

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES
Tuesday, May 1, 2018
7:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

Meeting was called to order by Mayor Larson.

There was a moment of silence and pledge of allegiance.

Roll call was taken. Present were Mayor Larry Larson, Council Members Scott Allen, Steve Cowley, Bruce Hegel, Jeff Hollinshead, Rick Mcpherson, and Tricia Weathers. Quorum was established.

Also present were City Attorney: Kristi Vetri, Police Chief Jason Dubbs, Public Works Director Bob Kaufman, Planning and Zoning Director Ron Koan, City Clerk Michael Alcanter, and City Administrator Nicole Schneider.

Motion by Cowley to approve agenda with removal of the Approve Contract Nicole Schneider Public Administrator/Finance Officer, seconded by Hegel. Vote Aye: unanimous

DECLARATION OF ANY POTENTIAL CONFLICTS OF INTEREST- None.

GENERAL PUBLIC COMMENT

Samuel Griffiths: Asked about reduction in sewer rate not being on his bill.

Public Hearings were called to order to consider alcoholic beverage license applications

NEW:

- a. Americas Beverage and Entertainment LLC- Americas Beverage & Entertainment LLC. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- b. Club Amistad- Oscar Maturano. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- c. Club Amistad- Oscar Maturano. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- d. Dollar General Store #15078- Dolgen Midwest LLC. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- e. J & L Market -J & L Market Inc. Package (off-sale) Malt Beverage & SD Farm Wine.
- f. Loves Travel Stop #602 – Love’s Travel Stops & Country Stores Inc. Package (off-sale) Malt Beverage & SD Farm Wine.

RENEWALS:

- g. Cimarron Casino- Cimarron Casino Inc. 2018-2019 Retail (on-off sale) Malt Beverage & SD Farm Wine.
- h. Cimarron Casino II - Cimarron Casino Inc. 2018-2019 Retail (on-off sale) Malt Beverage & SD Farm Wine.

- i. Fresh Start Convenience Stores, Inc. (Suite A)– Fresh Start Convenience Stores Inc. 2018-2019 Retail (on-off sale) Malt Beverage & SD Farm Wine.
- j. Fresh Start Convenience Stores, Inc. (Suite B)– Fresh Start Convenience Stores Inc. 2018-2019 Retail (on-off sale) Malt Beverage & SD Farm Wine.
- k. Loves Travel Stop/Gameroom – Love’s Travel Stops & Country Stores Inc. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- l. Pizza Hut #27698 – NPC International Inc. Retail (on-off sale) Malt Beverage & SD Farm Wine.

Chief Dubbs and Schneider reported applications were in order.

Motion by Allen to approve A-F, seconded by Cowley Vote aye: unanimous.

Motion by Cowley to approve G-L, seconded by Hegel Vote aye: unanimous.

Motion by Hegel to approve meeting minutes for April 17, 2018 Regular Common Council, seconded by Weathers Vote Aye: unanimous.

The 2017 Audit was presented to City Council by Diedre Budahl from Casey & Peterson Financial Advisors.

Attorney Vetri presented memo from Richard Plumier that RFPS for CMAR were going out.

Motion by Hollinshead to go into executive session pursuant SDCL 1-25-2(1) seconded by Weathers. Vote Aye: unanimous
Time In 7:22 p.m. Time Out 7:35 p.m.

Presentation of plaque and reading of resolution in recognition of Ward 3, Council Member Steve Cowley Resolution 18-16, Ward 2, Council Member Jeff Hollinshead, Resolution 18-15 and Ward 1, Council Member Bruce Hegel, Resolution 18-14 by Mayor Larson.

Motion by Weathers to approve resolutions 18-16, 18-15, and 18-14, seconded by Allen Vote Aye: unanimous.

Mayor Larson called for a 5 minute recess.

Council Vice President Scott Allen called to order 2018-19 council session.

The Mayor, Finance Officer, and New Council Members- Beltran, Hanson and Knight were sworn in by the City Attorney Kristi Vetri.

Roll call was taken. Present were Mayor Larry Larson, Council Members Scott Allen, Michael Knight, Michael Hanson, Dawn Beltran, Rick McPherson, and Tricia Weathers. Quorum was established.

There were two nominations for President Rick McPherson and Michael Hanson. Vote was by secret ballot and was a tie. Mayor Larson broke the tie. Michael Hanson was elected the Council President.

Weathers was nominated for Council Vice President.

Motion by Hanson to elect Weathers for Vice President, seconded by Beltran Vote Aye: unanimous.

The Mayor appointed Bruce Hegel and Wes Rick to Planning and Zoning. Scott Allen, Michael Knight, and Dawn Beltran to Public Works and Planning and Zoning committee. Michael Hanson, Rick McPherson, and Tricia Weathers to Finance and Legal Committee. Scott Allen, Michael Knight and Dawn Beltran to the Park Board.

Motion by Knight to approve appointments, seconded by Hanson Roll Call Allen- Nay Knight-Aye Hanson-Aye Beltran-Aye McPherson-Nay Weathers- Aye Motion passes.

DECLARATION OF ANY POTENTIAL CONFLICTS OF INTEREST- None.

Motion by Weathers to approve consent agenda items 1 and 2, seconded by McPherson Vote Aye: unanimous

Motion by Hanson, to approve agreement with Homeslice Concerts (Bandon Jones Band) for entertainment on June 30, 2018 from 8:00 p.m. to Midnight. striking the one case of Bud Light or Coors Original, seconded by Knight. Allen-aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye Motion passed.

Motion by Weathers to Approve Cynthia Christensen request for water service at 15002 Prairie Edge Drive, seconded by Hanson Vote Aye: Unanimous.

Motion by McPherson to send Ordinance #597 to amend Title 3 City Government and Administration Chapter 33 of the ordinances of the City of Box Elder to committee. seconded by Hanson. Vote Aye: unanimous

ORDINANCES AND RESOLUTIONS:

Motion by Hanson to approve the second reading of Ordinance #594 regarding rezoning of Lot B of DSDP Subdivision, Box Elder, South Dakota and reflect the change on the official zoning map, seconded by Weathers. Allen-Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye Motion passed.

Motion by Hanson to approve the second reading of Ordinance #595 to approve zoning change for Lot 2R2 of Lot D of Southgate Addition, Box Elder, South Dakota, Also changing the official zoning map, seconded McPherson. Allen-Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye

Motion by McPherson. to approve the second reading of Ordinance #596, Zoning Map Change for lots 1-3, Block 5, Freedom Estates Subdivision from Agricultural to General Residential 3, seconded by Hanson.

Allen-Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye Motion passed.

NEW BUSINESS:

Motion by Hanson to approve Resolution 18-06, Resolution supporting wildfire awareness month. The City of Box Elder, Meade County, South Dakota, and adding Pennington County to resolution, seconded by Weathers. Vote Aye: unanimous

Motion by Weathers to approve Resolution 18-12, Resolution to amend the planning department fee schedule, seconded by McPherson.

Allen-Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye Motion passed.

Motion by McPherson to approve Resolution 18-13, Resolution to approve a monetary reward for the information leading to the arrest and successful prosecution of the individuals placing nails and substances on the roadway in the 700 block of Line Road, seconded by Hanson.

Allen-Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye Motion passed.

Motion by Weathers to approve Resolution 18-17, Loan resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and or extending its East Mall Drive Extension, seconded by Allen.

Allen-Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Weathers-Aye Motion passed.

Motion by Weathers to approve Resolution 18-18, Resolution to approve a cooperative agreement between Box Elder and Group 5 6 on City Property (603 Westwind Drive-Veterans Park), seconded by Beltran. Vote Aye: unanimous.

Bob Kaufman: Thanked Mayor and Dawn for coming out to Arbor Day Celebration.

Nicole Schneider: Spoke about moving upstairs.

Chief Dubbs: Spoke about new school resource officer.

Wes Rick: Spoke about new website and insurance.

Alderman Beltran: Spoke about looking forward to being on Council.

Mayor Larson: Spoke about attending cancer benefit. Spoke about attending chamber mixer and Black Hills Mayors meeting.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Motion by Hanson to adjourn, seconded by Knight. Vote Aye: unanimous.

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance Officer

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.