

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, March 19, 2019
6:00 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. Financial Reports.
- B. Presentation by Family Dollar in regards to City land on Ellsworth Road.
- C. Jim Walter, further discussion regarding land transfer and uses of the property.
- D. Discuss and recommend Resolution 19-03 – Designating the Official Newspaper and Official Depository for the City of Box Elder.
- E. Payment Agreements Delinquent Accounts (Boomsma, K & D Construction).
- F. Approve Condrey & Associates Contract to reinforce that we are still competitive in the local market.
- G. State Revolving Fund Program Loan
 - 1. Authorize Mayor to execute and sign Resolution 19-04 – Resolution Authorizing an Application for Financial Assistance, Authorizing the Execution and Submittal of the Application, and Designating an Authorized Representative to Certify and Sign Payment Requests.
 - 2. Authorize Mayor to execute and sign Drinking Water Facilities Funding Application.
 - 3. Authorize Mayor to execute and sign Certification of Drinking Water Needs Categories.
 - 4. Authorize Mayor to execute and sign Certification Regarding Debarment, Suspension, and Other Responsibility Matters.
 - 5. Authorize Mayor to execute and sign Water Supply Assessment Certification Form.

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.