

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA
Tuesday, October 18, 2016
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. Moment of Silence/Pledge of Allegiance

3. Roll Call

4. Approve Agenda

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CONSENT AGENDA: Agenda items 5 through 7 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.

5. To approve the reading of the October 4, 2016 Common Council Meeting Minutes.

6. To approve Payroll 21 (Sep 18 to Oct 1) Total Payroll \$50,216.94; General Government: \$2,315.38; Finance Office: \$1,926.56; General Finance: \$2,684.44; Police Dept: \$21,583.51; PW Street Maintenance: \$4,432.19; PW Animal Control: \$561.00; PW Parks: \$2,329.78; Planning & Zoning: \$4,811.22; Planning & Zoning Board: \$500.00; PW Water Production: \$2,896.78; PW Water Distribution: \$4,721.03; PW Sewer Collection: \$1,455.73.

7. To approve the claims and hand checks.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

CITY BUSINESS:

8. FINANCE DEPARTMENT: Presentation from Don Hermann – BlueCross BlueShield Insurance.

9. FINANCE DEPARTMENT: To discuss and decide action on renewal of insurance for 2017.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

10. PLANNING/ZONING DEPARTMENT: To discuss and decide action on request to stage homes in Cheyenne Pass Subdivision. The homes will be placed in Cheyenne Subdivision.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

11. FINANCE DEPARTMENT: To discuss and decide action on audit recommendations.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

12. PLANNING/ZONING DEPARTMENT: To discuss and decide action the hiring of a contractor to demolish and remove dilapidated mobile home from 235 Douglas Road, Lot 16.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on floodplain development application 160129 for Duane Kirk 311 West Sunnydale Road to construct a 10' x 70' deck.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

14. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 16-20, a resolution to change the zoning map for multiple properties.

Motion: _____ Second: _____ Vote: Yes _____ No _____
Allen Cowley Curry Hegel Hollinshead Weathers

15. PLANNING/ZONING DEPARTMENT: To discuss and decide action on first reading of Ordinance 567 adopting Title 90 – Animals.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

16. PUBLIC WORKS DEPARTMENT: To discuss and decide action on engineering agreement with Ferber Engineering for design of East Mall Drive and to authorize necessary signatures.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

17. PUBLIC WORKS DEPARTMENT: To discuss and decide action on contract with RDO for the East Mall Drive project and authorize necessary signatures.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

18. PUBLIC WORKS DEPARTMENT: To discuss and decide action on request to order and purchase vehicles from South Dakota State Bid. 3 pickups from Wegner Auto – Dodge Ram 1500; 1 car from Beck Motors – Chevrolet Malibu.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

19. MAYOR: Discussion and decision on bowling opportunity on the base on October 21st between 1pm and 3pm.

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers

20. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance: Pictures for website

Planning & Zoning:

City Attorney:

21. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

Weathers:

22. OTHER REPORTS:

Economic Development:

23. CITIZEN INPUT:

24. EXECUTIVE SESSION: Enter into executive session at _____ pm; Out of Executive session at _____ pm

25. ADJOURNMENT: at _____ pm

Motion: Second: Vote: Yes_____ No_____

Allen Cowley Curry Hegel Hollinshead Weathers