

CITY OF BOX ELDER CITY COUNCIL

Tuesday, August 5, 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. 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: Vacation of the Portion of McGriff Way South of Reagan Avenue

6.B Public Hearing: Rezone Redferen Subdivision - Lots 1 through 4 of Block 10 to Highway Service

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: July 15, 2025

9.B Public Works and Planning and Zoning Committee Meeting Report: July 15, 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: July 15, 2025

10.B Claims List: August 5, 2025

10.C Black Hills Bike Hub: 2025 Trails Master Planning

10.D Vendor Agreement: Black Hills Technology, LLC - IT Managed Service Provider Services

10.E Vendor Agreement: Midco - Phone Implementation and Services

10.F Vendor Agreement: Lindberg Farm - Salute to Ellsworth Event - Petting Zoo

10.G Minor Plat - Berger Subdivision - Lot 1R and Lots 2A and 2B of Lot 2 of AR of Tract 7

10.H Utility Easement Agreement: Robert and Lynda Perceval - 151st Ave Sewer

10.I Temporary Construction Easement Agreement: Robert and Lynda Perceval - 151st Ave Sewer

11. INFORMATIONAL ITEMS:

11.A City of Box Elder Logo: Preparation for the B-21 Bomber

11.B Financial Report: June 2025 and Quarter 2 Budget Update

12. REPORTS FROM BOARDS AND/OR COMMISSIONS:

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

14.A Minor Plat - Sunnysdale Estates - Lots 2A & 2B of Block 4

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

14.C Resolution No. 25-32, A Resolution to Approve a Petition to Vacate the Portion of McGriff Way Right-of-Way South of Reagan Avenue in the City of Box Elder, Pennington County, South Dakota

14.D Preliminary & Final Plat - Redferen Subdivision - Lots 1-4 Block 10

14.E Ordinance No. 770, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Lots 1-4 of Block 10 of Redferen Subdivision, Section 21, T2N, R9E, B.H.M., Box Elder, Pennington County, South Dakota, First Reading

14.F Sponsorship/Donation Application: Douglas School District, August 14, 2025

14.G Final Plat Revision - The View at Northern Lights Subdivision - Lots 1 & 2 Block 1 and Lot 1 Block 2 - previously Lots 1 & 2 Block 10 and Lot 1 Block 11 Northern Lights Subdivision

14.H Minor Plat - Biggs Subdivision - Lots 2A and 2R

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.