

CITY OF BOX ELDER CITY COUNCIL

Tuesday, April 1, 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/89506633784?pwd=EbUpb6qOC4zlrOLZLaVDu9VfbTfsWS.1>

Meeting ID: 895 0663 3784. Passcode: 618365

One tap mobile: +17193594580,,89506633784# US; +12532050468,,89506633784# 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; +1 360 209 5623 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:

A. Public Hearing for Rezoning of Alpha Omega Subdivision Phase 1C to General Residential 2 (GR2)

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:

A. Proclamation: Purple up! For Military Kids' Day & Month of the Military Child Read into the record.

B. Introduction and Promotion of Officer Gregory Jones to the rank of Lieutenant Colonel/Assistant Chief of the Box Elder Police Department

9. COUNCIL COMMITTEE REPORTS:

A. Finance, Legal, and Public Safety Committee Meeting Report: March 18, 2025

B. Public Works and Planning and Zoning Committee Meeting Report: March 18, 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: March 18, 2025

B. Claims List: April 1, 2025

C. Polling Place Agreement: Pennington County - 2025 Election Cycle

D. Plat of Lot H1 of the N½ of Section 35, Township 2 North, Range 8 East (H Lot - 1 of 15)

E. Plat of Lot H1 of the S½ S½ of Section 26, Township 2 North, Range 8 East (H Lot - 2 of 15)

F. Plat of Lot H1 of Tract 2 of Alpha Omega Subdivision of Section 26, Township 2 North, Range 8 East (H Lot - 3 of 15)

G. Plat of Lot H1 of the N½ NW¼ NW¼; the NE¼ NW¼; and the NW¼ NE¼ of Section 36, Township 2 North, Range 8 East (H Lot - 4 of 15)

H. Plat of Lot H1 of Tract 1 of Alpha Omega Subdivision, Section 25, Township 2 North, Range 8 East (H Lot - 5 of 15)

I. Plat of Lot H1 of Tract 1 of SE¼, Section 25, Township 2 North, Range 8 East (H Lot - 6 of 15)

- J. Plat of Lot H1 of Lot 8 of Block 1, Flying Eagle Ranchettes, Section 25, Township 2 North, Range 8 East (H Lot - 7 of 15)
- K. Plat of Lot H1 of Lot 7 of Block 1, Flying Eagle Ranchettes, Section 25, Township 2 North, Range 8 East (H Lot - 8 of 15)
- L. Plat of Lot H1 of Tract 3 of Prairie Oak Subdivision, Section 26, Township 2 North, Range 8 East (H Lot - 9 of 15)
- M. Plat of Lot H1 of the SE¼ NE¼ Less Tract A, Section 26, Township 2 North, Range 8 East (H Lot - 10 of 15)
- N. Plat of Lot H1 of the NE¼ NE¼ Less Tract A, Section 26, Township 2 North, Range 8 East (H Lot - 11 of 15)
- O. Plat of Lot H2 of Tract 2 of Alpha Omega Subdivision, Section 25, Township 2 North, Range 8 East (H Lot - 12 of 15)
- P. Plat of Lot H1 of Tract A of NE¼ NE¼ Less the West 300 Feet, Section 25, Township 2 North, Range 8 East (H Lot -13 of 15)
- Q. Plat of Lot H1 of the East 601.28 Feet of the SE¼ SE¼, Section 25, Township 2 North, Range 8 East (H Lot - 14 of 15)
- R. Plat of Lot H1 of the SW¼ of SW¼ Lying South of Railroad Right-of-Way, Section 24, Township 2 North, Range 8 East (H Lot - 15 of 15)
- S. Professional Services Agreement: DeWild Grant Reckert and Associates Company, DBA DGR Engineering - 2025 Water System Facility Plan
- T. Professional Services Agreement: DeWild Grant Reckert and Associates Company, DBA DGR Engineering - Water System Hydraulic Model On-Call Services
- U. Quote Acceptance: Keller Drilling, LLC - Well 4, Project No. 24019
- V. Cancellation of Professional Services Agreement: Hermanson Egge - West Sunnydale Road Reconstruction Design
- W. Professional Services Agreement: Towey Design Group, Inc. - West Sunnydale Road Reconstruction Project
- X. Assumption and Consent Agreement: Kieffer Sanitation - Sanitation Services
- Y. Bid Award: Bituminous Paving, Inc. – 2025 Crack Fill and Patching, Project No. 25008
- Z. Professional Services Agreement: Towey Design Group, Inc. - On-Call Engineering Services
- AA. Planning Commission Bylaws: Amendments

11. INFORMATIONAL ITEMS:

- A. Financial Report: February 2025

12. REPORTS FROM BOARDS AND/OR COMMISSIONS:

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

A. Ordinance No. 764, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Lots 1-4 of Block 5, Lots 1-5 of Block 6, Lots 1-3 of Block 7 and Lots 1-4 of Block 8 of Alpha Omega Subdivision, Section 25, T2N, R8E, B.H.M., City of Box Elder, Pennington County, South Dakota, First Reading

B. Resolution No. 25-15, A Resolution Acknowledging Compliance with State Policies and Contractor Eligibility Requirements for the Housing Infrastructure Financing Program

C. Final Plat - Alpha Omega Subdivision - Phase 1C

D. Purchase Approval: Street Smart Rentals, LLC - Message Board

E. Sponsorship/Donation Application: Bandit Ball Little League - March 17th and 31st, 2025, and May 2nd, 2025

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.