

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, January 21, 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/82223120884?pwd=NAyFEC1wWgSin6uOptxyfgf8Qxfu1T.1>

Meeting ID: 822 2312 0884, Passcode: 264086

One tap mobile: +16699006833,,82223120884# US, +17193594580,,82223120884# US

Dial by your location: +1 669 900 6833 US, +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US, +1 346 248 7799 US, +1 408 638 0968 US, +1 669 444 9171 US, +1 646 876 9923 US

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: January 7, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

A. Resolution No 25-08 - A Resolution Authorizing Acceptance of Pilot Way and Cimarron Drive, Leitzke Subdivision Phase 1

B. Resolution No. 25-09, a Resolution Authorizing Acceptance of Henry Potter Road and Yelner Drive, Liberty Plaza Phase 2 Infrastructure

C. Resolution No. 25-10, a Resolution Authorizing Participation in the Bridge Inspection Program in 2025 with the South Dakota Department of Transportation

D. Agreement for Voluntary Right-of-Way Donation Easement Agreement: Vollmer - Bennett Road Bridge Project

E. Professional Services Agreement: Advanced Engineering & Environmental Services, LLC - Valley Heights Water Study

F. Professional Services Agreement: Hermanson Egge for W Sunnydale Road Reconstruction Design

G. Preliminary and Final Plat #240429 - Seger Crossing Subdivision - Tracts 6 & 7

H. Minor Plat #240430 - Alben Subdivision - Tracts 2A & 2B

I. Professional Services Agreement: Lighting Maintenance AKA Solar Sound Corp - 2025 Street Light Maintenance Contract

7. PARK BOARD:

A. Parks Board Meeting Report: January 14, 2025

8. INFORMATIONAL ITEMS:

A. Engineering Update: Temporary Road Closure - Segment of Country Road Informational Only.

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.