, please sign in at the back table prior to the meeting.*

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 HEARING**

**Liquor License Transfers:**

Atlantis, LLC: Palms Pub to Atlantis, LLC: Atlantis, LLC – RB-2068

Atlantis, LLC: Atlantis LLC to Atlantis, LLC: Atlantis, LLC – CL-15415

Atlantis, LLC: La Quinta Inn & Suites to Atlantis, LLC: Atlantis, LLC – PL-20193

Motion to Approve License Transfers.

**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:**

- A. Recognition of New Staff: Finance Purchasing Specialist – Andrea Biers.**

**9. COUNCIL COMMITTEE REPORTS**

**A. LEGAL, FINANCE AND PUBLIC SAFETY**

**B. PUBLIC WORKS AND PLANNING AND ZONING**

- 10. CONSENT AGENDA:** Agenda items A through F 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 June 18, 2019 Common Council Meeting Minutes.
- B. Approve Claims List.
- C. Approve Credit Application –Transource Truck & Equipment, Inc.
- D. Approve Credit Application – Pacific Steel & Recycling.
- E. Authorize Purchase of Replacement Pump for Well #6.
- F. Authorize Update to Title III to Move Election Date from April to June to Coincide with the School District.

**11. INFORMATIONAL ITEMS:**

**12. REPORTS FROM BOARDS AND/OR COMMISSIONS:**

**13. UNFINISHED BUSINESS:**

- A. Authorize Award of Contract for Installation of Sanitary Sewer for 509 Damview Drive.

**14. NEW BUSINESS:**

- A. First Reading of Ordinance 626 – Knox Box.

**15. DEPARTMENT HEAD REPORTS:**

**16. COUNCIL MEMBERS:**

**17. EXECUTIVE SESSION:**

- A. Pursuant to SDCL 1-25-2 (1) for personnel, session started at \_\_\_\_\_ p.m.;  
Out of Executive Session at \_\_\_\_\_ p.m.

**18. EXECUTIVE SESSION ACTION:**

- A. Motion to Approve City Administrator/Chief Finance Officer Contract.

**19. 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.*