

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, June 7, 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 9 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 May 17, 2016 Common Council Meeting Minutes.

6. To approve Payroll 11 (May 1 to May 14) Total Payroll \$50,674.00; General Government: \$2,115.38; Finance Office: \$1,840.55; General Finance: \$2,671.93; Police Dept: \$21,213.57; PW Street Maintenance: \$5,029.87; PW Animal Control: \$523.60; PW Sign Inspection: \$292.16; PW Parks: \$2,906.55; Planning & Zoning: \$4,769.65; Planning & Zoning Board: \$400.00; PW Water Production: \$3,079.14; PW Water Distribution: \$4,758.63; PW Sewer Collection: \$1,072.97.

7. To approve the claims, loan payments, utility refunds, and hand checks.

8. To approve renewal of retail (on-off sale) malt beverage & SD farm wine license for Americas Beverage & Entertainment at 514 Americas Way.

9. To approve business license 1697 for Box Elder Events at 316 Villa Drive.

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

CITY BUSINESS:

10. 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

11. PLANNING/ZONING DEPARTMENT: To discuss and decide action on request to waive building permit fee of \$50.27 for installation of flood vents at 118 Douglas Road.

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

12. PLANNING/ZONING DEPARTMENT: To discuss decide action on request to refund canceled building permit. Permit 150159 in the amount of \$12,917.18 paid by Scull Construction for a project at America's Mailbox.

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

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-13, a resolution of vacation and modification of note on a plat.

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

14. PUBLIC WORKS DEPARTMENT: To discuss the Box Elder Bash.

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

15. COUNCIL MEMBER WEATHERS: To discuss and decide action on contract for alcohol vendor for Box Elder Bash.

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

16. COUNCIL MEMBER WEATHERS: To discuss and decide action on contingent budget increase for Box Elder Bash.

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

17. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

18. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

19. OTHER REPORTS:

Economic Development:

20. CITIZEN INPUT:

21. EXECUTIVE SESSION:

Out of Executive Session at _____

22. ADJOURNMENT: at _____

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