

**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, April 2, 2018**

**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. Employee Service Award – Clyde Jones
2. Proclamation: National Public Safety Telecommunicators Week

**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 3 – 45

**Open Public Comment** – Items 3 – 38 (3-minute time limit per speaker)  
**Close Public Comment**

**CONSENT ITEMS** – Items 3 – 38

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

***Approve Minutes***

3. Approve Minutes for the March 19, 2018 Regular Council meeting.
4. Approve Minutes for the March 26, 2018 Special Council meeting.

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

***Alcoholic Beverage License Applications Set for Hearing (April 16, 2018)***

5. Chrisbro Inc. DBA Microtel Inn and Suites, 1740 Rapp Street for a Package (off sale) Malt Beverage & SD Farm Wine License

***Public Works Committee Consent Items***

6. PW032718-01 – Rescind approval of Change Order No. 1F (Agenda Item PW010918-01) as approved at the January 16, 2018 City Council Meeting and Approve Change Order #1F Revised to Mainline Contracting, Inc. for East Rapid City Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP 50964.C for an increase of \$782.92. City Council approval is contingent on concurrence and approval of the revised change order by the South Dakota Department of Environment and Natural Resources.
7. PW032718-02 – Approve Change Order 4 to Lind-Exco, Inc. for West Omaha Drainage and Utility Improvements, Project No.15-2316 / CIP 50904.1 for an increase of \$14,976.60.

8. PW032718-17 – Approve Change Order 1 to Western Construction, Inc. for Catron Boulevard Lane Widening, Project #16-2343/ CIP 51115. Change is to correct funding source.
9. PW032718-05 – Authorize Mayor and Officer to Sign Amendment #2 to the Agreement between the City of Rapid City and South Dakota Department of Transportation for Project No. 12-2022 / CIP 50448, SDDOT Project No. P 0231(12)80 PCN 025R.
10. PW032718-07 – Authorize Mayor and Officer to Sign Bridge Reinspection Program Resolution, Project No. 18-2435.
11. PW032718-09 – Authorize Mayor and Officer to Sign Resolution 2018-026 for application to South Dakota Dept. of Environment and Natural Resources (SDDENR) for a Solid Waste Management SubGrant 80/20 percent for the collection, reuse, and/or disposal of residential waste tires from the landfill service area. Grant total not to exceed \$75,000.00 with City share not to exceed \$15,000.00.
12. PW032718-10 – Approve Request from Chad Bauma for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.06 on Carriage Hills Drive adjacent to 4421 Carriage Hills Drive.
13. PW032718-11 – Authorize Staff to Purchase One (1) 2018 rear load trash truck with a nine yard packer body off the NJPA National Bid program. Estimated Cost: \$117,866.14.
14. PW032718-12 – Approve Contract Extension to Hawkins Inc. for chemicals to Jackson Springs and for Gas Chlorine and Hydrofluosilicic Acid.
15. PW032718-13 – Authorize Staff to Purchase a 2018 Kubota RTV-X1100CWL from Jenner Equipment with 72” Commercial Straight Blade and Two (2) 60” Rotary Brooms with NJPA Pricing in the Amount of \$33,294.04.
16. PW032718-14 – Declare Rimflow, Inc. as the sole provider of swimming pool coping repair and authorize the Mayor and Finance to Sign the Agreement with Rimflow, Inc. for Parkview Swimming Pool Coping Repair Project PR18-6164.
17. PW032718-15 – Authorize Staff to Advertise for Bids for Mt. View & Mt. Calvary Cemeteries Improvements, Project No. PR18-2409. Estimated Cost: \$560,000.00.
18. PW032718-16 – Authorization to reduce amount of work by general contractor to 35% for Mt. View Cemetery and Mt. Calvary Cemetery Improvements Project PR18-2409.
19. PW032718-03 – Authorize Staff to Advertise for Bids for 2018 Lane Line Painting, Project No. 18-2439 / CIP No. 50594. Estimated Cost: \$110,000.00. Motion carried unanimously.
20. PW032718-04 – Authorize Staff to Advertise for Bids for Bus Passenger Bench and Bus Passenger Bench Advertising.
21. PW032718-06 – Authorize Mayor and Finance Office to Sign an Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to East Boulevard At Grade Railroad Crossing.
22. PW032718-08 – Authorize Mayor and Finance Office to Sign Amendment No. 1 to the Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing.
23. PW032718-18 – Approve Resolution 2018-029, A Resolution to Declare Property Located on Mondo Street Surplus and Appoint Freeholders to Appraise the Property for Sale.

***Legal & Finance Committee Consent Items***

24. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Sarah Pauley (RSVP+), Lisa Rynders (RSVP+), Jenson Keller (RSVP+)
25. LF032818-01 – Acknowledge February 2018 General Fund Cash Balance Report
26. LF032818-03 – Approve Request for Property Tax Abatements as Follows: Michael B. DeMersseman, 2016; \$1,494.87; Michael B. DeMersseman, 2017; \$1,446.01 [Total for Rapid City: \$2,940.88]
27. LF032818-05 – Approve Resolution No. 2018-027A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
28. LF032818-09 – Approve Resolution No. 2018-025 a Resolution Declaring Miscellaneous Personal Property Surplus

29. LF032818-11 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY2019
30. LF032818-06 – Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2018-2019 and Receipt of Funds Associated with the Grant
31. LF032818-08 – Approve Resolution No. 2018-028 a Resolution to Add the Staybridge Suites to the City of Rapid City’s Business Improvement District No. 1

***CIP Committee Consent Items***

32. No. CIP031618-00 - Acknowledge Capital Improvement Programs Committee Monthly Update for January 2018
33. No. CIP031618-01 – Approve CIP carry forward from 2017
34. No. CIP031618-02 - Approve Updated 5-Year CIP Plan with new Sales Tax Allocation Implementation

***Community Planning & Development Services Department Consent Items***

35. LF032818-10 – Authorize Mayor and Finance Officer to Sign Agreement for Independent Contractor Services for Appraisals with Voegelé Appraisal for CDBG Program’s Simplified Living Program

***Bid Award Consent Items***

36. No. CC040218-02.2 – Approve award of Total Base Bid Plus Alt 1A Plus Alt 2A for Alley South of Kansas City Street between 4th Street and 2nd Street Sanitary Sewer Improvement , Project No. 16-2338 / CIP No. 50827 opened on March 27, 2018 to the lowest responsible bidder,. Mainline Contracting, Inc.in the amount of \$352,298.00.
37. No. CC040218-02.3 – Approve award of Total Bid, contingent on South Dakota State DENR concurrence and approval, for East Rapid City Water Expansion Anderson Road Water Main Extension, Project No. 14-2194 / CIP No. 50964.B opened on March 27, 2018 to the lowest responsible bidder, Lind-Exco, Inc. in the amount of \$824,868.51
38. No. CC040218-02.4 - Approve award of Total Base Bid plus Alternate Number One for Parks Parking Lots Improvements, Project No. 18-2408 opened on March 27, 2018 to the lowest responsible bidder, Simon Contractors of South Dakota, Inc. in the amount of \$70,605.65.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 39 – 45

**Open Public Comment** – Items 39 – 45 (3-minute time limit per speaker)

**Close Public Comment**

***Ordinances***

39. LF031418-06 – Second Reading, Ordinance 6243, an Ordinance Regarding Supplemental Appropriation #2 for 2018  
**Recommendation: Approve**
40. No. 18RZ007 - First Reading, Ordinance 6242, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital, LLC for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located east of North Valley Drive at the western terminus of Homestead Street.  
**Recommendation: Approve**

***Public Works Committee Items (NONE)***

**Legal & Finance Committee Items**

- 41. LF032818-07 – Approve Authorize Mayor and Finance Officer to Sign Assignment for Tax Increment District Number Eighty Between The North Atlantic Developers, LLC, First National Bank, and the City of Rapid City.  
**Recommendation: Approve 3-1 with Laurenti voting no.**
- 42. LF032818-12 – Authorize Mayor and Finance Officer to Sign Settlement Agreement Between the City of Rapid City and Epic Outdoor Advertising, Inc.  
**Recommendation: Send to council without recommendation.**

**CIP Committee Items (NONE)**

**Community Planning & Development Services Department Items**

- 43. No. 18PL011 - A request by KTM Design Solutions, Inc for BH Capital, LLC for a Preliminary Subdivision Plan for Lots 1 thru 26 of Block 1, Lots 1 thru 26 of Block 2, Lot 1 of Block 3, Lot 1 of Block 4 , Lot 1 of Block 5 and Lot 1 of Block 6 of Golden Valley Subdivision, generally described as being located east of North Valley Drive at the western terminus of Homestead Street.  
**Recommendation: Approve with Stipulations**
- 44. No. 18PL012 - A request by KTM Design Solutions, Inc for Alta Terra Development, Inc. for a Preliminary Subdivision Plan for Lot 1 and Lot 4 of Moon Meadows Park Subdivision, generally described as being located northeast of the intersection of Mt. Rushmore Road and Moon Meadows Drive.  
**Recommendation: Approve with Stipulations**

**Other Board, Commission & Committee Items (NONE)**

**Bid Awards**

- 45. No. CC040218-02.1 - Approve award of total bid for 2018 Street Patching Project, Project No. 17-2411 / CIP No. 50844 opened on March 27, 2018 to the lowest responsible bidder, J&J Asphalt Company in the amount of \$221,478.00.  
**Recommendation: Approve**

**Alcoholic Beverage License Applications (NONE)**

- Reissuance*
- Special Event*

**Mayor's Items (NONE)**

**Council Items & Liaison Reports (NONE)**

- Reconsideration Notices*
- Motion for Delivery of Items from Committee*

**Staff Items (NONE)**

**Appeals (NONE)**

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

**PUBLIC HEARING ITEMS** – Items 46 – 50

**Open Public Hearing (comment)** - Items 46 –50 (3-minute time limit per speaker)

**Close Public Hearing (comment)** - Items 46 – 50

**CONSENT PUBLIC HEARING ITEMS** – Items 46 –49

Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

***Community Planning & Development Services Department Items (NONE)***

***Alcohol Licenses***

- 46. Main Street Square DBA Main Street Square for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for events scheduled for May 5, 2018; May 12, 2018; August 12, 2018; and October 6, 2018 at Main Street Square, 526 Main Street.
- 47. Ana Line Enterprises, LLC DBA Sabor A Mexico, 208 E North St. for a Retail (on-off sale) wine License.
- 48. Apple RAP, LLC DBA Applebee’s Neighborhood Grill & Bar, 2160 Haines Ave for a Retail (on-sale) Liquor License TRANSFER from Porter Apple Company, DBA Applebee’s Neighborhood Grill & Bar, 2160 Haines Avenue.

***Assessment Rolls***

- 49. LF032818-02 – Approve Resolution No. 2018-017B a Resolution Levying Assessment for Sidewalk Repairs SWK16-2344

***Other Items Requiring Public Hearings (NONE)***

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Item 50

- 50. No. 18RZ006 - Second Reading, Ordinance 6241, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Aces for Mike Kuhl of Pennington County for a Rezoning request from General Commercial District to Public District for property generally described as being located south of Kansas City Street between 4th Street and 1st Street.

**Recommendation: Approve**

**BILLS**

- 51. No. CC040218-01 – Bill List for April 2, 2018

**ADJOURN**