

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, March 15, 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 7 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 March 1, 2016 Common Council Meeting Minutes.

6. To approve Payroll 6 (February 21 to March 5) Total Payroll \$48,504.68; General Government: \$2,315.38; Finance Office: \$1,913.73; General Finance: \$2,629.94; Police Dept: \$21,888.99; PW Street Maintenance: \$4,654.81; PW Animal Control: \$509.58; PW Parks: \$884.58; Planning & Zoning: \$4,671.22; Planning & Zoning Board: \$325.00; PW Water Production: \$2,871.29; PW Water Distribution: \$5,307.26; PW Sewer Collection: \$532.90.

7. To approve the Claims, Utility deposit refunds, and Hand Checks.

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

CITY BUSINESS:

8. FINANCE DEPARTMENT: To discuss and decide action on cost share for outdoor public warning siren upgrade and standardization project in the amount of \$4,300.00 for 2 sirens.

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

9. FINANCE DEPARTMENT: To discuss and decide action on donation for C.O.R.E./Freshman Impact Program – Rick McPherson.

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

10. FINANCE DEPARTMENT: To discuss and decide action on recommended tax abatements for SD Ellsworth Development Authority properties purchased. 18 properties total abatement in the amount of \$3,750.00.

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

11. MAYOR: To discuss and decide action on appointment of Finance Officer/City Administrator.

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

12. FINANCE DEPARTMENT: To discuss and decide action on appointment of Public Works Director.

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

13. MAYOR: To discuss and decide action on appointment of Curt Meier as Planning & Zoning Board Member.

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

14. MAYOR: To discuss and decide action on appointment of Nik Zuhlsdorf to Planning & Zoning Board.

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

15. FINANCE/PLANNING DEPARTMENT: To discuss and decide action on appointment of Planning & Zoning board member.

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

16. PLANNING/ZONING DEPARTMENT: To discuss and decide action on second reading of Ordinance #560, Title 15, Chapter 153, Zoning Regulations.

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

17. PLANNING/ZONING DEPARTMENT: To discuss and decide action on second reading of Ordinance #561, Title 3, Government and Administration.

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

18. PLANNING/ZONING DEPARTMENT: To discuss and decide action on nuisance abatement for 219 Country Road.

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

19. PUBLIC WORKS/FINANCE DEPARTMENT: To discuss and decide action on acceptance of CDBG #1010-120 for the City of Box Elder – Ghere Well Water Storage System Improvements Project is satisfactorily complete.

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

20. PUBLIC WORKS/FINANCE DEPARTMENT: To discuss and decide action on Resolution 16-07, a resolution to change Appendix A of Ordinance #551, water regulations.

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

21. PUBLIC WORKS DEPARTMENT: To discuss and decide action on request from Morningview Water District for the City to take over ownership and maintenance of the water infrastructure.

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

22. PLANNING/ZONING DEPARTMENT: To discuss and decide action on nuisance abatement for 535 Bluebird Drive.

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

23. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

24. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

25. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

26. CITIZEN INPUT:

27. EXECUTIVE SESSION:

In to Executive Session at _____

Out of Executive Session at _____

28. ADJOURNMENT: at _____

Motion:

Second:

Vote: Yes _____ No _____

Allen Cowley Curry Hegel Hollinshead Weathers