

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, June 3, 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.

One tap mobile: +13462487799,,85982754030# US; +14086380968,,85982754030# US

Dial by your location: • +1 346 248 7799 US; • +1 408 638 0968 US; • +1 669 444 9171 US

+1 669 900 6833 US; • +1 719 359 4580 US; • +1 253 205 0468 US • +1 253 215 8782 US

+1 312 626 6799 US; • +1 360 209 5623 US; • +1 386 347 5053 US

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: May 20, 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A Ordinance 765 - Amendments to Zoning Regulations

6.B Change Order No. 1: Keller Drilling, LLC - Well 4, Project No. 24019

6.C Right-of-Way Easement Agreement and Line Extension Aid to Construction Payment Agreement: West River Electric Association, Inc. - Well #4 Electrical Upgrades Project

6.D Bid Award: SoDAk Energy, LLC - City Hall Generator

7. PARK BOARD:

8. INFORMATIONAL ITEMS:

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.