

CITY OF BOX ELDER CITY COUNCIL
Tuesday, October 1, 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. AWARDS AND RECOGNITIONS**
 - 8.A.** Executive Proclamation - World Habitat Day.
- 9. COUNCIL COMMITTEE REPORTS**
- 10. CONSENT AGENDA**

Agenda items A-J 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.

 - 10.A.** Approve the Reading of the September 17, 2019 Common Council Meeting Minutes.
 - 10.B.** Approve Claims List.
 - 10.C.** Approve Fastenal Company Credit Application.
 - 10.D.** Approve Mayor to Sign Renewal Contract "Intergovernmental Contract for the South Dakota Public Assurance Alliance".
 - 10.E.** Approve Resolution 19-20, Resolution Providing for a Surcharge for improvements to the City of Box Elder Water System, for Payment of a Borrowed Bond and Periodic Review of the Surcharge.
 - 10.F.** Second Reading of Ordinance 628 - Allowing Concrete batch plant, transmit mixed plant, or asphalt plant as a conditional use in the General Light Industrial District.

- 10.G. Second Reading of Ordinance 629 - Rezoning request #190152 – Rezoning request from Commercial and Residential to Highway Service more generally describe on Box Elder Road between Gumbo Drive and South Gate Road.
- 10.H. Second Reading of Ordinance 630 - Rezone #190141 – Rezoning request from General Commercial to GR-3 Mixed Use Residential more generally described as east of the intersection of Iditarod Drive and Denali Drive.
- 10.I. Approve Mayor to sign contract with Epic Outdoor Advertising in conjunction with FFY20 Highway Safety Grant award.
- 10.J. Discuss and approve Mayor to sign contract with Lamar Advertising in conjunction with FFY20 Highway Safety Grant award.

11. INFORMATIONAL ITEMS: None

12. REPORTS FROM BOARDS AND/OR COMMISSIONS

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

- 14.A. Authorize Mayor to Sign Change Order #1 for Box Elder City Hall Main Level Interior Remodel Project.
- 14.B. Approve Pavement Improvement Project, Creekside and PW Yard.
- 14.C. First Reading of Ordinance 631 - Rezoning request #170220A from Agricultural to Highway Service located east of the intersection of Liberty Blvd and Prairie Drive.
- 14.D. First Reading of Ordinance # 632 - Rezoning request #170220B from Agricultural, Residential, and Highway Service to Mix Use Residential located southeast of the intersection of Liberty Park Drive and Constitution Blvd
- 14.E. First Reading of Ordinance # 633 - Rezoning request #170220C from Agricultural to General Residential II located east of the intersection of Prairie Road and Liberty Park Drive

15. DEPARTMENT HEAD REPORTS

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION: None

18. ADJOURNMENT

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.