

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA

Tuesday, June 4, 2019

5:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

1. Approve the Order of Business

2. UNFINISHED BUSINESS:

3. NEW BUSINESS:

- A.** Discuss the Knox Box Access System (Adam Kuenkel – Box Elder Fire Department).
- B.** Presentation by Ken Nash regarding development on 415 North Ellsworth Road.
- C.** Council Pay Related to Substitutes.
- D.** Annexation of Bertelsen's Plat Lot 5 & Lot 6 of Lot M of SW 1/4, Section 8, Township 2 North, Range 9 East, Black Hills Meridian, Meade County, SD, and the Abutting Howard Streets and Briggs Street Right-of-Way.
- E.** Discuss and approve Memorandum of Understanding between the Douglas School District & the City regarding transfer of ownership of Lot 3, City Center Subdivision.
- F.** Discuss and approve Memorandum of Understanding between the Douglas School District & the City regarding the vacation of Don Williams Drive and future cooperation regarding traffic impact.
- G.** Request for City Water Service for Properties Affected by PFOS Contamination.
- H.** Request by Excel Truck to Extend Property Vacation Date.

4. INFORMATIONAL ITEMS:

5. 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.