

CITY OF BOX ELDER COMMON COUNCIL MEETING MINUTES

Tuesday July 18, 2017

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. Called meeting to order

2. Moment of Silence/Pledge of Allegiance

3. Roll Call

Mayor Larry Larson, Council Members Scott Allen, Steve Cowley, Bruce Hegel, Jeff Hollinshead, and Tricia Weathers were present. Also in attendance were Legal Counsel Rex Hagg, the Chief of Police Jason Dubbs, Public Works Director Bob Kaufman, Planning & Zoning Director Ron Koan, Assistant Finance Officer Rebecca Davis, and City Administrator/Finance Officer Nicole Schneider.

4. Approve Agenda

Motion by Hollinshead, seconded by Cowley to approve Agenda. Vote aye: unanimous.

CITY BUSINESS:

- 16. PLANNING & ZONING:** Discuss and authorize the Mayor and Finance Officer to sign agreement between the City of Rapid City and the City of Box Elder for Accomplishing the Rapid City Area Transportation Process, in regard to “North Elk Vale Road Corridor Study.” Staff recommends authorization to sign the agreement and issue a check for local match in the amount of \$1,985.50, total projected study cost \$100,000.00.
Motion by Allen, seconded by McPherson to approve. Vote aye: unanimous.

