

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, May 21, 2019

7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

There is a public hearing scheduled for this meeting. If you wish to speak on the matter, please sign in at the front table prior to the meeting.

Public comments are welcomed but are limited to 3 minutes, unless prior approval is granted by the Mayor. Action will not be taken at the meeting on any issue not on the Agenda, except by placement on the agenda by unanimous vote of the Common Council members. Any resident wishing to have the Council act on an item at a Common Council Meeting shall complete an agenda request item form and turn it into the City Clerk.

- 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:**
 - Public Hearing for City of Box Elder Well #10 Project.
 - A.** Convene Public Hearing – Mayor/City Council.
 - B.** Purpose of Hearing – Mr. Bill Lass.
 - C.** Need for the Project – Mike Towey and/or Bob Kaufman.
 - D.** All Alternatives Evaluated and Costs for Each – Mike Towey and/or Bob Kaufman.

Note: The total estimated project cost included in the DENR funding application for the Well #10 Project is \$2,912,000.00.
 - E.** Description of the Proposed Project (or the selected alternative) – Mike Towey and/or Bob Kaufman.
 - F.** Proposed Financing for the Project – Bill Lass.
 - G.** Amount of SRF Loan to be Borrowed for Project – Bill Lass.
\$1,742,000.00
 - H.** Revenue Source Pledged for Loan Repayment – Bill Lass.
Water Surcharge
 - J.** Interest Rate and Term of the Loan – Bill Lass.
2.25% for 20 years
 - K.** Effect of the Proposed Financing on User Rates – Bill Lass
 - L.** Formal Call for Public Comments – Mayor/City Council.
 - M.** Adjourn Public Hearing.

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.

8. AWARDS AND RECOGNITIONS:

- A. Recognition of New Staff: Community and Economic Development Director – Blaise Emerson.

9. COUNCIL COMMITTEE REPORTS

A. LEGAL, FINANCE AND PUBLIC SAFETY

10. CONSENT AGENDA: Agenda items A through K 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. Approve the reading of the May 7, 2019 Common Council Meeting Minutes.
- B. Approve Claims List.
- C. Disclosure of New Hire Personnel per SDCL 6-1-10: Assistant Public Works Director–Operations Manager since 05/07/2019: Christopher Mason - \$70,264.99 annually; Public Works Operator I since 05/14/2019: Tyler Rice - \$34,340.97 annually; Community and Economic Development Director since 05/20/2019: Blaise Emerson - \$82,529.47 annually.
- D. Approve Donation Policy.
- E. Second Reading of Ordinance 623 – Line Road Zoning Map Ordinance.
- F. Approve Final Plat #170220 Liberty Park Subdivision.
- G. Approve Final Plat #180163 Freedom Landing.
- H. Approve Resolution Authorizing Bond Anticipation Note for East Mall Drive (Resolution 19-11).
- I. Approve Legal Services Agreement between the City of Box Elder and Todd Meierhenry for the Purpose of Obtaining a Loan from the United States Department of Agriculture for the Issuance of Tax Increment Revenue Bonds for the East Mall Drive Project (Resolution 19-12).
- J. Approve Resolution Giving Approval of the Issuance of Tax Incremental Revenue Bonds, In One or More Series, to Finance the Project Costs and Authorize the Sale of Said Tax Incremental Revenue Bonds and the Terms Thereof (Resolution 19-13).
- K. Approve BASH Time from 4:00 p.m. Until End of Fireworks and approve blanket approval for all Box Elder BASH (not to exceed \$35,000) and Salute to Ellsworth

(not to exceed \$15,000) for Special Event Contracts, Licenses/Permits, and Invoices.

11. INFORMATIONAL ITEMS:

12. REPORTS FROM BOARDS AND/OR COMMISSIONS:

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

- A. First Reading of Ordinance 625 – Rezoning of McGriff & Shock Property to Highway Service.
- B. 2019-2020 Retail (on-off sale) Malt Beverage & SD Farm Wine Liquor License Renewals:
 - 1. RB-25413 Americas Beverage & Entertainment LLC
 - 2. RB-2464 BW Gas & Convenience Retail, LLC – Yesway #1172
 - 3. RB-3193 BW Gas & Convenience Retail, LLC – Yesway #1172
 - 4. RB-25418 Baan Thai, Inc – Baan Thai
 - 5. RB-25414 Dolgen Midwest LLC – Dollar General Store #15078

15. DEPARTMENT HEAD REPORTS:

16. COUNCIL MEMBERS:

17. EXECUTIVE SESSION:

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

18. EXECUTIVE SESSION ACTION:

19. ADJOURNMENT: _____ p.m.

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.