

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, March 21, 2017
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 7, 2017 Common Council Meeting Minutes.

6. To approve Payroll 6 (February 19 to March 4) Total Payroll \$56,243.74; General Government: \$2,435.38; Finance Office: \$3,320.09; General Finance: \$3,346.27; Police Dept: \$21,081.45; Police Dept Uniform Allowance: \$4,275; PW Street Maintenance: \$6,342.14; PW Animal Control: \$581.19; PW Parks: \$1,228.91; Planning & Zoning: \$3,565.75; Planning & Zoning Board: \$750.00; PW Water Production: \$3,087.20; PW Water Distribution: \$4,910.33 PW Sewer Collection: \$1,320.03.

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

To discuss and decide action on Consent Agenda Items 5-7

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

CITY BUSINESS:

8. To approve transfer of liquor license to change the legal description to Lots 1 & 2 of Davis Subdivision and Lot 1 Revised, Lot 3 Revised & Lot 4 of ISIS Subdivision, all in the City of Box Elder, Pennington County, SD for Atlantis LLC, La Quinta Inn & Suites, 1416 N. Elk Vale Road.

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

9. PLANNING/ZONING DEPARTMENT: To discuss and decide action on business license 1723; Agnes & Dora By Ashley Lee.

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

10. PLANNING/ZONING DEPARTMENT: To discuss and decide action on second reading of Ordinance revisions, Title 151 – Flood Plain Development.

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

11. PUBLIC WORKS DEPARTMENT: Request authorization for Mayor to sign **Letting Authorization, Right-of-Way Certificate and Utilities Authorization** for Radar Hill Road reconstruction upon approval of all documents by the City Attorney.

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

12. PUBLIC WORKS DEPARTMENT: To discuss and decide action on agreement with Boomsma regarding grazing.

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

13. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

14. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

15. OTHER REPORTS:

Economic Development:

16. CITIZEN INPUT:

17. EXECUTIVE SESSION: Enter into executive session at _____ pm; Out of Executive session at _____ pm

18. ADJOURNMENT: at _____ pm

Motion:

Second:

Vote: Yes _____ No _____

Allen Cowley Curry Hegel Hollinshead Weathers