

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, May 19, 2015

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: Allen Cowley Coatney Curry Hegel Hollinshead **Second:** **Vote: Yes** _____ **No** _____

5. CONSENT AGENDA: Agenda items A through H 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.

A. To approve the reading of the May 5, 2015 Common Council Meeting Minutes.

B. To approve Payroll 10 (April 19 through May 2) Total Payroll \$45,835.43; General Government: \$3,449.42; Finance Office: \$1,888.80; General Financial: \$2,599.41; Police Dept: \$18,603.23; PW Street: \$4,044.20; PW Animal Control: \$637.06; PW Parks: \$4,571.97; Planning & Zoning: \$3,167.18; Planning & Zoning Board: \$250.00; PW Water Production: \$2,459.05; PW Water Distribution: \$3,244.91; PW Sewer Collection: \$920.20.

C. To approve the Claims, Utility deposit refunds, and Hand Checks.

D. To approve Renewal of License for Retail On/Off Sale Malt Beverage for Big C Properties dba The Jug Liquor Store at 135 South Ellsworth Road, Box Elder.

E. To approve Business License Application #1647 for Thrifty Threads, a clothing consignment store by Tracie Wendelboe, located at 218 Frontage Road, Box Elder, SD.

F. To approve Grading Permit Application #150047 for WR Holdings for site address 449 Americas Way.

G. To approve Sign Permit Application #150050 for TWC Construction Inc for site address 540 North Ellsworth Road (True Value).

H. To approve Temporary Fireworks License Application #1646 for All American Sales to be located at 523 Americas Way.

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

6. CITY BUSINESS:

A. PRESENTATION: Presentation from Box Elder Promotions (Paul Bradsky). Report on the funds collected from the Business Improvement District.

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

B. FINANCE DEPARTMENT: To approve payment of Draw Request Reimbursement #6 for Tax Increment District #3, Public Improvements – Residence Inn Infrastructure a/k/a Watiki Way in the amount of \$53,399.37

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

C. MAYOR: To discuss and approve Mayor recommendation for appointment of Planning & Zoning Board Member.

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

D. FINANCE DEPARTMENT: To discuss and approve Computer Services Contract.

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

E. FINANCE DEPARTMENT/CITY ATTORNEY: To approve Resolution 15-11, a resolution regarding CoBank and the interim financing of \$3.5 million dollars for the Well #5 Project.

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

F. FINANCE DEPARTMENT/CITY ATTORNEY: To approve Resolution 15-12, a resolution authorizing the Mayor to sign all related documents regarding the interim financing for the Well #5 Project.

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

G. FINANCE DEPARTMENT: To approve Resolution 15-13, a resolution to allow Public Fireworks Displays in the City of Box Elder for the calendar year 2015.

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

H. FINANCE DEPARTMENT: To approve Resolution 15-14, a resolution to allow Fireworks in Box Elder.

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

I. MAYOR: Discussion on appointment to Rail Authority Committee

J. MAYOR: To review committee assignments.

K. COUNCIL PRESIDENT: General discussion about moving council meetings to Monday nights.

7. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

Attorney:

8. COUNCIL REPORTS:

Allen:

Cowley:

Coatney:

Curry:

Hegel:

Hollinshead:

9. OTHER DEPARTMENT REPORTS:

Chamber of Commerce:

Economic Development:

10. CITIZEN INPUT:

11. EXECUTIVE SESSION – SDCL 1-25-2 1) Personnel; 2) Legal; 3) Contract

Into Executive Session at _____

Allen Cowley Coatney Curry Hegel Hollinshead

Out of Executive Session at _____

Vote: Yes_____ No_____

Allen Cowley Coatney Curry Hagel Hollinshead

12. ADJOURNMENT: at _____