

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

- A. Proclamation for “Becky Noble Day”.
- B. Nate Cronin, Chris Swan, and John Cargill – Dunk Tank Volunteers.
- C. Nate Cronin – 2nd Quarter Recognition Award for Outstanding Service.

8. COUNCIL COMMITTEE REPORTS

- A. LEGAL, FINANCE AND PUBLIC SAFETY**
Michael Hanson, Rick McPherson, and Steve Cowley
- B. PUBLIC WORKS AND PLANNING AND ZONING**
Michael Knight, Scott Allen, and Dawn Beltran

9. CONSENT AGENDA: Agenda items A through K 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 September 18, 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 since 09/24/18; Finance Temp: Doris Nelson – \$15.00/hour).
- E. To approve MOU between City of Box Elder and SDEDA for debt covenant allocation.
- F. To approve MOU between City of Box Elder and Mr. William Gikling.
- G. To approve Public Works Property Restoration Agreement.
- H. To approve Memorandum of Understanding with Savvy Design/Steve & Kelly Lhotak.
- I. To approve Resolution 18-28 – Keester Resolution for Transfer of Property.
- J. To approve Resolution 18-29 – Gikling Resolution for Land Transfer.
- K. To approve Resolution 18-30 – Approving Minor Plat for Black Hills Rubble Management (approved in March of 2017 by Council).

10. INFORMATIONAL ITEMS:

11. REPORTS FROM BOARDS AND/OR COMMISSIONS:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

- A. Discuss and approve Dennert payment plan.
- B. First Reading of Ordinance 611 - Municipal Tax, One Rate (Pennington Co.).
- C. First Reading of Ordinance 612 - Municipal Tax, One Rate (Meade Co.).
- D. First Reading of Ordinance 613 - Special Bed, Board, Booze, and Ticket Sales Tax (Pennington Co.).
- E. First Reading of Ordinance 614 - Special Bed, Board, Booze, and Ticket Sales Tax (Meade Co.).

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.