

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, October 16, 2018
7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

Public comments are welcomed but are limited to 3 minutes, unless prior approval is granted by the Mayor. Action will not be taken at the meeting on any issue not on the Agenda, except by placement on the agenda by unanimous vote of the Common Council members. Any resident wishing to have the Council act on an item at a Common Council Agenda shall complete a RED agenda request item form and turn it into the City Clerk.

- 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 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.
- 7. AWARDS AND RECOGNITIONS:**
- 8. COUNCIL COMMITTEE REPORTS**
 - A. LEGAL, FINANCE AND PUBLIC SAFETY**
 - i. Michael Hanson, Steve Cowley, and Rick McPherson
 - B. PUBLIC WORKS AND PLANNING AND ZONING**
 - i. Michael Knight, Scott Allen, and Dawn Beltran
- 9. CONSENT AGENDA:** Agenda items A through P 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 02, 2018 Common Council Meeting Minutes.
- B. To approve Payroll.
- C. To approve the claims, loan payments, and hand checks.
- D. Disclosure of new hire personnel per SDCL 6-1-10 effective 11/11/18; Finance/Public Works; Racheal Jundt; \$42,565.33.
- E. Second Reading of Ordinance 611 – Municipal Tax, One Rate (Pennington County).
- F. Second Reading of Ordinance 612 – Municipal Tax, One Rate (Meade County).
- G. Second Reading of Ordinance 613 – Special Bed, Board, Booze, and Ticket Sales Tax (Pennington County).
- H. Second Reading of Ordinance 614 – Special Bed, Board, Booze, and Ticket Sales Tax (Meade County).
- I. To accept Access and Utility Easements regarding East Mall Drive project.
- J. To approve Zoning Amendment #180185.
- K. To approve Resolution 18-32 – Zoning Map change related to Zoning Amendment #180185.
- L. To approve Final Plat for Pullis Construction, LLC.
- M. To approve Flood Plain Development for Leskca, Inc.
- N. To approve Grading Permit for Leskca, Inc.
- O. To approve cooling unit for server room.
- P. To approve security for Public Works property.

10. INFORMATIONAL ITEMS:

11. REPORTS FROM BOARDS AND/OR COMMISSIONS:

- A. Banditball Baseball Field Reconstruction Update.

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

14. DEPARTMENT HEAD REPORTS:

15. COUNCIL MEMBERS:

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION:

18. 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.