

CITY OF BOX ELDER CITY COUNCIL
Tuesday, July 7, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE JULY 7, 2020 CITY COUNCIL MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

THE CITY OF BOX ELDER ENCOURAGES WRITTEN SUBMISSION OF PUBLIC COMMENT BY EMAIL TO: CITYCLERK@BOXELDER.US. ALL SUCH WRITTEN COMMENTS WILL BE READ ALOUD AT THE MEETING DURING THE PUBLIC COMMENT PERIOD. PLEASE INCLUDE YOUR NAME AND ADDRESS IN ALL WRITTEN PUBLIC COMMENT SUBMISSIONS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81405815007?pwd=c1dZd0k5aW5MN2JNaThJYU1kcmpxQT09>

Meeting ID: 814 0581 5007

Password: 629262

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Meeting ID: 814 0581 5007

Find your local number: <https://us02web.zoom.us/u/kd6hpgRM0H>

- 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.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE REACTION BUTTON ON THE BOTTOM RIGHT OF YOUR SCREEN (OR DIAL * 9 ON YOUR PHONE IF ATTENDING BY PHONE) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.

8. AWARDS AND RECOGNITIONS

- 8.A.** DENR (Department of Environment and Natural Resources) Award
 - Secretary's Award for Drinking Water Excellence Awarded to the City of Box Elder.
 - DENR Certificates of Achievement to Water System Operations Specialists Jesse LaBine, Douglas Linton, Daniel Merrill, Michael Lemley, Joshua Sadler, Alek Gentrup, and Travis LaBine.
- 8.B.** A Proclamation by the City of Box Elder Mayor and Council Members Supporting Local Law Enforcement.

9. COUNCIL COMMITTEE REPORTS

- 9.A.** Finance, Legal, and Public Safety Committee
- 9.B.** Public Works and Planning and Zoning 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 the June 16, 2020 Council Meeting Minutes.
- 10.B.** Approve the Claims List.
- 10.C.** Authorize the expenditure of \$10,367.68 for purchase and installation of equipment for 2 Dodge Durango police service vehicles.
- 10.D.** Approve Business License Application #1888 - Swan Alterations.
- 10.E.** Approve Business License Application #1889 - Charley's Vape & Smoke Supply LLC.

11. INFORMATIONAL ITEMS: None

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS

- 13.A. Consider Resolution No. 20-11 recognizing a public health emergency and encouraging all individuals and businesses within the City of Box Elder to comply with guidelines and directives established by the CDC and State of South Dakota necessary to slow the community spread of Coronavirus (COVID-19); and recognizing the City's authority to abate nuisances necessary to protect the public health.
- 13.B. Consider Resolution No. 20-12 authorizing the Public Works Department to abate utility late fees and shut off orders on a case by case bases during the Coronavirus (COVID-19) pandemic.

14. NEW BUSINESS

- 14.A. Declaration of Additional Surplus Property.
- 14.B. Plat - Minor Plat #200104 Lot 8R of Block 1 of Meadow Ranch Estates more generally described as terminus Meadow Ranch Road.
- 14.C. Conditional Use Permit #200103 - Application by Pete Lien & Sons on behalf of South Dakota Ellsworth Development Authority for a concrete batch plant on Proposed Tract 1 of Freedom Tracts Subdivision more generally described as southeast of the intersection of Liberty Boulevard and Eastbound I-90 on ramp at Exit 67.
- 14.D. Discuss and Recommend Authorization of Mayor to sign Development Agreement with Pete Lien and Sons for Tract 1 of Freedom Tracts Subdivision.
- 14.E. 2020 Pavement Marking.
- 14.F. Sewer Main Repair Bids.
- 14.G. Authorize the Finance Officer and Chief of Police to sign a letter of award from the Department of Justice for a grant.
- 14.H. Summarize previous discussions on Thunderbird Drainage Study. Motion by Council to re-establish previously voted item.

15. DEPARTMENT HEAD REPORTS

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION: None

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.