

**CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA**  
**Tuesday, November 3, 2015**  
**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 Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**CONSENT AGENDA:** Agenda items 5 through 17 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 20, 2015 Common Council Meeting Minutes.
- 6. To approve Payroll 22 (October 4 to October 17) Total Payroll \$45,747.37; General Government: \$1,403.85 Finance Office: \$1,888.80; General Finance: \$2,522.40; Police Dept: \$31,127.36; PW Street Maintenance: \$5,099.11; PW Animal Control: \$368.60; PW Parks: \$1,942.64; Planning & Zoning: \$3,162.37; Planning & Zoning Board: \$250.00; PW Water Production: \$3,602.95; PW Water Distribution: \$2,169.70; PW Sewer Collection: \$920.20.
- 7. To approve the Claims, Utility deposit refunds, Loan Payments, and Hand Checks.
- 8. To approve renewal of Retail (on sale) Liquor license #1506 with Sunday Sales for America's Beverage & Entertainment LLC at 514 Americas Way.
- 9. To approve renewal of Package (off sale) Liquor license #1574 for America's Beverage & Entertainment LLC at 514 Americas Way.
- 10. To approve renewal of Convention Facility (on sale) Liquor license #1205 for Atlantis LLC at 4201 S Interstate 90.
- 11. To approve renewal of Package (off sale) Liquor license #1481 for Atlantis LLC at 1416 N Elk Vale Rd.
- 12. To approve renewal of Retail (on sale) Liquor license #1393 with Sunday Sales and Video Lottery for Belle Starr Gentlemens Club at 228 Box Elder Rd.
- 13. To approve renewal of Package (off sale) Liquor license #1246 for J & L Market Inc at 520 N Ellsworth Rd, Ste 1B.
- 14. To approve renewal of Package (off sale) Liquor license #1584 for The Jug Liquor Store (Big C Properties LLC) at 135 S Ellsworth Rd.
- 15. To approve renewal of Package (off sale) Wine license #1616 for Love's Travel Stops & Country Stores Inc (Travel Stop #602) at 679 Reagan Ave.
- 16. To approve renewal of Retail (on sale) Liquor license #1217 with Sunday Sales and Video Lottery for MG Oil Company – Truck Stop Restaurant & Lounge at Exit 61 and I-90.
- 17. To approve renewal of Retail (on sale) Liquor license #1461 with Sunday Sales and Video Lottery for MG Oil Company – Truck Stop Lounge North at 4200 N I-90 Service Rd.

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

**CITY BUSINESS:**

**18. COUNCIL PRESIDENT ALLEN:** To appoint Ward 3 Council Member.

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

**19. MAYOR:** To discuss and appoint representative and alternate to the Rushmore Regional Rail Authority Committee.

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

**20. PUBLIC WORKS/ANIMAL CONTROL DEPARTMENT:** To discuss and decide action on Customer request for hearing on Animal Control decision regarding dangerous animal.

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

**21. PLANNING/ZONING DEPARTMENT:** To discuss and decide action on Minor Plat Application #150136 for Duane Kirk at 306 West Sunnydale Rd.

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

**22. PLANNING/ZONING DEPARTMENT:** To discuss and decide action on Zoning Amendment Application #150138 for Duane Kirk at 306 West Sunnydale Rd.

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

**23. PLANNING/ZONING DEPARTMENT:** To discuss and decide action on Resolution 15-35, a resolution to approve a plat for 306 West Sunnydale Rd.

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

**24. DEPARTMENT HEAD REPORTS:**

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

**25. COUNCIL REPORTS:**

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

**26. OTHER REPORTS:**

Chamber of Commerce:

Economic Development:

**27. CITIZEN INPUT:**

**28. EXECUTIVE SESSION:**

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

**29. ADJOURNMENT: at \_\_\_\_\_**

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