

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday November 21, 2017
6:30 pm Regular Meeting – 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: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

5. EXECUTIVE SESSION (SDCL 1-25-2): Legal Session for contractual and legal matters, started at _____ pm;
Out of Session at _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

CONSENT AGENDA: Agenda items 6 through 8 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.

6. To approve the reading of the November 7, 2017 Common Council Meeting Minutes.

7. To approve Payroll 24 (October 29 to November 11). Total Payroll 24 \$58,773.01; General Government: \$2,470.38; Finance Office: \$8,179.93; Police Department: \$25,340.88; PW Street Maintenance: \$5,447.36; PW Parks \$3,956.46; Planning & Zoning: \$5,081.91; P & Z Board: \$750.00; PW Water Production \$2,457.47; PW Water Distribution: \$3,934.40 and PW Sewer Collection: \$1,154.22.

8. To approve the claims, loan payments, and hand checks.

To discuss and decide action on Consent Agenda Items 6-8.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

PUBLIC HEARING:

9. To hear comments for the Community Park Master Plan of the City of Box Elder.

CITY BUSINESS:

10. CITIZEN: DENNIS BOOMSMA: Request by Dennis Boomsma for permanent Water Service Connection outside the City limits.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

11. LEGAL: First reading of City Ordinance #585, amendment to Chapter 32 of Title III ordinances of the City of Box Elder.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

12. LEGAL: Second reading of City Ordinance #584, for the creation of BID #2 of the City of Box Elder.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

13. FINANCE: Discuss and take action regarding selection of Health Plan for Fiscal year 2018.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

14. PLANNING & ZONING: Discuss and decide action on Floodplain Development Application for West River Electric to install new power poles in the floodplain and floodway.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

15. PLANNING & ZONING: Discuss and decide action on Variance application for 598 Stealth Lane for side yard setback.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

16. PUBLIC WORKS: Discuss and decide action on City Hall Storage Building.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

17. PUBLIC WORKS: Review bids and award contract for Box Elder Welcome Signs.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

18. PUBLIC WORKS: Review bids and award contract for Ghere Well Site Closeout work.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers

19. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

20. COUNCIL REPORTS:

Allen:

Cowley:

Hegel:

Hollinshead:

McPherson:

Weathers:

21. OTHER REPORTS:

Economic Development:

22. CITIZEN INPUT:

23. ADJOURNMENT: _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Hegel Hollinshead McPherson Weathers