

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES
Tuesday, May 15, 2018
7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, Box Elder

Meeting was called to order by Mayor Larson at 7:00 p.m.

Roll call was taken. Present were Mayor Larry Larson, Council Members Scott Allen, Michael Knight, Michael Hanson, Dawn Beltran, and Rick Mcpherson. 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 Hanson to approve agenda with addition of informational item about event center and changing consent agenda items A through G to A through I. Seconded by Allen. Vote Aye: unanimous.

Declaration of any potential conflicts-of-interest -Allen brought up council members working at school for item 16. Attorney Verti found no conflict.

Public hearings were called to order to consider alcoholic beverage license applications.

NEW

- A. Baan Thai-Baan Thai LLC. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- B. Loaf 'N Jug #499- Mini Mart Inc. Retail (on-off sale) Malt Beverage & SD Farm Wine.

Renewals

- C. The Jug Liquor Store- Big C Properties. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- D. Flying J Travel Plaza- MG Oil Company. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- E. Truck Stop Lounge- MG Oil Company. Retail (on-off sale) Malt Beverage & SD Farm Wine
- F. Palm Sports Bar- Atlantis LLC. Retail (on-off sale) Malt Beverage & SD Farm Wine.
- G. Palms Pub- Atlantis LLC. Retail (on-off sale) Malt Beverage & SD Farm Wine.

Public Hearing was closed by Mayor Larson

Motion by Knight to approve A-G, seconded by Hanson. Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Motion passes.

Nathan Gjovik was introduced as the New Assistant Public Works.

Chief Dubbs recognized of Officer of the Year Chris Misselt, Gunner Grass MVP, and Nathan Cronin graduating with honors from Western Dakota Tech.

COUNCIL COMMITTEE REPORTS

Alderman Hanson presented the Legal, Finance and Public Safety Report.

Motion by McPherson To Accept the Legal, Finance and Public Safety Report, seconded by Knight. Vote Aye: unanimous.

Motion by Hanson To Adopt the Legal, Finance and Public Safety Report, seconded by McPherson. Vote Aye: unanimous.

Motion by Knight to Approve Consent Agenda Items A-I, Seconded by McPherson. Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Motion passes.

David from Box Elder Event Center Preliminary Design to the Council.

Planning and Zoning Commission reported new nominations of Bruce Hegel as Chairman and Wes as Vice Chairman.

NEW BUSINESS:

Motion by Hanson approve with Option B and Digital Advertising from Duhamel Broadcasting, seconded by Mcpherson. Roll Call Allen- Aye Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Motion passes.

Motion by Hanson to approve 1st Reading of Ordinance #598, FY18 appropriation for new certified police officer position to be added to the City's staff roster per Finance, Legal and Public Safety Committee report, seconded by McPherson. Roll Call Allen-Nay Knight-Aye Hanson-Aye Beltran-Aye McPherson-Aye Motion passes

DEPARTMENT HEAD REPORTS:

Koan: Asked for two council volunteers for planning and developments.

22. ADJOURNMENT: 8:00 pm.

Motion by Knight to adjourn, seconded by Allen. Vote 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.