

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, January 7, 2025

6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

To participate in this public meeting remotely by Zoom at the scheduled time:

Join Zoom Meeting: <https://us02web.zoom.us/j/85982754030?pwd=iKHk36wSQaOaj6T4APlyrgfMv8FKSO.1>

Meeting ID: 859 8275 4030, Passcode: 208803

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1. CALL MEETING TO ORDER:

2. ROLL CALL:

3. APPROVE THE ORDER OF BUSINESS:

4. APPROVE PREVIOUS MEETING MINUTES:

A. Public Works and Planning & Zoning Committee Meeting Minutes: December 17, 2024

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Resolution No. 25-05, a Resolution Authorizing Acceptance of Freedom Landing Subdivision Phase 5

B. Resolution No. 25-06, A Resolution to Approve a Petition for Annexation of Lots A and B of Tract B of the SW1/4 Less Lot H3 of said Lot B, including Lot H2 of Tract B located in Section 27, Township 2 North, Range 8 East

C. Professional Services Agreement: Avid4 - Design Services for North Ellsworth Road Intersections and North Ellsworth Road Reconstruction

D. Contract Agreement: GenPRO - Solar Lighting, Fox Borough Trail & Veteran's Park, Project No. 240042

E. Investment Proposal: RDO Equipment Co. - GPS Survey Equipment

F. Planning Commission Bylaws

G. City of Box Elder Tree Planting Plan

H. Master Services Agreement: Frost Solutions, LLC - Mini-Weather Stations

I. Equipment Purchase: Rapid Trailer Sales - 2025 Load Trail 83 x 26 Bumper Pull Tilt Bed Trailer

7. PARK BOARD:

8. INFORMATIONAL ITEMS:

9. 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.