ADA Compliance: The City of Rapid City 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.

AGENDA FOR THE CITY COUNCIL City of Rapid City, South Dakota 6:30 P.M., Monday, November 4, 2019

ROLL CALL AND DETERMINATION OF QUORUM

INVOCATION (You are welcome to participate, but not required)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS

1. World Diabetes Day Proclamation

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)

A time for the members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Council members present.

NON-PUBLIC HEARING ITEMS -- Items 2 – 35

<u>Open Public Comment</u> – Items 2 – 28 (3-minute time limit per speaker) <u>Close Public Comment</u>

CONSENT ITEMS – Items 2 – 28

Remove Items from the "Consent Items" and Vote on Remaining Consent Items

Approve Minutes

2. Approve Minutes for the October 21, 2019 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)

Alcoholic Beverage License Applications Set for Hearing (November 18, 2019)

- Hartmann Enterprises LLC DBA Stoney Creek Wine & Spirits, 5509 Bendt Drive Suite 305 for a Package (off-sale) Liquor License (Inactive) TRANSFER from Hartmann Enterprises LLC DBA Time Square Liquor, 13 New York Street
- 4. Smith's Liquor Gallery Inc. DBA Smith's Liquor Gallery, 2218 Jackson Blvd Suite 1, for a Package Delivery license.
- 5. Arrowhead Country Club DBA Arrowhead Country Club, 3675 Sheridan Lake Road, for a Retail (on-off sale) Wine and Cider license
- 6. Lucky Duck Casino Inc. DBA Lucky Duck Inc., 6639 Wellington Drive, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Dave and Linda Handley DBA Hot Spot Casino, 420 E St. Patrick Street #107
- 7. Staple and Spice Market LLC DBA Staple and Spice Market, 601 Mt. Rushmore Road for a Retail (on-off sale) Wine and Cider license

8. Staple and Spice Market LLC DBA Staple and Spice Market, 601 Mt. Rushmore Road for a Retail (on-off sale) Malt Beverage and SD Farm Wine License TRANSFER from Staple and Spice Market Inc. DBA Staple and Spice Market, 601 Mt. Rushmore Road

Public Works Committee Consent Items

- 9. PW102919-01: Approve Change Order 1 F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project, East Monroe Street, Project #18-2470/CIP 50844 for a decrease of \$9,498.62. Final quantities were adjusted to complete the project.
- 10. PW102919-02: Approve Change Order No. 1 Final to Black Hills Roofing for 2018 Roof Replacement Bid Package #2 Project #2431 CIP No. 50098 for an add of \$969.07.
- 11. PW102919-03: Authorize Staff to Seek Proposals for Engineering Services for Operations Miscellaneous Improvements Projects, Project Number 19-2540 /CIP Number 51132, budgeted for approximately \$260,000 annually over three years for a total of \$780,000.
- 12. PW102919-04: Approve Request for Stormwater Drainage Utility Fee Abatement for Lombardy Shop, LLC, for property located at 1911 Lombardy Dr, Tax ID 36296, in the amount of \$182.08 (2019).
- 13. PW102919-05: Approve and Authorize Mayor and Finance Officer to sign Amendment No. 1 with FMG Engineering, Inc. for Elk Vale Reservoir Water Level Investigation, Project No. 19-2511/CIP No. 51238. This is a no cost schedule change.
- 14. PW102919-07: Authorize Mayor and Finance Officer to sign amendment 1 to an agreement between the City of Rapid City and FMG Engineering, Inc. for Engineering Services for Rapid City Landfill Permit 2018, Project Number: 18 2448 / CIP #51202 in the amount of \$8,561.00.
- 15. PW102919-06: Approve Change Order No. 1 to BTD Enterprises, LLC, for LaCroix Disc Golf and Sidewalk Project No. PR19-6169, for an increase of \$1,500.

Legal & Finance Committee Consent Items

- 16. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Patrick Boston (RSVP+)
- 17. LF103019-02 Acknowledge September 2019 General Fund Cash Balance Report
- 18. LF103019-03 Approve Resolution No. 2019-086 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused

CIP Committee Consent Items

- 19. No. CIP101819-00 Acknowledge Capital Improvement Programs Committee Monthly Updates for July 2019 and October 2019.
- 20. No. CIP101819-03 Approve Capital Plans for Government Facilities (Fire & Emergency Services, Parks & Recreation, CSAC, Summary)
- 21. No. CIP101819-04 Approve Capital Plan for Fire Vehicles
- 22. No. CIP101819-05 Approve Capital Plan for Parks & Recreation
- 23. No. CIP101819-06 Approve Capital Plan for Information Technology
- 24. No. CIP101819-01 Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
- 25. No. CIP101819-02 Approve Capital Plan for PW Infrastructure

Community Development Consent Items

26. 19DU001 – Approve A request by Jared Batman to consider an application for a Determination of Use to allow an in-door dog park as a Conditional Use in the SC-2 Community Shopping Center District

Bid Award Consent Items

27. No. CC110419-02.1 - Approve award of total bid for W Main and Jackson Blvd Panel Repair Project, Project No. 19-2513 / CIP No. 50445 opened on 10/29/2019 to the lowest responsible bidder, Journey Group Companies dba Ainsworth Benning Construction in the amount of \$138,861.94.

28. No. CC110419-02.2 – Approve award of total bid for Knollwood Drainage Basin Element 3 Improvement, Project No. 19-2526 / CIP No. 51248 opened on October 29, 2019 to the lowest responsible bidder, R.C.S. Construction, Inc. in the amount of \$179,945.99.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 29 – 35

<u>Open Public Comment</u> – Items 29 – 35 (3-minute time limit per speaker) <u>Close Public Comment</u>

Ordinances

29. No. 19RZ035 - First Reading, Ordinance 6364, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by AAB Engineering, LLC for Rupe Helmer Group for a Rezoning request from General Agricultural District to General Commercial District for property generally described as being located east of Haines Avenue just north of Kathryn Avenue.

Recommendation: Approve

- 30. No. 19RZ036 First Reading, Ordinance 6365, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for G & G Investments, LLP for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located north of Degeest Drive. Recommendation: Approve
- 31. No. 19RZ037 First Reading, Ordinance 6366, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for G & G Investments, LLP for a Rezoning request from General Commercial District to Medium Density Residential District for property generally described as being located north of Neel Street. Recommendation: Approve
- **32.** LF103019-01 First Reading, Ordinance No. 6367 Regarding Supplemental Appropriation #7 for 2019.

Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

Community Development Items

33. No. 19PL085 - A request by AAB Engineering, LLC for Rupe Helmer Group for a Preliminary Subdivision Plan for proposed Lot 1 of Block 1 of Dollar General Rapid City, generally described as being located east of Haines Avenue, north of Kathryn Avenue.

Recommendation: Approve with Stipulations

Alcoholic Beverage License Applications – Item 35 (A – PPP)

34.

Item #	License #	Owner/Master Name	DBA	Address
	CL-15400	RETSEL INC	GRAND GATEWAY	1721 N LACROSSE
			HOTEL/ CHEERS	ST
Α				

	PL-19003	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1190	3887 E HIGHWAY 44
В		· ·		
С	PL-19804	HOLIDAY STATIONSTORES LLC	HOLIDAY STATIONSTORE #465	1610 CAREGIVER CIR
_	PL-19915	RUNNING SUPPLY INC	RUNNINGS FARM & FLEET	1020 N LA CROSSE ST
D				
E	PL-20569	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1188	2215 HAINES AVE
F	PL-4443	M G OIL COMPANY	CORNER PANTRY - LACROSSE	2130 LACROSSE ST
Г	PL-4574	MINI MART INC	LOAF 'N JUG #447	1601 NO. HAINES
G	. 2 .67 .			10011101111111111
Н	PL-4600	MINI MART INC	LOAF 'N JUG #446	2700 HIGHWAY 44 EAST - RC
11	PL-4607	MINI MART INC	LOAF 'N JUG #443	3106 W MAIN
ı				
J	PL-4610	BW GAS & CONVENIENCE RETAIL, LLC	YESWAY # 1189	3275 CAMBELL ST
	PL-4704	NASH FINCH COMPANY	FAMILY FARE #265	751 MOUNTAIN VIEW RD
K	PL-4764	MOYLE	COMMON CENTS	1821 N ELK VALE RD
L	FL-4704	PETROLEUM COMPANY	FOOD STORE #125	1021 N ELN VALE RU
M	PL-4765	NASH FINCH COMPANY	FAMILY FARE #253	1516 E SAINT PATRICK ST
N	PL-4771	MOYLE PETROLEUM COMPANY	NORTH STREET SMOKE SHOP	634 E NORTH ST

	PL-4772	RETSEL INC	GRAND GATEWAY HOTEL/ CHEERS	1721 N LACROSSE ST
0				
Р	PL-4773	MINI MART INC	LOAF 'N JUG #444	1627 RUSHMORE RD
	PL-4774	CANYON LAKE LIQUORS LTD	CANYON LAKE LIQUOR	4244 CANYON LAKE DRIVE
Q				
	PL-4787	SAFEWAY STORES 46 INC	SAFEWAY STORE #1554	730 MT VIEW ROAD
R	PL-4989	CORTEZ LLC	ALEX JOHNSON HOTEL	523 6TH ST
S				
	PL-5025	SAFEWAY STORES 46 INC	SAFEWAY STORE #581	2120 MT RUSHMORE RD
Т				_
U	PL-5089	BW GAS & CONVENIENCE RETAIL, LLC	BW GAS & CONVENIENCE RETAIL, LLC	3343 HAINES AVE
	RL-5858	SHOOTERS INC	SHOOTERS	2424 W MAIN ST
V				
	RL-5861	OASIS LOUNGE INC	OASIS LOUNGE	711 MAIN ST
W	DI 5004	DILIE LANTEDNI	DILIE LANTEDNI	4000 F OT DATDIOK
	RL-5864	BLUE LANTERN LOUNGE INC	BLUE LANTERN LOUNGE	1200 E ST PATRICK ST
X	RL-5865	COLONIAL HOUSE	COLONIAL HOUSE	2315 MOUNT
	KL-3803	INC	COLONIAL HOUSE	RUSHMORE RD
Υ	RL-5869	M G OIL COMPANY	CLOCK TOWER	2525 W MAIN ST
7	KL-2009	IVI G OIL COMPANY	LOUNGE	2020 W WAIN ST
Z	RL-5870	M G OIL COMPANY	UNCLE SAMS	2110 JACKSON
	1.2 00.0	3 3.2 33.11.7.141	SOUTH	BLVD
AA				

RL-5872	TADY LLC	TEDDYS SPORTS GRILL	826 MAIN ST
RL-5875	KELLY'S SPORTS LOUNGE INC	KELLY'S SPORTS LOUNGE	825 JACKSON BLVD
RL-5877	BRINKER RESTAURANT	CHILIS GRILL & BAR #1813	2125 HAINES AVE
RL-5882	SHIBA INVESTMENTS INC	THE RUSHMORE HOTEL	445 MT RUSHMORE RD
RL-5883	RED LOBSTER HOSPITALITY LLC	RED LOBSTER #460	120 DISK DR
DI 5000	DADID CITY ELIZO	FLKSTODGE	3333 E 39TH ST
KL-3000	CLUB	#1187	3333 E 391
DI 5004	LOVAL OPPED OF	LOVAL OPPED OF	044 F OT DATRICK
RL-5691	MOOSE	MOOSE	841 E ST PATRICK ST
RL-5920	GMRI INC	THE OLIVE GARDEN #1664	160 DISK DR
DI 0400	140)// 5	INITEDNIA FOOD	0500 5 1 0407 44
RL-6122	PETROLEUM COMPANY	BY FIRE - HWY 44	3503 E HWY 44
RR-19690	RARE HOSPITALITY INTERNATIONAL INC	LONGHORN STEAKHOUSE- RAPID CITY #5406	1510 EGLIN ST
RW-19345	LU SHUN LLC	GREAT WALL CHINESE RESTAURANT	315 E NORTH ST
RW-19769	PURE BLISS LLC	A PERFECT 10	1109 W OMAHA SUITE B
RW-20254	FUJI ASIAN	FUJI ASIAN	2200 N MAPLE AVE
	RESTAURANT INC	RESTAURANT	UNIT 478
	RL-5875 RL-5877 RL-5882 RL-5888 RL-5891 RL-5920 RL-6122 RR-19690 RW-19345	RL-5875 KELLY'S SPORTS LOUNGE INC RL-5877 BRINKER RESTAURANT CORP RL-5882 SHIBA INVESTMENTS INC RL-5883 RED LOBSTER HOSPITALITY LLC RL-5888 RAPID CITY ELKS CLUB RL-5891 LOYAL ORDER OF MOOSE RL-5920 GMRI INC RL-6122 MOYLE PETROLEUM COMPANY RR-19690 RARE HOSPITALITY INTERNATIONAL INC RW-19345 LU SHUN LLC RW-19769 PURE BLISS LLC	RL-5875 KELLY'S SPORTS LOUNGE INC CHILIS GRILL & BAR #1813 CORP RL-5882 SHIBA INVESTMENTS INC HOTEL RL-5883 RED LOBSTER HOSPITALITY LLC #460 RL-5888 RAPID CITY ELKS CLUB #1187 RL-5891 LOYAL ORDER OF MOOSE RL-5920 GMRI INC THE OLIVE GARDEN #1664 RL-6122 MOYLE PETROLEUM COMPANY RR-19690 RARE HOSPITALITY INTERNATIONAL INC RW-19345 LU SHUN LLC GREAT WALL CHINESE RESTAURANT RW-19769 PURE BLISS LLC A PERFECT 10

	RW-20381	PURE BLISS LLC	A PERFECT 10 NAIL & BEAUTY BAR	36 E. STUMER RD SUITE 118
00	DIM 00540	TABOST		4.445 FOLINI OT
DD	RW-20513	TARGET CORPORATION	TARGET STORE T- 2457	1415 EGLIN ST
PP	RW-20606	KATHMANDU	KATHMANDU	727 MAIN ST
	7.77 20000	BISTRO LLC	BISTRO	727 107 (114 61
QQ				4=4==0.00
D.D.	RW-20816	PURE BLISS LLC	A PERFECT 10	1745 EGLIN ST STE 770
RR	RW-21028	JYE GROUP INC	SUMO JAPANESE	214 E SAINT
	1020	JIE OROOF INC	KITCHEN	JOSEPH ST
SS				
	RW-21589	CONTINENTAL LEISURE INC	CAROUSEL CASINO	2050 W MAIN ST # 2A
TT				
UU	RW-22933	MOYLE PETROLEUM COMPANY	ORCHARD MEADOWS COMMON CENTS	3501 E HWY 44
	RW-22989	VITA SANA OLIVE OIL COMPANY LLC	VITA SANA OLIVE OIL COMPANY	627 SAINT JOSEPH ST
VV				
WW	RW-23107	MOYLE PETROLEUM COMPANY	LACROSSE COMMON CENTS	1909 LA CROSSE ST
V V V	RW-23108	MOYLE	COMMON CENTS-	2660 MT
XX		PETROLEUM COMPANY	RUSHMORE RD	RUSHMORE RD
7.0.1	RW-23110	MOYLE PETROLEUM	COMMON CENTS #107	4128 JACKSON BLVD
YY		COMPANY	#101	DE V D
	RW-23698	BLACK SHEEP GROUP, LLC	HARRIET CAFE	329 MAIN ST
ZZ				
	RW-23752	K & P LLC	HAY CAMP BREWING COMPANY	601 KANSAS CITY STREET
AAA				

	RW-24299	MAVERIK INC	MAVERIK INC #571	525 E NORTH ST
BBB				
	RW-24532	MAVERIK INC	MAVERIK INC #552	1624 HAINES AVENUE
CCC				
	RW-24886	HIMALAYAN KITCHEN LLC	HIMALAYAN KITCHEN	1720 MOUNT RUSHMORE RD
DDD				
	RW-25013	RAPID CITY EXTENDED STAY	STAYBRIDGE SUITES	1314 LUNA AVE
EEE				
	RW-26451	HOLIDAY STATIONSTORES LLC	HOLIDAY STATIONSTORES # 449	1846 EGLIN ST
FFF	RW-26452	HOLIDAY	HOLIDAY	3216 E HIGHWAY 44
		STATIONSTORES LLC	STATIONSTORE #455	
GGG	RW-6417	LU SHUN LLC	IMPERIAL	702 E NORTH ST
ННН	100	EO CHOIVEEO	CHINESE RESTAURANT	702 L NORTHO
	RW-6420	THAI THAI LLC	THAI THAI RESTAURANT	221 E NORTH ST
III			INCOTAGIO (IVI	
	RW-6654	JOSEFINA S LEUI	ICHIBAN	1109 A W OMAHA ST
JJJ				
	RW-6691	FRANKIE'S LLC	THIRSTY'S	819 MAIN
KKK				
	RW-7503	BLACK HILLS COFFEE COMPANY	STONEWALLS ESPRESSO CAFE	5955 S HIGHWAY 16 STE G
LLL			& PIZZA	
	RW-7540	RAPID CITY ARTS COUNCIL INC	DAHL ARTS CENTER	713 7TH ST
MMM	Leave B	0.455\4\4\4\4\55055	OAFFIA(A)(B OIT) (700 MOUNTAIN
	Inactive PL- 20030	SAFEWAY STORE 46 INC	SAFEWAY-R CITY #3166	730 MOUNTAIN VIEW DR
NNN				

	Inactive PL- 4781	NASH-FINCH COMPANY	FAMILY FARE #265	751 MOUNTAIN VIEW RD
000				
	Inactive PL-	NASH-FINCH	FAMILY FARE #253	1516 E SAINT
	5004	COMPANY		PATRICK ST
PPP				

Bid Awards

35. No. CC110419-02.3 - Approve award of base bid plus alternates 1, 2, 3 and 4 for Star of the West Restrooms, Project No. 19-2527 / CIP No. 51249 opened on October 29, 2019 to the lowest responsible bidder, Complete Concrete, Inc. dba Complete Contracting Solutions in the amount of \$230,700.00 and authorize staff to use remaining budgeted funds for renovation of the existing restrooms.

Staff Recommendation: Approve

Mayor's Items (NONE)

Council Items & Liaison Reports (NONE)

<u>Reconsideration Notices</u> <u>Motion for Delivery of Items from Committee</u>

Staff Items (NONE)

Appeals (NONE)

Planning Commission Appeals License Appeals Sign Code Appeals Other Appeals Heard by the Council

PUBLIC HEARING ITEMS - Items 36 - 41

<u>Open Public Hearing</u> (comment) - Items 36 – 41 (3-minute time limit per speaker) [Public Hearing Remains Open]

Close Public Hearing (comment) - Items 36 - 41

CONSENT PUBLIC HEARING ITEMS – Items 36 – 39

Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items

Community Development Items (NONE)

Alcohol Licenses

- 36. Youth and Family Services for a SPECIAL EVENT On-Sale Malt Beverage license and On-Sale Wine license for an event scheduled for February 21 and 22, 2019 at Youth and Family Services, 120 E. Adams Street
- 37. Golden Ticket Cinemas, Inc. DBA Golden Ticket Cinemas Rushmore 7, 350 East Disk Drive, for a Retail (on-off sale) Wine and Cider license and a Retail (on-off sale) Malt Beverage and South Dakota Farm Wine license

38. Naja Shriners for a SPECIAL EVENT On-Sale Dealer license for an event scheduled for November 16, 2019 at Rapid City Shrine Center, 4091 Sturgis Road

39. **Withdraw** request for Pacific Pearl Hotel Mgmt – Pierre, LLC DBA Ramada by Wyndham, 1902 N. Lacrosse Street for a Retail (on-sale) Liquor License TRANSFER from First National Bank Rapid City DBA Ramada Hotel & Suites F&B, 1902 N. Lacrosse Street

Assessment Rolls (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS - Items 40 - 41

40. No. 19TI002 - Approve Resolution No. 2019-081 A request by KTM Design Solutions, Inc. for Yasmeen Dream, LLC to consider an application for a Resolution to approve TID #78 Project Plan Amendment #1 for property generally described as being located in Section 9, T1N, R8E (East and west of Elk Vale Road between E. Highway 44 and the current terminus of East Fairmont Street)

Recommendation: Approve

41. No. 19RZ029 - Ordinance 6356, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for Sara Hyde for a Rezoning from Neighborhood Commercial District to Medium Density Residential District for property generally described as being located at 1006 and 1012 Farlow Avenue. Recommendation: Approve

BILLS

42. No. CC110419-01 – Bill List for November 4, 2019

ADJOURN