

**CITY OF BOX ELDER CITY COUNCIL
SPECIAL MEETING
FRIDAY, MARCH 27
2:30 PM – EVENT CENTER, 420 VILLA DRIVE, BOX ELDER**

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE MARCH 27, 2020 SPECIAL MEETING OF THE CITY OF BOX ELDER COMMON COUNCIL VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

THE CITY OF BOX ELDER ENCOURAGES WRITTEN SUBMISSION OF PUBLIC COMMENT BY EMAIL TO: CITYCLERK@BOXELDER.US. ALL SUCH WRITTEN COMMENTS WILL BE READ ALOUD AT THE MEETING DURING THE PUBLIC COMMENT PERIOD. PLEASE INCLUDE YOUR NAME AND ADDRESS IN ALL WRITTEN PUBLIC COMMENT SUBMISSIONS.

IF YOU PLAN ON ATTENDING IN PERSON, PLEASE ENTER THROUGH THE CITY EVENT CENTER DOORS. A PUBLIC PARTICIPATION AREA WILL BE SET UP IN THE EVENT CENTER.

Join Zoom Meeting

<https://zoom.us/j/107946108>

(253) 215 8782 US
(301) 715 8592 US

Meeting ID: **107 946 108**

1. Call meeting to order
2. Moment of Silence/Pledge of Allegiance
3. Roll Call
4. Approve Order of Business
5. Declaration of any potential conflicts-of-interest
6. Public comment (3 minute time limit per speaker). The City of Box Elder encourages written submission of public comment by email to cityclerk@boxelder.us. All such written comments will be read aloud at the meeting during the public comment period. Please include your name and address in all written public comment submissions. If you plan to attend the public meeting at the Event Center, please step up to the podium and speak into the microphone provided.

7. New Business

- A. Consider Resolution No. 20-11 recognizing a public health emergency and encouraging all individuals and businesses within the City of Box Elder to comply with guidelines and directives established by the CDC and State of South Dakota necessary to slow the community spread of Coronavirus (COVID-19); and recognizing the City's authority to abate nuisances necessary to protect the public health.

- B. Consider Resolution No. 20-12 authorizing the Public Works Department to abate utility late fees and shut off orders on a case by case basis during the Coronavirus (COVID-19) pandemic.

8. Adjournment _____ p.m.