

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, June 17, 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/82223120884?pwd=NAyFEC1wWgSin6uOptxyfgf8Qxfu1T.1>

Meeting ID: 822 2312 0884. Passcode: 264086

One tap mobile: +16699006833,,82223120884# US; +17193594580,,82223120884# US

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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: June 3 2025

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

6.A Ordinance No. 766, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Lot 2A of Block 4 of Sunnydale Estates Subdivision (Formerly Lots 2, 3A, 3B, 3C and 5 of Block 4 of Sunnydale Estates), Section 29, T2N, R9E, B.H.M., City of Box Elder, Pennington County, South Dakota

6.B Ordinance No. 767, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Outlot 2A of Tract 3 (of Lot A) of Napoli Subdivision (Formerly a Portion of Outlot 2 of Tract 3 (of Lot A) of Napoli Subdivision), Section 29, T2N, R9E, B.H.M., City of Box Elder, Pennington County, South Dakota

6.C Ordinance No. 768, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Tract 1A of Napoli Subdivision (Formerly a Portion of Lot 2 of Tract 2, W1/2 of Tract 1 and E1/2 of Tract 1 of Napoli Subdivision), Section 29, T2N, R9E, B.H.M., City of Box Elder, Pennington County, South Dakota

6.D Resolution No. 25-24, a Resolution to Approve a Plat for Lots 1, 2, 3, 4, and 5 of Wyngard Subdivision Within the Platting Jurisdiction of the City of Box Elder, Meade County, South Dakota

6.E Resolution No. 25-25, a Resolution to Approve a Petition for Annexation of Lots 1, 2, 3, 4, and 5 of Wyngard Subdivision (Formerly a Portion of the N½ of the NW¼) All in Section 8, T2N, R9E, B.H.M., Meade County, South Dakota

6.F Purchase Approval: Midstate Equipment & Supply, Mastic Road Surface Sealant

6.G Vendor Agreement: Jesse Lee, Family Food Truck Nights - 2025 Summer Community Nights

6.H Annexation Agreement Amendment: Wood Stock Supply Inc.

6.I Change Order No. 1 - Mick's Electric For Well 10 Electrical Work

6.J Utility Easement Agreement: Robert and Lynda Perceval - 151st Ave Sewer

6.K Minor Plat - Sunnydale Estates - Lots 2A & 2B of Block 4

6.L Minor Plat - Napoli Subdivision - Outlots 2A & 2B of Tract 3

6.M Minor Plat - Napoli Subdivision - Tracts 1A & 1B

6.N Professional Services Agreement: Leskca, Inc., Mobile Home Park Cleanup

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.