

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, June 21, 2016
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. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CONSENT AGENDA: Agenda items 5 through 8 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.

5. To approve the reading of the June 7, 2016 Common Council Meeting Minutes.

6. To approve Payroll 12 (May 15 to May 28) Total Payroll \$51,353.40; General Government: \$2,165.38; Finance Office: \$1,969.25; General Finance: \$2,673.37; Police Dept: \$21,561.20; PW Street Maintenance: \$2,812.39; PW Animal Control: \$374.00; PW Sign Inspection: \$233.76; PW Parks: \$6,255.25; Planning & Zoning: \$4,795.50; Planning & Zoning Board: \$25.00; PW Water Production: \$2,888.02; PW Water Distribution: \$4,795.50; PW Sewer Collection: \$1,072.97.

7. To approve the claims and hand checks.

8. To approve business license 1696 for Brain Freezers at 358 Hillview Drive. Business is an ice cream truck.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CITY BUSINESS:

9. PLANNING/ZONING DEPARTMENT: To discuss and decide action on agreement between landowner and City in regards to acquisition of right of way for S Ellsworth Rd and east/west access road between Creekside Subdivision and Prairie View Subdivision.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

10. MAYOR: To discuss and decide action on request by Dennis Boomsma to graze cattle on city property.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

11. PLANNING/ZONING DEPARTMENT: To discuss and decide action on request to refund on building permit. Permit 160027 for a manufactured home foundation placed at 1013 Bennington Drive. Estimated cost of construction on application was \$85,000 and should have been \$6,000. The original building permit fee was \$564.00 and should have been \$81.00. Request is to refund difference of \$483.50.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

12. PUBLIC WORKS DEPARTMENT: To discuss and decide action on final change order 3F for RCS Construction. This increases the contract price by \$8,595.91 and is a final adjustment for actual installed quantities for the reservoir and well house for Well #5.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

13. PUBLIC WORKS DEPARTMENT: To discuss decide action on Pay Application #7 – Final Pay App for R.C.S. Construction in the amount of \$343,233.70. Tank and pump station

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

14. PUBLIC WORKS DEPARTMENT: To discuss and decide action on final change order 2F for Water System Drilling. This increases the contract price by \$25.70 and is a final adjustment for actual installed quantities for the storage tank and well #5.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

15. PUBLIC WORKS DEPARTMENT: To discuss decide action on Pay Application #6 – Final Pay App for Water System Drilling in the amount of \$59,507.99.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

16. PLANNING/ZONING DEPARTMENT: To discuss and decide action on sign permit application 160065 for Big Fireworks at 4501 S Interstate 90 Service Road.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

17. PLANNING/ZONING DEPARTMENT: To discuss and decide action on floodplain development permit application 160066 for Thunderbird Realty at 112 Maxwell Drive.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

18. PLANNING/ZONING DEPARTMENT: To discuss and decide action on floodplain development permit application 160067 for City of Box Elder for South Ellsworth Road realignment and culvert project.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

19. PLANNING/ZONING DEPARTMENT: To discuss and decide action on layout plat application 160062 for Jaennis LLC for Liberty Park Subdivision.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

20. PLANNING/ZONING DEPARTMENT: To discuss and decide action on first reading of Ordinance 565, Title 152, Subdivision ordinance.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

21. FINANCE DEPARTMENT/COUNCILMEMBER WEATHERS: To discuss and decide action on contract for service between Premier Pyrotechnics and City of Box Elder for the fireworks purchased in the amount of \$6,800.00 for the Box Elder Bash.

Motion: Second: Vote: Yes_____ No_____
Allen Cowley Curry Hegel Hollinshead Weathers

22. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

23. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

24. OTHER REPORTS:

Economic Development:

25. CITIZEN INPUT:

26. EXECUTIVE SESSION:

Out of Executive Session at _____

27. ADJOURNMENT: at _____

Motion:

Allen

Cowley

Curry

Second:

Hegel

Hollinshead

Weathers

Vote: Yes _____ No _____