

CITY OF BOX ELDER CITY COUNCIL
Tuesday, February 18, 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. 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/83264435430?pwd=cmGR4yoV4jWCvFgPoPbNrTmFaNa8qB.1>

Meeting ID: 832 6443 5430. Passcode: 159910.

One tap mobile: +17193594580,,83264435430# US; +12532050468,,83264435430# US

Dial by your location: +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; +1 669 900 6833 US; +1 301 715 8592 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:

A Finance, Legal, and Public Safety Committee Meeting Report: February 11, 2025

B Public Works and Planning and Zoning Committee Meeting Report: February 11, 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.

A. City Council Meeting Minutes: February 11, 2025

B. Claims List: February 18, 2025

C. Resolution No. 25-11, A Resolution to modify the effective date of the annexation of Lots A and B of Tract B of SW1/4 Less Lot H3 of said Lot B, including lot H2 of Tract B located in Section 27, T2N, R8E of the City of Box Elder, Pennington County, South Dakota

D. Sponsorship/Donation Application: Douglas School District

E. Declaration of Surplus Property

11. INFORMATIONAL ITEMS:

A. Disclosure of New Hire Personnel per SDCL 6-1-10: Mikki Gubka, Business Development and Events Coordinator, \$60,792.34/annually, hire date of 01/27/2024.

B. 1416 Waterline Modification - IDIQ Cost Review

12. REPORTS FROM BOARDS AND/OR COMMISSIONS:

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

A. Professional Services Agreement with AE2S - Well 4 Electrical Upgrade

B. Pricing Supplement to Law Enforcement Agency Subscriber Agreement: TransUnion Risk and Alternative Data Solutions, Inc. - 'TLO' Research Tool

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.