

**CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA**  
**Tuesday, November 1, 2016**  
**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 Curry Second: Hegel Hollinshead Weathers Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA:** Agenda items 5 through 21 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.

- 5. To approve the reading of the October 18, 2016 Common Council Meeting Minutes.
- 6. To approve Payroll 22 (Oct 2 to Oct 15) Total Payroll \$53,525.34; General Government: \$4,957.68; Finance Office: \$1,970.66; General Finance: \$2,671.97; Police Dept: \$21,597.73; PW Street Maintenance: \$3,000.08; PW Animal Control: \$561.00; PW Parks: \$1,782.90; Planning & Zoning: \$4,813.31; Planning & Zoning Board: \$500.00; PW Water Production: \$2,946.74; PW Water Distribution: \$7,643.73; PW Sewer Collection: \$1,079.54.
- 7. To approve the claims, utility refunds, loan payments and hand checks.
- 8. To approve business license #1710 for Rial's In Home Child Care, located at 670 Airway Ct, Box Elder.
- 9. To approve pay application #2 for Hills Materials Company for South Ellsworth Rd reconstruction in the amount of \$27,867.08.
- 10. To approve renewal of liquor license retail on-sale for America's Beverage Entertainment LLC 486-514 Americas Way.
- 11. To approve renewal of liquor license package off-sale for America's Beverage Entertainment LLC 468-534 Americas Way.
- 12. To approve renewal of liquor license convention facility for Atlantis LLC 4201 S Interstate 90.
- 13. To approve renewal of liquor license package off-sale for Atlantis LLC 1416 N Elk Vale Rd.
- 14. To approve renewal of liquor license retail on-sale for Belle Starr Gentlemans Club 228 Box Elder Rd.
- 15. To approve renewal of liquor license package off-sale for Fresh Start #39 640 Box Elder Rd W.
- 16. To approve renewal of liquor license package off-sale for J & L Market 520 N Ellsworth Rd, #1B.
- 17. To approve renewal of wine license retail on-off sale for Love's Travel Stop #602 679 Reagan Ave.
- 18. To approve renewal of liquor license package off-sale for Loaf 'N Jug #449 437 N Ellsworth Rd.
- 19. To approve renewal of liquor license retail on-sale for MG Oil Company Truck Stop Lounge North 4200 N I-90 Service Rd.
- 20. To approve renewal of liquor license retail on-sale for MG Oil Company Truck Stop Restaurant & Lounge Exit 61 & I-90.
- 21. To approve renewal of liquor license package off-sale for The Jug Liquor Store 135 S Ellsworth Rd.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**CITY BUSINESS:**

**22. PLANNING/ZONING DEPARTMENT:** To discuss and decide action on second reading of Ordinance 568 adopting Title 90 – Animals.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

**23. PLANNING/ZONING DEPARTMENT:** To discuss and decide action on preliminary plat application 160135 for Elk Vale Business Park (640 Denali Drive)

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

**24. PLANNING/ZONING DEPARTMENT:** To discuss and decide action on request for appeal of administrative citation 000604 issued to SDEDA for nuisance at 221 Oak St.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

**25. PUBLIC WORKS DEPARTMENT:** To discuss and decide action on BMX Track billboard advertising agreement with Lamar Advertising.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

**26. PUBLIC WORKS DEPARTMENT:** To discuss and decide action on revised DOT agreement for Radar Hill Road slide repair.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

**27. FINANCE DEPARTMENT:** To discuss and decide action on proposal from Swiftec, to install wall sockets for payment kiosk; to remove safety risk in offices; to switch adc to hdmi in event center.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Weathers Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

**28. DEPARTMENT HEAD REPORTS:**

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

**29. COUNCIL REPORTS:**

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

**30. OTHER REPORTS:**

Economic Development:

**31. CITIZEN INPUT:**

**32. EXECUTIVE SESSION:**

Out of Executive Session at \_\_\_\_\_

**33. ADJOURNMENT:** at \_\_\_\_\_

Motion:

Second:

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

Allen

Cowley

Curry

Hegel

Hollinshead

Weathers