

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
November 15, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MST), November 15, 2016, in the Council Chambers of the City/School Administration Building.

***Roll Call and Determination of Quorum***

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Estes, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, City Engineer; Jeff Biegler, Parks and Recreation Director; Lon VanDeusen, Parks Division Manager; Tim Behlings, Fire Department; and Brenda Hafner, Administrative Assistant.

(NOTE: For the sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

***Adoption of the Agenda***

Salamun moved, second by Drew to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 21

Public comment was opened.

Public comment was closed.

The following item was removed from the Consent Items:

- 21) PW111516-16 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-066 Establishing Rates for the Rapid City Department of Parks and Recreation.

Estes moved, second by Drew to approve Items 1 – 20 as they appear on the Consent Items with the exception of Item 21. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of November 1, 2016.

PUBLIC WORKS COMMITTEE  
NOVEMBER 15, 2016

**ITEMS FROM THE MAYOR**

- 2) PW111516-24 – Confirm the appointment of Jenn Johnson to the Historic Preservation Commission.
- 3) PW111516-25 – Confirm the reappointment of Galen Hoogestraat and new appointments of Gerald Sullivan, Mike Quasney, Mike Gollhofer, and Curt Huus to the Planning Commission.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 4) PW111516-01 – Change Order #1 to Highmark Inc. for Southside Drive Sanitary Sewer Extension, Project No. 14-2095 / CIP No. 50328 for an increase of \$16,380.51.
- 5) PW111516-02 – Change Order #1 to R.C.S. Construction for Baldwin Reconstruction, Project No. 14-2189 / CIP No. 50822.1-1 for an increase of \$23,850.28.
- 6) PW111516-03 – Change Order #1F to J & J Asphalt Company for Pavement Rehab Back Nine & Pebble Beach, Project No. 15-2301 / CIP No. 50844 for an increase of \$31,734.56.
- 7) PW111516-23 – Change Order #1 to Highmark Inc. for Dyess Avenue Reconstruction and Downstream Drainage Channel Improvements, Project No. 12-2032 / CIP 50934 for an increase of \$13,753.84.

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 8) PW111516-04 – Mallow Street Radius Reconstruction, Project No. 16-2340 / CIP No. 51118. Estimated Cost \$70,000.00.
- 9) PW111516-05 – RC Public Library – Public Area Update Project No. 16-2355. Estimated Cost: \$125,000.00.
- 10) PW111516-06 – East Rapid Water Expansion Water Reclamation Facility Water Main Extension, Project No. 14-2196 / CIP No. 50964.D. Estimated Cost: \$1,400,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 11) PW111516-07 – Amendment to the Agreement between the City of Rapid City and KTM Design Solutions, Inc. for Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP No. 50911, for an increase of \$76,041.00 and amend the project completion date.

PUBLIC WORKS COMMITTEE  
NOVEMBER 15, 2016

- 12) PW111516-08 – Pipeline License #WL1120 for water main to cross the Railroad for East Rapid Water Expansion Water Reclamation Facility Water Main Extension. Project No. 14-2196 / CIP No. 50964.D.
- 13) PW111516-09 – Professional Services Agreement for Alley south of Kansas City Street between 4<sup>th</sup> Street and 2<sup>nd</sup> Street Sanitary Sewer Improvements, Project No. 16-2338 / CIP No. 50827.
- 14) PW111516-10 – “Consent to Cross a U.S. Government Easement” for use by The City of Rapid City to cross a waterline easement.
- 15) PW111516-11 – Agreement Between the City, Holiday Stationstores, Inc., and the South Dakota Department of Transportation to permit Holiday to delay abandonment of sewer lines at the sewer main until the DOT reconstructs the intersection of Omaha Street and East Boulevard.

**ENGINEERING SERVICES**

- 16) PW111516-12 – Approve Request from Alex Drewitz for a Variance to Waive the Requirement to Install Sidewalk per Rapid City Ordinance 12.08.060 Along Wildwood Drive adjacent to 5515 Wildwood Drive, Rapid City.
- 17) PW111516-13 – Approve Corrected funding for Bid Award Recommendation for Project No. 15-2300 / CIP No. 50844.
- 18) PW111516-26 – Approve Corrected funding pages on Change Order #1 to Reede for Mount Rushmore Road - St James to Kansas City Street, Project No. 13-2139 / CIP No. 50950. The funding amounts were off by .02 cents across three funds. Overall dollar amount stays \$55,643.79.

**RAPID TRANSIT DIVISION**

- 19) PW111516-14 – Approve Grant submittal to Federal Transit Administration (FTA) and accept funds if awarded.

**SOLID WASTE DIVISION**

- 20) PW111516-15 – Authorize Mayor and Finance Director to sign a professional services agreement for Solid Waste Landfill Cells 18-19 Design of Liner and Leachate Collection System, Project No. SW2016-003.

END OF CONSENT ITEMS

**PARKS AND RECREATION DEPARTMENT**

- 21) PW111516-16 – Drew moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign Resolution No. 2016-066 Establishing Rates for the Rapid City Department of Parks and Recreation. Salamun asked about the youth participation on the golf courses. Doug Lowe stated that they have 10% usage by the youth. There was discussion on programs to get more youth participation with one being a mentor program. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 22 – 30

Public comment was opened.

Jerry Eisenbraun from Upper Deck Architects (PW111516-18) was present to ask that the requirement to construct sidewalks along the Cambell Street service road be waived.

Kyle Treloar from KTM Design Solutions (PW111516-19) was present to ask that the requirement to construct public improvements in Dyess Avenue be waived.

Karissa Steiger from 4418 Duckhorn Street, Cory Shafer from 4370 Duckhorn Street, and Alderwoman Lisa Modrick were present to speak on 16VE021, 16VE021, and 16VE022. Steiger showed a video of the storm water drainage during a rain storm. Steiger and Shafer were present to ask that the drainage easement be vacated so that they can have fences and structures in this area. Modrick stated that she has investigated the situation during a major rain storm and asked that one of the three options presented by KTM Design Solutions be approved.

Public comment was closed.

**SPECIAL ITEMS FROM THE PUBLIC**

- 22) PW111516-17 – Traffic Signal Warrants and East Minnesota Street & Elk Vale Road Intersection – SDDOT. John less gave presentation on the background, structure, and description of traffic signal warrants. Jon Suomala gave a presentation on the East Minnesota Street and Elk Vale Road intersection and the warrant studies that were conducted. Salamun moved, second by Drew to acknowledge the report and direct staff to bring back a recommendation for the installation and a funding recommendation for the traffic signal at the intersection of East Minnesota Street and Elk Vale Road. Motion carried unanimously. *On consent calendar*

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 23) PW111516-18 – Nordstrom moved, second by Drew to Deny the Request from Pennington County for a Variance to Waive the Requirement to Install Sidewalk per Rapid City Ordinance 12.08.060 along the Cambell Street Service Road, Rapid City. There was discussion on sidewalks and pedestrian use in the area. Motion carried unanimously. *On consent calendar*
- 24) PW111516-19 – Appeal by KTM Design Solutions, Inc. of an Exception Request denial to waive the requirement to construct public improvements in Dyess Avenue. There was discussion on WORP's. Drew moved, second by Nordstrom to deny the appeal. Estes made a substitute motion, second by Drew to deny the appeal and direct staff to come back with a funding source for the west side of the road which will be reimbursed through the waiver of right to protest from the west side property owner. Motion carried unanimously. *On consent calendar*
- 25) PW111516-20 – Appeal of Denial of Request for Exception to not dedicate additional Collector Street ROW along Luna Avenue. Tech explained the right of way and how it was first platted and the need for additional right of way now. There was discussion on what will happen if there is no additional right of way and how an easement will affect the property. Nordstrom moved, second by Estes to deny the appeal. Drew made a substitute motion, second by Salamun to send to City Council without recommendation. Motion carried unanimously.

Salamun moved, second by Drew for a 5 minute recess. Motion carried unanimously.

- 6) PW111516-21 – Sidewalk Discussion. Salamun moved, second by Estes to continue to the November 29, 2016, Public Works Committee meeting. Motion carried unanimously. *(Continued to the November 29, 2106, Public Works Committee meeting)*

**COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT**

Salamun moved, second by Drew to send Items 27 (16VE020), 28 (16VE021), and 29 (16VE022) to City Council without recommendation. There was discussion on the necessity and width of drainage easements. Motion carried unanimously.

- 27) 16VE020 - Elks Crossing - A request by Karissa Steiger for Multiple (See File) to consider an Appeal of Staff's Decision on a Vacation of Easement for property generally described as being located at 4330, 4340, 4350, 4360, 4370, 4402, 4410, 4418, 4426, 4434, 4514, 4522 and 4538 Duckhorn Street.
- 28) 16VE021 - Elks Crossing - A request by Karissa Steiger for Cora Jo and Elton Barber to consider an Appeal of Staff's Decision on a Vacation of Easement for property generally described as being located at 4835 Vinecliff Drive.

PUBLIC WORKS COMMITTEE

NOVEMBER 15, 2016

- 29) 16VE022 - Elks Crossing - A request by Karissa Steiger for Craig and Stacy Wehrle to consider an Appeal of Staff's Decision on a Vacation of Easement for property generally described as being located at 4419 Vinecliff Drive.

**PARKS AND RECREATION DEPARTMENT**

- 30) PW111516-22 – Salamun moved, second by Estes to Acknowledge the report from staff regarding wild turkey issues in Rapid City. Jeff Biegler explained the recommendations and emphasized that people not feed the wild turkeys. Motion carried unanimously. *On consent calendar*

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Salamun, second by Drew to adjourn the meeting at 2:19 p.m. Motion carried unanimously.