

**CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA**

**Tuesday, May 20, 2014**

**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. Pledge of Allegiance**

**3. Roll Call**

**4. Approve Agenda**

**Motion:** Allen Cowley Coatney **Second:** Curry Haddenham **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_  
**Hollinshead**

**5. Presentation: Plaque to Kelly Foster**

**6. EXECUTIVE SESSION:** Legal as per SDCL 1-25-2 Sub (3) and Contractual as per SDCL 1-25-2 Sub (5).

**Motion:** Allen Cowley Coatney **Second:** Curry Haddenham **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_  
**Hollinshead**

**Out of Executive at** \_\_\_\_\_

**Motion:** Allen Cowley Coatney **Second:** Curry Haddenham **Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_  
**Hollinshead**

**7. CONSENT AGENDA:** Agenda items A through O on the Consent Agenda are meant to be approved as a group with a single motion. Questions maybe 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 6, 2014 Common Council Minutes.

**B.** To approve Payroll 10 (April 20 to May 3): Total Payroll \$46,837.86; General Government: \$1,153.85; Finance Office: \$1,852.00; General Financial: \$3,924.19; Police Dept: \$21,068.98; PW Street: \$4,446.06; Animal Control: \$340.00; Sign Inspection: \$581.40; PW Parks: \$3,193.48; Planning & Zoning: \$2,979.60; PZ Board: \$360.00; PW Water Production: \$2,498.60; PW Water Distribution: \$2,765.42; PW Sewer Collection: \$1,674.28.

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

**D.** To approve Application for Minor Plat #140051 by Ronald Plender for 15543 226<sup>TH</sup> Street (Lot 1 of Plenderville Subdivision (formerly a portion of the NE¼ NW¼ of Section 20, T2N, R10E, BHM) located in the NE¼ NW¼ of Section 20, T2N, R10E, BHM, Pennington County, South Dakota.

**E.** To approve Resolution 14-09, a resolution for Minor Plat #140043 by Bryan Tharp.

**F.** To approve Malt Beverage Retail On-Off Sale License Renewal with Video Lottery and Sunday Sales for 4U Stores.

**G.** To approve Malt Beverage Retail On-Off Sale License Renewal with Sunday Sales for 4U Stores – Restaurant Area.

**H.** To approve Malt Beverage Retail On-Off Sale License Renewal with Sunday Sales for Atlantis LLC – Palms Pub.

**I.** To approve Malt Beverage Retail On-Off Sale License Renewal with Sunday Sales for Atlantis LLC – Palms Sports Bar

**J.** To approve Malt Beverage Retail On-Off Sale License Renewal with Video Lottery and Sunday Sales for Cimarron Casino.

**K.** To approve Malt Beverage Retail On-Off Sale License Renewal with Video Lottery and Sunday Sales for Cimarron Casino II.

**L.** To approve Malt Beverage Package Off Sale License Renewal for J & L Market Inc.

**M.** To approve Malt Beverage Retail On-Off Sale License Renewal with Video Lottery and Sunday Sales for MG Oil – Flying J Travel Plaza.

**N.** To approve Malt Beverage Retail On-Off Sale License Renewal with Video Lottery and Sunday Sales for MG Oil – Truck Stop Lounge.

**O.** To approve Malt Beverage Retail On-Off Sale License Renewal with Sunday Sales for NPC International – Pizza Hut #2768.

**Motion:** Allen Cowley Coatney Curry Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**8. UNFINISHED BUSINESS:**

**A. CITY ATTORNEY:** To discuss, approve, and authorize signatures on Agreement Establishing the Rushmore Regional Railroad Authority. Need to appoint representative and alternate.

**Motion:** Allen Cowley Coatney Curry Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**9. NEW BUSINESS:**

**A. PLANNING/ZONING DEPARTMENT:** To discuss and approve waiving Building Permit Fee for new Vandenberg School Project.

**Motion:** Allen Cowley Coatney Curry Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**B. PLANNING/ZONING DEPARTMENT:** To discuss and approve Resolution 14-10, a resolution to approve the de-annexation of certain property within the City of Box Elder, Pennington County, South Dakota.

**Motion:** Allen Cowley Coatney Curry Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**C. PUBLIC WORKS DEPARTMENT:** To approve the Second Reading of Ordinance #547, an Amendment to 2014 Budget.

**Motion:** Allen Cowley Coatney Curry Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**10. DEPARTMENT HEAD REPORTS TO COUNCIL:** Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

**11. COUNCIL REPORTS:** Allen; Cowley; Coatney; Curry; Haddenham; Hollinshead

**12. OTHER DEPARTMENT REPORTS:** Chamber of Commerce; Economic Development

**13. CITIZEN INPUT:**

**14. ADJOURNMENT:** \_\_\_\_\_

**Motion:** Allen Cowley Coatney Curry Haddenham Hollinshead  
**Second:** \_\_\_\_\_  
**Vote: Yes** \_\_\_\_\_ **No** \_\_\_\_\_