

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES

Tuesday, June 5, 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.; at 7:02 break was called; meeting resumed at 7:13 p.m.

Roll call was taken. Present were Mayor Larry Larson, Council Members Scott Allen, Michael Knight, Michael Hanson, Rick McPherson and Tricia Weathers. Quorum was established. Dawn Beltran arrived later due to election and polling activities.

Also present were City Attorney: Kristi Vetri, Police Chief Jason Dubbs, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, Accountant Mandy Morris and Assistant Finance Officer Rebecca Davis.

Motion by Allen to approve the order of business, Seconded by Knight. Vote Aye: unanimous.

Declaration of any potential conflicts-of-interest – Agenda item 13c., Council President Hanson reported that his company patronizes the same contractor.

COUNCIL COMMITTEE REPORTS

Alderman Hanson reported that the Legal, Finance and Public Safety committee meeting was cancelled, no report.

Alderman Knight presented the Public Works and Planning & Zoning Committee report. The Thunderbird Drainage Assessment District was referred to the LF&PS Committee for discussion.

Motion by Allen To Accept the Public Works and Planning & Zoning Committee seconded by McPherson. Vote Aye: unanimous.

Motion by Hanson To Adopt the Public Works and Planning & Zoning Committee report, seconded by Knight. Vote Aye: unanimous.

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

INFORMATIONAL ITEMS:

- Public Works Director to contact Madison Meier per request for Volleyball court.
- Planning and Zoning Director contacted Bill Sumner to verify that there is no Master Plan for the BMX track.
- Alderman Beltran to work with the HR department to schedule elected officials' orientation training.

- School Resource Officer Program Agreement is being reviewed by school board and Pennington County
- Interviewing for open positions for the Snr. Administrative Assistant/City Clerk and Equipment Operator I

UNFINISHED BUSINESS:

Motion by Weathers to extend the payment due date under the “race track” lease agreement from BEED by 60 days, seconded by Allen. Voice vote; Motion failed.

Motion by Weathers, second by Allen to defer the decision by two weeks to gather the information needed to make decision to sell the property to BEED. Roll Call Allen-Aye Beltran-Aye Hanson-Nay Knight-Nay McPherson-Nay Weathers-Aye Mayor-Aye. Motion passes.

Motion by Knight to approve the second reading of Ordinance #598 budget amendment for the School Resource Officer, seconded by Hanson
Roll Call Allen-Nay Beltran-Aye Hanson-Aye Knight-Aye McPherson-Aye Weathers-Aye
Motion passes.

NEW BUSINESS:

Motion by Hanson to approve Suncatchers to hay City property, seconded by Allen.
Roll Call Allen-Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Abstained Weathers-Aye
Motion passes.

Motion by Hanson to approve addendum to Absolute Cleaning, seconded by McPherson.
Roll Call Allen-Aye Beltran-Aye Hanson-Aye Knight-Aye McPherson-Aye Weathers-Aye
Motion passes.

Motion by Allen to approve Nuisance Mowing Agreement with BYRS Lawn care, seconded by Knight.
Roll Call Allen-Aye Beltran-Aye Hanson-Abstained Knight-Aye McPherson-Aye Weathers-Aye
Motion passes.

Motion by Hanson to approve First reading of the Skyberg Zoning Amendment from general residential to mixed use, seconded by Allen.
Roll Call Allen-Aye Beltran-Aye Hanson-Abstained Knight-Aye McPherson-Nay Weathers-Aye
Motion passes.

Motion by Hanson to approve temporary hire to fill-in for Snr. Administrative Assistant/City Clerk until the position is filled, seconded by Weathers.
Roll Call Allen-Aye Beltran-Aye Hanson-Abstained Knight-Aye McPherson-Aye Weathers-Aye
Motion passes.

ADJOURNMENT 8:37 p.m.

Motion by Hanson to adjourn, seconded by McPherson.

Roll Call Allen-Aye Beltran-Aye Hanson-Abstained Knight-Aye McPherson-Aye
Weathers-Aye Motion passes.

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance
Officer