

CITY OF BOX ELDER CITY COUNCIL
Tuesday, October 6, 2020
7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

THIS MEETING WILL BE OPEN TO THE PUBLIC IF YOU WISH TO ATTEND IN PERSON. IF YOU WISH TO PARTICIPATE IN THIS MEETING REMOTELY, A ZOOM MEETING HAS BEEN SCHEDULED. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting with your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/88450519691?pwd=bVhFMWcrbnBwcTEzNVA1amx4QVNxdz09>

Meeting ID: 884 5051 9691

Passcode: 923000

Or dial into the meeting with only your phone (audio only).

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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 HEARING: None**
7. **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.

IF YOU WANT TO COMMENT DURING PUBLIC COMMENT, PLEASE CLICK ON THE PARTICIPANTS TAB ON THE BOTTOM OF YOUR SCREEN, THEN SELECT "RAISE HAND" AT THE BOTTOM RIGHT OF THE SCREEN (OR DIAL * 9 ON YOUR PHONE IF YOU'VE CALLED INTO THE MEETING) . STAFF WILL UNMUTE YOU AND RECOGNIZE YOU BY NAME OR PHONE NUMBER WHEN IT IS YOUR TURN TO SPEAK. THIS WILL ALLOW EVERYONE TO BE HEARD IN A TIMELY MANNER.

8. **AWARDS AND RECOGNITIONS**
 - 8.A. Executive Proclamation - World Habitat Day.
9. **COUNCIL COMMITTEE REPORTS**
 - 9.A. Finance, Legal, and Public Safety Committee

10. CONSENT AGENDA

Agenda items 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.

- 10.A. Approve the September 15, 2020 Council Meeting Minutes.
- 10.B. Approve the Claims List.
- 10.C. Approve purchase of new bullet resistant armor and external carrier systems for all Officers.
- 10.D. Discuss and authorize the Mayor and City Finance Officer to sign the negotiated contract with the Teamsters Local 120 Police Union.
- 10.E. Disclosure of Employee Promotion per SDCL 6-1-10: Bob Kaufman, City Engineer (Title Change Only). Nathan Gjovik, Assistant City Engineer (Title Change Only). Gunnar Grass, Police Officer (Title Change Only). Joshua Sadler: Wastewater Foreman (Temporary Interim Title Change to Water and Wastewater Foreman; Temporary Interim pay increase to \$31.98 per hour.).

11. INFORMATIONAL ITEMS

- 11.A. September 2020 Building Permit Summary

12. REPORTS FROM BOARDS AND/OR COMMISSIONS: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS

- 14.A. Approve Special Event Permit for Box Elder Chamber.
- 14.B. Approve Alcohol Consumption Permit Application for October 27, 2020 Chamber Mixer.
- 14.C. Preliminary Plan #200189 - Remainder of Raider Pointe Subdivision.

15. DEPARTMENT HEAD REPORTS

- 15.A. Zoning Ordinance Update.

16. EXECUTIVE SESSION: None

17. EXECUTIVE SESSION ACTION: None

18. ADJOURNMENT:

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.