

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, October 6, 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: Allen Cowley Curry Second: Hegel Hollinshead Vote: Yes_____ No_____

CONSENT AGENDA: Agenda items 5 through 10 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 September 15, 2015 Common Council Meeting Minutes.

6. To approve the reading of the September 24, 2015 Common Council Special Meeting Minutes.

7. To approve Payroll 20 (September 6 to September 19) Total Payroll \$46,006.39: General Government: \$1,353.85 Finance Office: \$1,888.80; General Financial: \$2,506.58; Police Dept: \$22,683.17; PW Street Maintenance: \$3,154.27; PW Animal Control: \$820.14; PW Parks: \$2,572.36; Planning & Zoning: \$3,178.51; Planning & Zoning Board: \$200.00; PW Water Production: \$2,427.14; PW Water Distribution: \$4,301.37; PW Sewer Collection: \$920.20.

8. To approve the Claims, Utility deposit refunds, Loan Payments, and Hand Checks.

9. To approve Business License Application #1662 for Savvy Storage LLC. This is a storage facility rental to be located at 560 Liberty Boulevard.

10. To approve Business License Application #1664 for J & R Towing. This is a towing business to be located at 14745 Country Road.

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

CITY BUSINESS:

11. MAYOR: To formally accept resignation of Ward 3 Council Member Coatney.

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

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

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

13. PUBLIC WORKS DEPARTMENT: To discuss and decide action on Certificate of Final Completion for paving, curb and gutter, water and sewer mains, and streets Ballista Boulevard, Bayonet Drive, and Ballista Court. Capital Asset value \$630,000.

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

14. PUBLIC WORKS DEPARTMENT: To discuss and decide action on the release of Cash Surety Bond to Jaennis, LLC in the amount of \$209,708.00.

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

15. PUBLIC WORKS DEPARTMENT: To discuss and decide action on Resolution 15-32, a resolution authorizing acceptance of paving, curb and gutter and related infrastructure in Freedom Landing Subdivision.

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

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

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

17. PLANNING/ZONING DEPARTMENT: To discuss and decide action on the second reading of Title 1, 3, 7, and 9, Codification of City Ordinances.

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

18. COUNCIL PRESIDENT: To discuss and decide action on the office space at City Hall.

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

19. COUNCIL PRESIDENT: To discuss and decide action regarding Chamber of Commerce. (Request made that the President and other officers be present)

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

20. COUNCIL PRESIDENT: Council only discussion with Mayor Larson – Complete update of all projects – status of the City. Mayor's goals for the City and an overview of the plan to accomplish those goals.

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

21. COUNCIL MEMBER HOLLINSHEAD: To discuss and decide action on formation of committee to formulate the job description for City Administrator.

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

22. COUNCIL MEMBER CURRY: To discuss trash service in City – Presentation from Nick Rosser.

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

23. COUNCIL MEMBER CURRY: To discuss Fire Department.

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

24. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

25. COUNCIL REPORTS:

Allen:

Cowley:

Curry:

Hegel:

Hollinshead:

26. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

27. CITIZEN INPUT:

28. EXECUTIVE SESSION:

Out of Executive Session at _____

29. ADJOURNMENT: at _____

Motion:

Allen

Cowley

Curry

Second:

Hegel

Hollinshead

Vote: Yes _____ No _____