

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
June 12, 2018

Darla Drew called the Public Works Committee meeting to order at 12:30 p.m. (MDT), June 12, 2018, 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: Drew, Salamun, Modrick, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, Public Works Director; Ted Johnson, City Engineer; Wade Nyberg, Assistant City Attorney; Patsy Horton, Long Range Planning Manager; Kip Harrington, Long Range Planner; and Brenda Hafner, Public Works 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

Nordstrom moved, second by Roberts to approve the adoption of the agenda. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 10

Public comment was opened.

Public comment was closed.

The following items were removed from the consent items:

5) PW061218-04 – Authorize Mayor and Finance Officer to Sign a Covenant Agreement Between the City of Rapid City and Black Hills Federal Credit Union to Permit a Structure to Encroach into the Adjacent Plaza Drive Right of Way.

10) 18TP022 – Approve the Rapid City Railroad Quiet Zone Draft Report.

Salamun moved, second by Nordstrom to approve Items 1 – 10 as they appear on the Consent Items with the exception of Items 5 and 10. Motion carried unanimously.

APPROVE MINUTES

1) Approve minutes of May 29, 2018.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 2) PW061218-01 – Approve Change Order 1 to Quinn Construction for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083 for an increase of \$10,694.00.
- 3) PW061218-02 – Approve Change Order 1F to Action Mechanical, Inc. for Red Rock Booster Pump Station Improvements, Project No. 14-2177 / CIP No. 50812.B for a decrease of \$29,160.00.
- 4) PW061218-03 – Approve Change Order 1F to Tessier’s, Inc. for Well 12/Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181 for an increase of \$2,748.00.
- 6) PW061218-05 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Bighorn Canyon Ministries, Inc., for Construction of Public Water Main west of Anderson Road.
- 7) PW061218-06 – Approve a Request from Renner Associates, LLC on Behalf of Aaron & Alicia Christensen for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 on Berglund Road adjacent to 5508 Berglund Road.
- 8) PW061218-07 – Approve a Request from Renner Associates, LLC on Behalf of Nicholas & Kendra Webster for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 on Berglund Road adjacent to 5412 Berglund Road.

WATER DIVISION

- 9) PW061218-08 – Authorize Staff to Purchase One (1) 2018 Dodge Ram 2500 4x4 Pickup for the Water Production Department from Liberty Superstore. They will honor the state bid contract #17149 for amount of \$26,435.00.

END OF CONSENT ITEMS

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 5) PW061218-04 – Roberts moved, second by Nordstrom to Authorize Mayor and Finance Officer to Sign a Covenant Agreement Between the City of Rapid City and Black Hills Federal Credit Union to Permit a Structure to Encroach into the

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Adjacent Plaza Drive Right of Way. Motion carried by a vote of 4-0, with Salamun abstaining.

METROPOLITAN PLANNING ORGANIZATION

- 10) 18TP022 – Nordstrom moved, second by Modrick to Approve the Rapid City Railroad Quiet Zone Draft Report. Kip Harrington gave a presentation on the draft report. Nordstrom would like the task force to give a recommendation. There was discussion on quiet zones, the use of quiet zones in other communities, and the decibel level of the horn. Motion carried by a vote of 4-1, with Roberts opposed.

NON-CONSENT ITEMS – Items 11 – 12

Public comment was opened.

Jim Letner (PW061218-09 & PW061218-10) was present to ask that these items be continued to the June 26, 2018, Public Works Committee Meeting to allow him time to visit with staff regarding some of the requirements.

Public comment was closed.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

ENGINEERING SERVICES

- 11) PW061218-09 – Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Water Main, Additional Pavement, Curb/Gutter, Sidewalk, Handicap Ramps and Street Light Conduit along Creek Drive (City File 18EX068). Modrick moved, second by Nordstrom to continue to the June 26, 2018, Public Works Committee Meeting. Motion carried unanimously. (*Continued to the June 26, 2018, Public Works Committee Meeting*)
- 12) PW061218-10 – Appeal of Denied Exception Request by Jim Letner to Waive the Requirement to Install Street Light Conduit along East Saint Charles Street (City File 18EX069). Salamun moved, second by Roberts to continue to the June 26, 2018, Public Works Committee Meeting. Motion carried unanimously. (*Continued to the June 26, 2018, Public Works Committee Meeting*)

ADJOURN

There being no further business to come before the Committee, a motion was made by Salamun, second by Nordstrom to adjourn the meeting at 1:00 p.m. Motion carried unanimously.