

CITY OF BOX ELDER CITY COUNCIL
Tuesday, November 19, 2019
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

- 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. 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.
- 8. Administer Oath to Ward 3 Alderman**
- 9. AWARDS AND RECOGNITIONS: None**
- 10. COUNCIL COMMITTEE REPORTS**
 - 10.A.** Finance, Legal, and Public Safety Committee.
 - 10.B.** Public Works, Planning and Zoning, and Community and Economic Development Committee.
- 11. 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.
 - 11.A.** Approve November 5, 2019 Council Meeting Minutes.
 - 11.B.** Approve Claims List.
 - 11.C.** Disclosure of salary increase per SDCL 6-1-10: Nick Fahlberg - \$51,616.61/annually.
 - 11.D.** Renewal of Liquor Licenses
 - a. Dolgen Midwest LLC -- Dollar General Store #15078. Retail (on-off sale) Wine and Cider (RW-21390).
 - b. BW Gas & Convenience Retail, LLC -- Yesway #1172. Package (off-sale) Liquor (PL-5017).
- 12. INFORMATIONAL ITEMS:**

12.A. Water Rate Study Presentation on Revenue

13. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

14. UNFINISHED BUSINESS

14.A. Municipal Solid Waste Ordinance, amending Chapter 51.

15. NEW BUSINESS

15.A. 1st Reading of Ordinance #635 - Rezone #190201 – Application by KTM Design Solutions on behalf of Elk Vale Business Park LLC to Rezone from Commercial to Mixed Use Residential a portion of the S½SE¼ Section 27, T2N, R8E, BHM, Box Elder, Pennington County South Dakota more generally describes terminus of Denali Drive.

15.B. 1st Reading of Ordinance #636 - Rezone #190202 – Rezoning request from Agricultural to General Residential II located west end of West Sunnydale Road.

15.C. 1st Reading of Ordinance #637 - Rezone #190203 – Rezoning request from Agricultural to General Commercial located west of the future intersection of Cimarron Drive and Liberty Boulevard.

15.D. Minor Plat #190191 - Minor Plat by Les Schwartz for Lot 3A Revised and Lot 3B Revised of Schwartz Estates Subdivision and Dedicated Public Right-of-Way

15.E. Floodplain Development Permit #190192 Lot 1 of Tract A of Wintrode Addition more generally described as west of intersection of Radar Hill Road and Wilo Street.

16. DEPARTMENT HEAD REPORTS

17. EXECUTIVE SESSION

17.A. Pursuant to SDCL § 1-25-2 (3), (4) for Contracts, Session Started at _____ p.m.; Out of Executive Session at _____ p.m.

18. EXECUTIVE SESSION ACTION

19. 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.