

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, September 1, 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 Coatney Second: Curry 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 August 18, 2015 Common Council Meeting Minutes.

6. To approve Payroll 17 (July 26 to August 8) Total Payroll \$46,303.01: General Government: \$1,653.85; Finance Office: \$1,888.80; General Financial: \$2,510.66; Police Dept: \$18,615.86; PW Street Maintenance: \$4,350.55; PW Animal Control: \$368.60; PW Parks: \$7,050.32; Planning & Zoning: \$3,186.34; Planning & Zoning Board: \$200.00; PW Water Production: \$2,581.10; PW Water Distribution: \$2,967.93; PW Sewer Collection: \$920.20.

7. To approve Payroll 18 (July 12 to July 25) Total Payroll \$47,204.93: General Government: \$1,453.85 Finance Office: \$1,888.80; General Financial: \$2,522.41; Police Dept: \$20,977.69; PW Street Maintenance: \$3,540.99; PW Animal Control: \$572.75; PW Parks: \$4,349.95; Planning & Zoning: \$3,163.25; Planning & Zoning Board: \$250.00; PW Water Production: \$3,182.92; PW Water Distribution: \$4,382.12; PW Sewer Collection: \$920.20.

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

9. To approve Business License Application #1656 for Jump Craze. This is an entertainment trampoline park to be located at 449 Americas Way.

10. To approve Sign Permit Application #150097 for Douglas School system for the Middle School.

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

CITY BUSINESS:

11. To discuss and decide action on payment for water hook up at 4509 South Interstate 90 Service Road.

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

12. FINANCE DEPARTMENT: To discuss and decide action on the first reading of Ordinance #555, 2016 Budget Appropriations.

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

13. PLANNING DEPARTMENT: To discuss and decide action on the second reading of Ordinance #556, Amendments to the Official Zoning Map (rezoning of Phase 1 for Freedom Landing Subdivision).

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

14. PUBLIC WOKS DEPARTMENT: To discuss and decide action on the amendments to the 2015 Capital Plan.

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

15. PLANNING DEPARTMENT: To discuss and decide action on letter of agreement in regards to 502 Box Elder Road and Ken Jobbins in relation to the Conditional Use Permit, non-residential use of the property and general business practices in this location.

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

16. PLANNING DEPARTMENT: To discuss and decide action in regards to Habitat for Humanity request to temporarily store up to thirty (30) modular homes in the SD Ellsworth Development Authority Skyway area until January of 2017.

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

17. PLANNING DEPARTMENT: To discuss and decide action on Preliminary Plat Application #150101 for First Look Corporation for Lots C-6 through C-10 of Block 3, Creekside Subdivision.

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

18. PLANNING DEPARTMENT: To discuss and decide action on Final Plat Application #150101 for First Look Corporation for Lots C-6 through C-10 of Block 3, Creekside Subdivision.

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

19. PLANNING DEPARTMENT: To discuss and decide action on Resolution 15-20, a resolution approving a plat for First Look Corporation for Lots C-6 through C-10 of Block 3, Creekside Subdivision.

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

20. PLANNING DEPARTMENT: To discuss and decide action on Minor Plat Application #150102 for First Look Corporation for Lot 13, Block 4, Creekside Subdivision.

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

21. PLANNING DEPARTMENT: To discuss and decide action on Resolution 15-21, a resolution approving a plat for Phase 1 of Freedom Landing Subdivision.

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

22. DEPARTMENT HEAD REPORTS:

Mayor:

Police:

Public Works:

Finance:

Planning & Zoning:

City Attorney:

23. COUNCIL REPORTS:

Allen:

Cowley:

Coatney:

Curry:

Hegel:

Hollinshead:

24. OTHER REPORTS:

Chamber of Commerce:

Economic Development:

25. CITIZEN INPUT:

26. EXECUTIVE SESSION:

Out of Executive Session at _____

27. ADJOURNMENT: at _____

Motion:

Allen Cowley Coatney Curry Hegel Hollinshead

Second:

Vote: Yes _____

No _____