

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

**Tuesday, November 20, 2018**

**7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2<sup>nd</sup> Floor, Box Elder**

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 Agenda 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 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.
- 7. AWARDS AND RECOGNITIONS:**
- 8. COUNCIL COMMITTEE REPORTS**
  - A. LEGAL, FINANCE AND PUBLIC SAFETY**
    - i. Michael Hanson, Steve Cowley, and Rick McPherson
  - B. PUBLIC WORKS AND PLANNING AND ZONING**
    - i. Michael Knight, Scott Allen, and Dawn Beltran
- 9. CONSENT AGENDA:** Agenda items A through L 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.** To approve the reading of the November 6, 2018 Common Council Meeting Minutes.
  - B.** To approve Payroll.
  - C.** To approve the claims, loan payments, and hand checks.

- D. To approve Lhotak Properties, LLC. Revised MOU.
- E. To approve Resolution 18-33 Accepting Infrastructure for Shuttle Court in Stealth Ridge Subdivision.
- F. Second Reading of Ordinance #615 – Setting Forth Provisions for Compliance with SDCL 1-27: Public Records and Files.
- G. To approve Business License Application #1816 – High Five Lawn Care and Snow Removal.
- H. To approve Renewal of Liquor Licenses for:
  - 1. America’s Beverage and Entertainment, LLC. (#1574 Package Off-Sale Liquor and #1506 Retail On-Sale Liquor).
  - 2. Speicher Inc – Belle Starr Gentlemen’s Club. Retail (on-sale) Liquor, #1393.
  - 3. Mini Mart Inc – Loaf ‘N Jug \$449. Package (off-sale) Liquor, #1613.
  - 4. Dolgen Midwest LLC – Dollar General Store #15078. Retail (on-off sale) Wine and Cider.
  - 5. BW Gas & Convenience Retail, LLC – Yesway #1172. Package (off-sale) Liquor.
- I. To approve Minor Plat for South Dakota Ellsworth Development Authority.
- J. To approve Floodplain Development Application Approval for Foster Enterprises for 114 Morningside Drive.
- K. To approve Zoning Amendment Application for Freedom Estates Phase #4.
- L. Move January 2nd Regular Council Meeting to January 8th.

**10. INFORMATIONAL ITEMS:**

- A. Thunderbird Drainage Project, next public meeting December 11, 2018.
- B. Vehicle Selections for P.D. and City Hall.

**11. REPORTS FROM BOARDS AND/OR COMMISSIONS:**

**12. UNFINISHED BUSINESS:**

- A. Review and discuss Council Attendance Policy.

**13. NEW BUSINESS:**

- A. Discuss and approve first reading of Zoning Amendment Ordinance #616 for Freedom phase #4
- B. Discuss and decide action on Zoning Amendment for 119 South Ellsworth Road & 133 Melody Lane from October 4, 2016 City Council Meeting.
- C. Discuss and decide action regarding variance application for 119 South Ellsworth Road & 133 Melody Lane from October 4, 2016 City Council Meeting.

**14. DEPARTMENT HEAD REPORTS:**

**15. COUNCIL MEMBERS:**

**16. EXECUTIVE SESSION: None**

**17. EXECUTIVE SESSION ACTION:**

**18. 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.*