

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, November 4, 2014

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. Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: Allen Cowley **Second:** Coatney Curry **Vote: Yes** Haddenham Hollinshead **No** _____

5. EXECUTIVE SESSION:

Motion: Allen Cowley **Second:** Coatney Curry **Vote: Yes** Haddenham Hollinshead **No** _____

Out of Executive at _____

Motion: Allen Cowley **Second:** Coatney Curry **Vote: Yes** Haddenham Hollinshead **No** _____

6. CONSENT AGENDA: Agenda items A through O 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 October 21, 2014 Common Council Minutes.
- B.** To approve Payroll 22 (October 5 to October 18): Total Payroll \$46,610.17; General Government: \$1,693.85; Finance Office: \$1,852.00; General Financial: \$2,477.26; Police Dept: \$21,677.54; PW Street: \$4,885.85; Animal Control: \$510.00; Sign Inspection: \$403.75; PW Parks: \$3,145.36; Planning & Zoning: \$3,070.31; PZ Board: \$450.00; PW Water Production: \$2,473.10; PW Water Distribution: \$3,068.95; PW Sewer Collection: \$902.20.
- C.** To approve the Claims, Utility deposit refunds, Hand Checks, and Loan payments.
- D.** To approve renewal of Package (off sale) Liquor license for 4U Stores, located at 640 Box Elder Rd W.
- E.** To approve renewal of Retail (on sale) Liquor license with Sunday sales for Americas Beverage and Entertainment LLC, located at 486-514 America's Way.
- F.** To approve renewal of Package (off sale) Liquor license for Americas Beverage and Entertainment, located at 486-514 Americas Way.
- G.** To approve renewal of Convention Facility (on sale) Liquor license with Sunday sales for Atlantis LLC, located at 4201 S Interstate 90.
- H.** To approve renewal of Package (off sale) Liquor license for LaQuinta Inn & Suites, located at 1416 N Elk Vale Rd.
- I.** To approve renewal of Retail (on sale) Liquor license with Sunday sales and Video Lottery for Belle Starr Gentlemens Club, located at 228 Box Elder Rd W.
- J.** To approve new application of Package (off sale) Liquor license for Contraband LLC, located at 300 Box Elder Rd W.
- K.** To approve new application of Package (off sale) Malt Beverage & SD Farm Wine license for Contraband LLC, located at 300 Box Elder Rd W.
- L.** To approve transfer of license of Package (off sale) Liquor license for Mini Mart, Inc dba Loaf 'N Jug #449, located at 437 N Ellsworth Rd.
- M.** To approve renewal of Retail (on sale) Liquor license with Sunday sales and Video Lottery for MG Oil – Truck Stop Restaurant & Lounge, located at Exit 61 & I-90.

N. To approve renewal of Retail (on sale) Liquor license with Sunday sales and Video Lottery for MG Oil – Truck Stop Lounge North, located at 4200 N I-90 Service Rd.

O. To approve Business License Application #1610 by Marissa James for Little Leap Frogs Daycare, located at 276 Dunn Ct, Box Elder.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

6P: Claim removed for separate consideration – AC/DC Automotive - \$765.04 – Complete brake job for PD Tahoe.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

7. CITY BUSINESS:

A. PUBLIC WORKS DEPARTMENT: To discuss and approve ECivis master subscription and service agreement.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

B. PLANNING/ZONING DEPARTMENT: To accept petition for voluntary annexation for 14851 and 14855 Radar Hills Drive, Box Elder.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

C. PLANNING/ZONING DEPARTMENT: To approve Resoluion 14-18, a resolution to approve voluntary annexation petition for 14851 and 14855 Radar Hills Drive, Box Elder.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

D. PLANNING/ZONING DEPARTMENT: To approve Minor Plat #140151, Farrar Real Estate LLP for 140 Liberty Blvd.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

E. PLANNING/ZONING DEPARTMENT: To approve Resolution 14-19, a resolution to approve a plat for Farrar Real Estate.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

C. PUBLIC WORKS DEPARTMENT: To approve first reading of Ordinance #551, Water Department Regulations.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

D. PLANNING/ZONING DEPARTMENT: To approve amended Letter of Understanding with True Value.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

E. PLANNING/ZONING DEPARTMENT: To approve the Preliminary Bond Transcript for TIF 3 projects.

Motion: **Second:** **Vote: Yes** _____ **No** _____
Allen Cowley Coatney Curry Haddenham Hollinshead

8. DEPARTMENT HEAD REPORTS TO COUNCIL: Mayor; Police; Public Works; Finance; Planning/Zoning; City Attorney

9. COUNCIL REPORTS: Allen; Cowley; Coatney; Curry; Haddenham; Hollinshead

10. OTHER DEPARTMENT REPORTS: Chamber of Commerce; Economic Development

11. CITIZEN INPUT:

12. ADJOURNMENT: _____

Motion: **Second:** **Vote: Yes** _____ **No** _____