

**CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE**

**Tuesday, September 2, 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

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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: August 19, 2025**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

**6.A Ordinance No. 755, an Ordinance to Revise the Zoning Designation of the Property that is Legally Described as Lot 1 of Fritzsche Subdivision, Section 36, T2N, R8E, Box Elder, Pennington County, South Dakota**

**6.B Minor Plat - Fritzsche Subdivision - Lots 1 & 2**

**6.C Ordinance No. 760, an Ordinance Amending Chapter 30, Signs and Advertising, of the City of Box Elder Municipal Code**

**6.D Resolution No. 25-31, a Resolution Renaming West Sunnydale Road to Northern Lights Boulevard East Within the Jurisdiction of the City of Box Elder, Pennington County, South Dakota**

**6.E Change Order No. 1: Mainline Contracting - Cheyenne Boulevard West Gate Sanitary Sewer, Project 23003**

**6.F Sanitary Sewer Development, Maintenance and Easement Agreement: Hairy Cow Brewing LLC, HCB Real Estate Holding SD LLC, and Rush More Pizza, Inc.**

**6.G Change Order No. 1: Bituminous Paving, Inc. - 2025 Crack Fill and Patching, Project 25008**

**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.