

**CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE**

**Tuesday, March 4, 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=iKHk36wSQaOaj6T4APlyrgfMv8FKS0.1>

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:**

**4.A Public Works and Planning & Zoning Committee Meeting Minutes: February 18, 2025**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

**6.A. Ordinance No. 762, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Lot 2 of Block 1 and Lot 4 of Block 2, Redferen Subdivision, Section 21, T2N, R9E, B.H.M., Box Elder, Pennington County, South Dakota**

**6.B. Resolution No. 25-07, A Resolution to Approve a Plat for Tracts 2A & 2B of Alben Subdivision Within the Platting Jurisdiction of The City of Box Elder, Meade County, South Dakota**

**6.C. Waterline Utility and Access Easement Agreement: Larry and Margaret Jones**

**6.D. Preliminary and Final Plat - Redferen Subdivision - Lot 2 of Block 1 & Lot 4 of Block 2**

**6.E. Service Agreement: Aspen Ridge Lawn & Landscape - Contracted Mowing and Snow Removal Services, Exercising Option Year One**

**6.F. Quote Review for Public Works Administration Building Office Remodel: C. Eagle Construction**

**7. PARK BOARD:**

**8. INFORMATIONAL ITEMS:**

**8.A. Project Update - Bids Received - East Mall Drive Structure Replacement - Bennett Road Bridge Project**

**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.