

CITY OF BOX ELDER CITY COUNCIL

Tuesday, June 17, 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/83264435430?pwd=cmGR4yoV4jWCvFgPoPbNrTmFaNa8qB.1>

Meeting ID: 832 6443 5430. Passcode: 159910 One tap mobile: +17193594580,,83264435430# US;

+12532050468,,83264435430# 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. 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 for Rezoning of Sunnydale Estates Lot 2A of Block 4 to General Light Industrial District (GLID)

6.B Public Hearing for Rezoning of Napoli Subdivision - Outlot 2A of Tract 3 to General Light Industrial District (GLID)

6.C Public Hearing for Rezoning of Napoli Subdivision - Tract 1A to General Light Industrial District (GLID)

6.D Public Hearing: Retail (on-off sale) Malt Beverage & SD Farm Wine license for Oknan Kang DBA Kang San.

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:

8.A American Public Works Association Certifications: Cassie Furchner and Kenny Moore

9. COUNCIL COMMITTEE REPORTS:

9.A Finance, Legal, and Public Safety Committee Meeting Report: June 3, 2025

9.B Public Works and Planning and Zoning Committee Meeting Report: June 3, 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 Minute s: June 3, 2025

10.B Claims List: June 17, 2025

10.C Ordinance No. 765 - Amendments to Zoning Regulations - Second Reading

10.D Change Order No. 1: Keller Drilling, LLC - Well 4, Project No. 24019

10.E Right-of-Way Easement Agreement : West River Electric Association, Inc. - Well #4 Electrical Upgrades Project

10.F Line Extension Aid to Construction Payment Agreement: West River Electric Association, Inc.

10.G Bid Award: SoDak Energy, LLC - City Hall Generator Project

10.H Building Use Application: Use of Douglas School District #51-1 Property for the Salute to Ellsworth (formerly Patriot Day) Fireworks and Parade

10.I Deobligation of Funds for SRF Loan No. DW-C462003-04

10.J Additional Water Operator III Position

10.K Vendor Agreement: RoShamBo Creative - Marketing and Business Recruitment Video

10.L Vendor Agreement: Summer Nights, Inc. - Use of Stage for Salute to Ellsworth Event

10.M Memorandum of Understanding: Dakota State University - Secure SD Cybersecurity Services

10.N Membership Renewal and Funding Support for the Western Dakota Regional Water System

11. INFORMATIONAL ITEMS:

11.A Financial Report: April & May 2025

12. REPORTS FROM BOARDS AND/OR COMMISSIONS:

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

14.A 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, First Reading

14.B 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, First Reading

14.C Resolution No. 25-28, A Resolution [Statement Regarding Proposed Gravel Site in Pennington County]

14.D Purchase Approval: Creekside Park and Watchee Park Playground Equipment

14.E Sponsorship/Donation Application: South Dakota Department of Transportation - June 18, 2025

14.F Minor Plat - Napoli Subdivision - Outlots 2A & 2B of Tract 3

14.G Minor Plat - Napoli Subdivision - Tracts 1A & 1B

14.H Professional Services Agreement: Leskca, Inc., Mobile Home Park Cleanup

14.I New Retail (on-off sale) Malt Beverage & SD Farm Wine License: Oknan Kang DBA: Kang San

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.