

CITY OF BOX ELDER CITY COUNCIL

Tuesday, June 3, 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

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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:

6.A Public Hearing: Package (off-sale) Liquor License Transfer: Dan Bruner DBA Timmons Market to to Dakotamart Inc. DBA Lynn's Dakotamart.

6.B Public Hearing for Ordinance 765 - Amendments to Zoning Regulations

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: May 20, 2025

9.B Public Works and Planning and Zoning Committee Meeting Report: May 20, 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: May 20, 2025

10.B Claims List: June 3, 2025

10.C Consulting Agreement: Alecia Colombe - Administrative Support Services

10.D Fireworks Display Permit Application: Bandit Speedway - June 28, 2025

- 10.E New Retail (on-off sale) Malt Beverage & SD Farm Wine License: Oknan Kang DBA: Kang San**
- 10.F Vendor Agreement: Building Security - Convergent Enterprise Security (Convergent)**

11. INFORMATIONAL ITEMS:

- 11.A Public Information Office: Monthly Update**
- 11.B Disclosure of Personnel Payroll Changes per SDCL § 6-1-10:**
- 11.C Update on Rapid City Area State Transportation Improvement Plan (STIP)**
- 11.D Railroad Crossing Closures: Oak Street and Cottonwood**
- 11.E Financial Report: April 2025**

12. REPORTS FROM BOARDS AND/OR COMMISSIONS:

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

- 14.A Ordinance 765, an Ordinance Amending- Amendments to Zoning Regulations-First Reading**
- 14.B Liquor License Transfer: Dan Bruner DBA Timmons Market to Dakotamart Inc. DBA Lynn's Dakotamart**
- 14.C Demolition & Disposal Agreement and Statement of Claim for Mechanic's Lien on Real Property with Capital Holdings, LLC at 117 S. Ellsworth Rd, 118 Melody Ln, 200 Douglas Rd, and 204 Douglas Rd in Box Elder, SD.**
- 14.D Recommended Abatement: Pennington County Department of Equalization - Tax ID No. 74465**
- 14.E Discussion and Possible Action: Gravel Pit Development - 225th St.**
- 14.F Sponsorship/Donation Application: Pennington County - June 2, 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.