

**CITY OF BOX ELDER CITY COUNCIL**  
**Tuesday, February 11, 2025**  
**7:00 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder**

If not attending the meeting in person, the City of Box Elder encourages written submission of public comments by email to: [cityclerk@boxelder.us](mailto:cityclerk@boxelder.us). All such written comments will be read aloud at the meeting during the public comment period. Please include your name and address in all written public comment submissions.

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

Join Zoom Meeting: <https://us02web.zoom.us/j/89506633784?pwd=EbUpb6qOC4zlrOLZLaVDu9VfbTfsWS.1>

Meeting ID: 895 0663 3784, Passcode: 618365

One tap mobile: +17193594580,,89506633784# US, +12532050468,,89506633784# US

Dial by your location

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+1 346 248 7799 US

+1 408 638 0968 US

+1 669 444 9171 US

+1 669 900 6833 US

**1. CALL MEETING TO ORDER:**

**2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

**4. APPROVE THE ORDER OF BUSINESS:**

**5. DECLARATION OF ANY POTENTIAL CONFLICTS-OF-INTEREST:**

**6. PUBLIC HEARING:**

**7. PUBLIC COMMENT:** (3-minute time limit per speaker) This is 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. If you want to comment during public comment, please click on the participants tab on the bottom of your screen, then select "raise hand" at the bottom right of the screen (or dial \* 9 on your phone if you've called into the meeting). Staff will ask you to unmute and will then recognize you by name or phone number when it is your turn to speak. This will allow everyone to be heard in a timely manner.

**8. AWARDS AND RECOGNITIONS:**

**9. COUNCIL COMMITTEE REPORTS:**

**9.A Finance, Legal, and Public Safety Committee Meeting Report: January 21, 2025**

**9.B Public Works and Planning and Zoning Committee Meeting Report: January 21, 2025**

**10. CONSENT AGENDA:** Agenda items 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.

**10.A City Council Meeting Minutes: January 21, 2025**

**10.B Claims List: February 11, 2025**

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

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

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

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

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

**10.H Professional Services Agreement: Hermanson Egge for West Sunnydale Road Reconstruction Design**

**10.I Preliminary and Final Plat #240429 - Seger Crossing Subdivision - Tracts 6 & 7**

**10.J Minor Plat #240430 - Alben Subdivision - Tracts 2A & 2B**

**11. INFORMATIONAL ITEMS:**

**11.A Discussion: July 4, 2026, Celebrating America's 250th Anniversary**

**11.B Update: South Dakota Ellsworth Development Authority Clean Water Line**

**12. REPORTS FROM BOARDS AND/OR COMMISSIONS:**

**13. UNFINISHED BUSINESS:**

**14. NEW BUSINESS:**

**14.A Recommended Abatements: Pennington County Department of Equalization - Tax ID No. 74013, 73218, and 73204**

**14.B Construction Quote: Tru-Form Construction - Abutment for Fox Borough Bridge**

**15. MAYOR'S REPORT:**

**16. EXECUTIVE SESSION:**

**17. EXECUTIVE SESSION ACTION:**

**18. 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.