

CITY OF BOX ELDER FINANCE, LEGAL AND PUBLIC SAFETY AGENDA
Tuesday, September 18, 2018
5:30 pm Regular Meeting – City Council Conference Room, 420 Villa Drive, 2nd Floor, Box Elder

1. Approve the Order of Business

2. UNFINISHED BUSINESS:

- A. Kelly and Steve Lhotak – Commercial Development Plans.
- B. Discussion and Authorization for PW Staff Training with Regional Training Center for heavy equipment operator training.
- C. Bill Keester request to be individually removed as a party from MOU and Purchase Agreement for Lagoon property and changes in completion date and reversion clause.
- D. Update to Community Park and Waste Water lagoon land swap.

3. NEW BUSINESS:

- A. Financial Reports.
- B. William and Tammy Dennert – Seeking Credit towards some of the outstanding balance due from leak. Approval of payment plan over 13 months; EAFB MOA overage due to leak – generated bill of \$5,005.64.
- C. MOU between City of Box Elder and SDEDA for debt covenant allocation.
- D. Approve Resolution 18-20, Annexation of Outreach Community Church.
- E. Approve Resolution 18-21, Annexation of Outreach Community Church.
- F. Discuss and make recommendation regarding Annexation Agreement regarding Property on the Wagon Wheel water system.

4. INFORMATIONAL ITEMS:

5. 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.