

CITY OF BOX ELDER CITY COUNCIL
Tuesday, November 5, 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. Ward 2 Applicants for Consideration, Approval, and Seating to Council**
- 9. AWARDS AND RECOGNITIONS**
 - 9.A.** Employee Introductions:
Kristen Schmanski – Human Resources Specialist
Krista Shipley – Finance Purchasing Specialist
Shaun Woolett – Facilities Maintenance and Events Coordinator
 - 9.B.** 3rd Quarter Recognition for Outstanding Performance: Officers John Cargill and Parker Frederick
 - 9.C.** Announcement of Promotion: Nick Fahlberg – Patrol Sergeant
- 10. COUNCIL COMMITTEE REPORTS**
 - 10.A.** Finance, Legal, and Public Safety
 - 10.B.** Public Works, Planning and Zoning, and Community and Economic Development
- 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 October 15, 2019 Council Meeting Minutes.

- 11.B. Approve October 29, 2019 Special Meeting Minutes.
- 11.C. Approve Claims List.
- 11.D. Renewal of Liquor Licenses
 Atlantis LLC – Atlantis LLC. Package (off-sale) Liquor (PL-20193).
 Atlantis LLC – Atlantis LLC. Convention Center (on-sale) Liquor (CL-15415).
 J & L Market, Inc. – J & L Market. Package (off-sale) Liquor (PL-4537).
 Love’s Travel Stops & Country Stores, Inc. – Loves Travel Stop #602. Retail (on-off sale) Wine and Cider (RW-21458).
 MG Oil Company – Truck Stop Lounge North. Retail (on-sale) Liquor (RL-5462).
 MG Oil Company- Truck Stop Restaurant & Lounge. Retail (on-sale) Liquor (RL-5383).
 America’s Beverage and Entertainment, LLC. Package (off-sale) Liquor (PL-21207).
 America’s Beverage and Entertainment, LLC. Retail (on-sale) Liquor (RL-5567).
 Speicher Inc – Belle Starr Gentlemen’s Club. Retail (on-sale) Liquor (RL-5463).
 Mini Mart Inc – Loaf ‘N Jug #449. Package (off-sale) Liquor (PL-5016).
- 11.E. Approve Recommended Abatements from the Department of Equalization.
- 11.F. Disclosure of new hire personnel per SDCL 6-1-10 from 09/14/2019 - 09/14/2019, Salute to Ellsworth Temporary Staff: Megan Beaver – \$15.00/hour; Aura Plooster – \$15.00/hour; and Tammi Koch – \$15.00/hour; Shaun Woolett—Facilities Maintenance and Events Coordinator, \$42,351.24/annually, hire date of 10/28/2019; Breanna Stickels -- Certified Police Officer, \$45,065.20/annually, hire date of 11/18/2019.
- 11.G. Authorize the Mayor to sign agreement with Robert Sharp & Associates for website development
- 11.H. Second Reading of Ordinance #634 - Rezone #190179 by the City of Box Elder on behalf of Scott and Betty Allen to rezone Lot 1R of Lot D of Southgate Addition from General Commercial to Highway Service more generally described as 114 Box Elder Road

12. INFORMATIONAL ITEMS

- 12.A. Update on Bandit Raceway - Bill Keester.

13. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

14. UNFINISHED BUSINESS: None

15. NEW BUSINESS

- 15.A. Petitions to Exclude Territory from Municipality for the NE¼ of Section 22, T2N, R8E, B.H.M., Box Elder, Pennington County, SD ; by Michael L. Whiting and Brenda Degen-Whiting for the W½ W½ NE¼ ; by Shannon and Patti Tibbetts for the E½ W½ NE¼; by Rodney Vollmer for the E½ NE¼, all in Section 22, T2N, R8E, B.H.M., Box Elder, Pennington County, SD
- 15.B. Petition to Exclude Territory from Municipality for the SE¼ of Section 22, T2N, R8E, B.H.M., Box Elder, Pennington County, SD by Rodney Vollmer.

- 15.C. Application for Preliminary and Final Plat #190170 by Lhotak Properties LLC for Lots 7R and 9R of City Center Subdivision and Dedicated Right-of-Way (formerly all of Lots 7 and 9 of City Center Subdivision and a portion of Villa Drive Right-of-Way) located in the E½ SW¼ Section 17, T2N, R9E, B.H.M., Box Elder, Pennington County, SD
- 15.D. Municipal Solid Waste Ordinance, amending Chapter 51
- 15.E. Request Authorization to advertise for bids for a Snow Plow capable vehicle for Public Works
- 15.F. Well #4 Pump Control Wire

16. DEPARTMENT HEAD REPORTS

17. EXECUTIVE SESSION

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

18. EXECUTIVE SESSION ACTION

19. 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.