

Allen Cowley Hegel Hollinshead McPherson Weathers

CITY BUSINESS:

20. CASEY PETERSON & ASSOCIATES, LTD: Presentation of Fiscal Year Audit 2016

21. EMERGENCY MANAGEMENT, DUSTIN WILLETT: Presentation of Pennington County Emergency Management

22. CITIZEN- Glenn and Sonya Evans: Request adjustment of utility bill because they are not connected to the City Sewer Collection System.

Motion: Second: Vote: Yes _____ No _____
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23. FINANCE: Authorize Mayor to sign engagement letter with Richard Pluimer to perform duties in accordance with an acting City Attorney on the interim basis until a full-time City Attorney can be hired.

Motion: Second: Vote: Yes _____ No _____
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24. PLANNING & ZONING: Discuss and take action regarding the use of the decommissioned sewer lagoon property for the purpose of building a race track/outdoor event venue, and authorize the City's legal counsel to draw up an agreement conveying the land to Box Elder Economic Development, with conditions, in order to lease the land to the event operator.

Motion: Second: Vote: Yes _____ No _____
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25. PLANNING & ZONING: First reading of City Ordinance #583, adoption of Title 52 Sanitary Sewer Regulations and repealing Ordinance #550.

Motion: Second: Vote: Yes _____ No _____
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26. PLANNING & ZONING: Authorize the Mayor to sign Traffic Study Contract with KLJ Engineering to conduct a traffic study in and around the Douglas School System.

Motion: Second: Vote: Yes _____ No _____
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27. PLANNING & ZONING: Discuss and decide action regarding the 2nd Reading of Rezoning Ordinance 582 for 334 Lefler Lane from General Commercial to General Residential II (GR-2) Moderate density.

Motion: Second: Vote: Yes _____ No _____
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28. PUBLIC WORKS: Obtain Council approval for conceptual design of Box Elder "welcome" signage.

Motion: Second: Vote: Yes _____ No _____
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POTENTIAL CONTRACTUAL MATTERS:

29. BID#2 – EVENT CENTER

- Environment Agreement: Necessary for USDA to consider funding the bond.
- Feasibility Study Agreement: Assists Council and LIV Hospitality to evaluate if such construction is reasonable and feasible in the proposed location.
- Land Purchase Agreement: Requires current owner to vacate the land so that Consolidated Construction and LIV Hospitality may proceed with preparing the location for the feasibility study and the projected construction time-line(s).
- Public Improvement Agreement: Pairs with Land Purchase Agreement

30. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

31. COUNCIL REPORTS:

Allen:

Cowley:

Hegel:

Hollinshead:

McPherson:

Weathers:

32. OTHER REPORTS:

Economic Development:

33. CITIZEN INPUT:

34. EXECUTIVE SESSION: Session started at _____ pm; Out of Session at _____ pm.

Motion: _____ Second: _____ Vote: Yes _____ No _____
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35. ADJOURNMENT: _____ pm.

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