

CITY OF BOX ELDER COMMON COUNCIL MEETING AGENDA

Tuesday, September 17, 2019

7:00 pm Regular Meeting – City Council Chambers, 420 Villa Drive, 2nd Floor, 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 Meeting shall complete an 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.** Executive Proclamation – World Habitat Day.
- 8. COUNCIL COMMITTEE REPORTS**
 - A. FINANCE, LEGAL, AND PUBLIC SAFETY**
 - B. PUBLIC WORKS, PLANNING AND ZONING, AND COMMUNITY AND ECONOMIC DEVELOPMENT**
- 9. CONSENT AGENDA:** Agenda items A through D 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.** Approve the reading of the September 3, 2019 Common Council Meeting Minutes.
 - B.** Approve Claims List.
 - C.** Second Reading of Ordinance 627 – 2020 Budget.

D. Approve Installation of Snow Hoods for Condenser Units on City Hall Roof.

10. INFORMATIONAL ITEMS:

A. Results of Well #3 (Patriot Tank) Testing for PFOS.

11. REPORTS FROM BOARDS AND/OR COMMISSIONS: None.

12. UNFINISHED BUSINESS:

A. First Reading of Ordinance 628 – Amendment to the Zoning Regulation.

13. NEW BUSINESS:

A. Approve Mayor to Sign Agreement for Water Utility Rate Study with AE2S in the Amount of \$37,959.

B. First Reading of Ordinance 629 – Rezoning of Lots 6-8 Less Right-of-Way all of the Subdivision of Section 19 in Section 19, T2N, R9E, B.H.M., Box Elder, Pennington County, SD from Residential to Highway Service and Lot 5 less Right-of-Way all of the Subdivision of Section 19 in Section 19, T2N, R9E, B.H.M., Box Elder, Pennington County, SD (Box Elder Road between Gumbo and South Gate) from Commercial to Highway Service.

C. First Reading of Ordinance 630 – Rezoning of Lot 6, Block 3, Northern Lights Subdivision, located in Section 27, T2N, R8E, BHM, Box Elder, Pennington County, South Dakota from General Commercial to GR-3 Mixed Use Residential.

D. Approve Resolution 19-19 – Annexation of Tract 1B of R/C Subdivision in Section 8, T2N, R9E, B.H.M., Box Elder, Meade County, SD (off 150th Avenue).

14. DEPARTMENT HEAD REPORTS:

15. EXECUTIVE SESSION: None.

16. ACTION TAKEN: None.

17. 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.