



**C. PLANNING/ZONING DEPARTMENT:** To discuss and approve request for release of funds for the Preliminary Design Phase of the engineering contract for the Northern Lights storage tank, Well 5, and sewer services. Amount requested to be released: \$35,640.00

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**D. PLANNING/ZONING DEPARTMENT:** To discuss and approve the petition for Voluntary Annexation for Gary Brown.

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**E. PLANNING/ZONING DEPARTMENT:** To discuss and approve Conditional Use Permit for Ron Mitchell at 718 Sonic Way to permit a Home Firearms Business. (Planning Commission passed with a 3 to 1 vote.)

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**F. PUBLIC WORKS DEPARTMENT:** To discuss and approve Sanitary Sewer Discharge Agreement between Atlantis LLC, City of Rapid City, and City of Box Elder.

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**G. PUBLIC WORKS DEPARTMENT:** To discuss and approve Water Service Agreement between City of Box Elder and City of Rapid City.

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**H. FINANCE DEPARTMENT:** To discuss Employee Policy and Procedure Manual for City Employees.

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**9. DEPARTMENT HEAD REPORTS TO COUNCIL:** Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

**10. COUNCIL REPORTS:** Allen; Cowley; Coatney; Foster; Haddenham; Hollinshead

**11. OTHER DEPARTMENT REPORTS:** Chamber of Commerce; Economic Development

**12. CITIZEN INPUT:**

**13. EXECUTIVE SESSION:**

**14. ADJOURNMENT:** \_\_\_\_\_

**Motion:** Allen Cowley Coatney Foster Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_