

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, October 20, 2015

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

CONSENT AGENDA: Agenda items 5 through 8 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 6, 2015 Common Council Meeting Minutes.

6. To approve Payroll 21 (September 20 to October 3) Total Payroll \$: General Government: \$1,153.85 Finance Office: \$1,888.80; General Finance: \$2,522.41; Police Dept: \$21,528.75; PW Street Maintenance: \$2,658.67; PW Parks: \$2,436.44; Planning & Zoning: \$3,213.09; Planning & Zoning Board: \$250.00; PW Water Production: \$2,516.60; PW Water Distribution: \$5,657.08; PW Sewer Collection: \$920.20.

7. To approve the Claims, Utility deposit refunds, Hand Checks.

8. To approve Business License Application #1669 for The Smith's Precious Angel's Daycare. This is a home daycare to be located at 342 Sacajawea Court.

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

CITY BUSINESS:

9. COUNCIL PRESIDENT ALLEN: To appoint Ward 3 Council Member.

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

10. MAYOR: To discuss and appoint representative and alternate to the Rushmore Regional Rail Authority Committee.

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

11. PUBLIC WORKS/FINANCE DEPARTMENT: To discuss and decide action on Pay Application #9 in the amount of \$128,962.48 and #10 in the amount of \$2,098.75 for TIF #3 Public Improvements Reimbursement Request – Residence Inn Infrastructure a/k/a WaTiki Way.

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

12. PUBLIC WORKS DEPARTMENT: To discuss and decide action on authorization of signature for Memorandum of Agreement between Ellsworth Air Force Base and City of Box Elder for the temporary emergency water purchase as needed for construction on the main distribution line from Rapid City.

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

13. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 15-33, a resolution to approve a plat for DB Subdivision.

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

14. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Minor Plat #150130 for Sarver-Heidemann at 22470 Bennett Road.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Vote: Yes_____ No_____

15. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Resolution 15-34, a resolution to approve a plat for Alben Subdivision.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Vote: Yes_____ No_____

16. PLANNING/ZONING DEPARTMENT: To discuss and decide action on Floodplain Development Permit #150131 for 640 Box Elder Road West

Motion: Allen Cowley Curry Second: Hegel Hollinshead Vote: Yes_____ No_____

17. PLANNING/ZONING DEPARTMENT: To discuss and decide action on the second reading of Ordinance #557, Amendments to the Official Zoning Map of the City.

Motion: Allen Cowley Curry Second: Hegel Hollinshead Vote: Yes_____ No_____

18. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

19. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

20. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

21. CITIZEN INPUT:

22. EXECUTIVE SESSION:

Out of Executive Session at _____

23. ADJOURNMENT: at _____

Motion: Allen Cowley Curry Second: Hegel Hollinshead Vote: Yes_____ No_____