

CITY OF BOX ELDER CITY COUNCIL
Tuesday, May 19, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE MAY 19, 2020 CITY COUNCIL MEETING 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87629753649>

Meeting ID: 876 2975 3649

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

1. **Call meeting to order**
2. **Moment of Silence/Pledge of Allegiance**
3. **Roll Call**
4. **Approve the Order of Business**
5. **Declaration of any potential conflicts-of-interest**
6. **PUBLIC HEARING: None**
7. **PUBLIC COMMENT (3-minute time limit per speaker):**
A time for the members of the public to address the Council. On any issue not on the agenda, action will not be taken at the meeting except by placement on the agenda by unanimous vote of the Council members present.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE REACTION BUTTON ON THE BOTTOM RIGHT OF YOUR SCREEN (OR DIAL * 9 ON YOUR PHONE IF ATTENDING BY PHONE) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.

8. **AWARDS AND RECOGNITIONS:**
 - 8.A. Parker Frederick -- American Legion Officer of the Year.

9. COUNCIL COMMITTEE REPORTS

9.A. Finance, Legal, and Public Safety Committee

9.B. Public Works, Planning and Zoning, and Community and Economic Development Committee

10. CONSENT AGENDA

Agenda items 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.

10.A. Approve the May 5, 2020 Council Meeting Minutes.

10.B. Approve the Claims List.

10.C. Retail (on-off sale) Malt Beverage & SD Farm Wine Renewal Applications

11. INFORMATIONAL ITEMS:

11.A. BUILD Planning Grant Application

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS

13.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.

13.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 bases during the Coronavirus (COVID-19) pandemic.

14. NEW BUSINESS

14.A. Rezone #200052 - Rezoning request from Agricultural District to Highway Service District for proposed Lot 10, Block 4 of Liberty Park Subdivision more generally described as the eastern terminus of Constitution Boulevard.

14.B. Plat #200060 - Consolidation Plat for Lot 8R of Hidden Springs Ranchettes No. 2 more generally described as the eastern Terminus of Morning View Drive.

14.C. Plat #200065 - Consolidation Plat for Lot A of Sorensen Subdivision more generally described as southwest corner of Douglas Road and Morningside Drive.

14.D. Fireworks Sales Temporary License #1881 - Application by Fireworks by Space International for temporary fireworks sales at 581 Watiki Way.

- 14.E. Appointment of task force members for street connectivity in SW Box Elder.
- 14.F. Resolution 20-17 -- To Allow Fireworks (Citizen) for the 2020 Year.
- 14.G. Resolution 20-18 -- Public Fireworks Display for 2020.
- 14.H. Declaration of Surplus Property.
- 14.I. Approve mayor to sign, resolution for Water Revenue Bonds, Series 2020A, for the purpose of refinancing Water Revenue Bonds, Series 2006.
- 14.J. Approve Mayor to sign, assignment agreement for TIF#4 Joint Powers agreement, for the purpose of having the preapproved tax increment revenues (\$250,000) to route directly from the County to Dacotah Bank.

15. DEPARTMENT HEAD REPORTS

- 15.A. Community and Economic Development -- Update Elevate Rapid City.

16. EXECUTIVE SESSION:

- 16.A. Pursuant to SDCL 1-25-2 (5) for contractual matters, session started at _____ p.m.;
Out of Executive Session at _____ p.m.

17. EXECUTIVE SESSION ACTION:

18. ADJOURNMENT

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.