

**CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA**  
**Tuesday, May 7, 2019**  
**6:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

**1. Approve the Order of Business**

**2. UNFINISHED BUSINESS:**

**3. NEW BUSINESS:**

- A. Discussion on Food Trucks.
- B. Approval of Donation Policy.
- C. Annual Report Presentation, Per SDCL 9-22-21.
- D. Approval of Resolution 19-09 for the Creation of Tax Increment Financing District Four (4), TIF #4, by Pennington County within the City of Box Elder pursuant to SDCL 11-9-8.
- E. Approval of first amendment to Development Agreement for Public Improvement with Atlantis, LLC, for Business Improvement District #2.
- F. Baker Hughes, Inc. Contract (Pump/Well Supplier).
- G. Box Elder Rural Fire Protection District – Resolution 82-13; Discuss City's Involvement and How to Proceed with BERFD.
- H. Ken Nash Presentation – 415 N. Ellsworth Road.
- I. Ordinance 625 – Rezoning of McGriff & Shock Property to Highway Service.
- J. Presentation by Daene Boomsma in Regards to Expansion of Northern Lights Subdivision.
- K. City/School Agreement for Land on Patriot Drive.
- L. Discussion on Don Williams Drive.

**4. INFORMATIONAL ITEMS:**

**5. 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.*