

**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., Tuesday, January 22, 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. Employee Recognition
2. Award Presentation from the Sustainability Committee

**PRESENTATION**

3. Central States Fair – Ron Jeffries
4. Informational presentation from IPS Group, Inc. related to smart parking meters. No action required.

**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 5 – 46

**Open Public Comment** – Items 5 – 39 (3-minute time limit per speaker)

**Close Public Comment**

**CONSENT ITEMS** – Items 5 – 39

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

***Approve Minutes***

5. Approve Minutes for the January 7, 2019 Regular Council meeting.

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

***Alcoholic Beverage License Applications Set for Hearing (February 4, 2019)***

6. Fiesta Tequila Mexican Restaurant LLC DBA Fiesta Tequila Mexican Restaurant, 1001 E North Street, for a Retail (on-off sale) Wine license.
7. Rapid City Chamber of Commerce for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine License for an Event scheduled for February 21, 2019 at Regional Health Orthopedic and Specialty Hospital, 1635 Caregiver Circle
8. MG Oil Company DBA Uncle Sam’s South, 2110 Jackson Blvd for a Retail (on-sale) Liquor License TRANSFER from Rapid City Boston’s Company LLC (Inactive) DBA Ramada, 1902 N LaCrosse Street, by secured party Great Western Bank.

**Public Works Committee Consent Items**

9. PW011519-01: Authorize Mayor and Finance Officer to Sign a Covenant Agreement between the City of Rapid City and Harold and Judith Bies allowing connections to the City Water System for City Project No. 13-2107 / CIP No. 50964 PW011519-02: Agenda Title
10. PW011519-02: Authorize staff to advertise bids for Pavement Rehabilitation Project –W. Fulton Street, Project No. 18-2465 / CIP No. 50549. Estimated Cost: \$80,000.
11. PW011519-04: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-004 Construction Fee Resolution for Creek Drive Commercial Units Water Main Extension Oversize - Per Acre Fee, Project No. DEV13-1158.
12. PW011519-05: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-005 Construction Fee Resolution for Golden Eagle Water Main Extension - Per Front Footage Fee, Project No. DEV 14-1198.
13. PW011519-06: Authorize Mayor and Finance Officer to Sign Resolution No. 2019-006 Construction Fee Resolution for Homestead Street Water Main Oversize - Per Acre Fee, Project No. DEV 14-1196 & DEV14-1204.
14. PW011519-07: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Engineering Services for Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Area (SFHA) Meade/Hawthorne Drainage Basin, Project Number 18-2458, CIP 51190, in the amount of \$164,272.00.
15. PW011519-08: Request Transfer of Lot D in Hamilton Subdivision from Pennington County to the City of Rapid City and Authorize Public Works Director to Accept and Record Deed When TransferredPW011519-09: Agenda Title
16. PW011519-09: Authorize Staff to Seek Proposals for Engineering Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480 / CIP No. 50729.
17. PW011519-10: Authorize Mayor and Finance Officer to sign Amendment No. 1 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No 14-2192 / CIP 50819 in the amount of \$59,890.00
18. PW011519-11: Authorize Mayor and Finance Officer to sign 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 \$139,397.00
19. PW011519-12: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Rapid City Water Reclamation Facility Digester MCC and UV/Admin. Transfer Switch Replacement, Project Number: 19 – 2485 / CIP #51216 in the amount of \$54,995.00.
20. PW011519-15: Approve Change Order #2F for West Memorial Park Improvements Project# 2246 GIP# 51083 with Quinn Construction for a decrease of \$29,429.45.
21. PW011519-16: Approve Change Order #1 F for City Fencing Project# 17-2396 CIP # 51177 with Homes by Shadrach Howie, LLC for an increase of \$2,028.64.
22. PW011519-03: Approve request from Black Hills Farmers Market to name the area located at 145 E. Omaha Street “Market Park”.
23. PW011519-17: Authorize Staff to Purchase a 2019 Diamond Boom Mower and Twin Flail Attachment from Diamond Mowers for the Parks Maintenance Division with NJPA Contract #052417 - DMM in the amount of \$83,101.00.
24. PW011519-18: Authorize Staff to Purchase a 2019 John Deere 5100 M Utility Tractor from RDO Equipment with Sourcewell AG Contract #021815-DAC (PG 1P CG 70) in the amount of \$61,499.52.
25. PW011519-19: Authorize Staff to Purchase a 2019 MT85 Mini Track Loader with 44” General Purpose Bucket and 48” Angle Broom from Jenner Equipment with NJPA Contract #042815-CEC for \$30,162.41

**Legal & Finance Committee Consent Items**

26. LF011619-06 – Authorize Staff to Purchase Two (2) Vehicles Off State Bid from Liberty Dodge to Replace Aging Vehicles in the Police Department Fleet for the Total Amount of \$70,406.00
27. LF011619-07 – Authorize Staff to Purchase Five (5) Vehicles Off State Bid from Liberty Dodge to Replace Aging Vehicles in the Police Department Fleet for the Total Amount of \$141,505.00
28. LF011619-08 – Authorize Staff to Purchase One (1) Vehicle Off State Bid from Liberty Dodge to Replace Aging Vehicle in the Police Department for the Total Amount of \$25,469.00
29. LF011619-10 – Authorize Mayor and Finance Officer to Sign the 2019 Equitable Sharing Agreement
30. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Verle Follette (Library), Yougeun Yang (Library), Youngjoo Yang (Library), Alexandria Anderson (Library), Autumn Anderson (Library), Myrna Meyer (Library), Allison Mitchell (Library), Nathan Fosheim (RSVP+)
31. LF011619-01 – Approve FY2019 Allied Arts Funding Allocation for Community Investments (Arts & Humanities)
32. LF011619-02 – Approve Resolution 2019-002 Resolution Writing off Uncollectible Account Receivable Accounts (Parking Violations)
33. LF011619-03 – Approve Resolution No. 2019-003 Establishing 2019 Encumbrances
34. LF011619-05 – Approve Resolution 2019-07 Resolution Declaring Miscellaneous Personal Property Surplus to be released to the Insurance Company due to total loss crash
35. LF011619-09 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement Between Kuehn Real Estate, Inc. and the City of Rapid City
36. LF011619-12 – Acknowledge November 2018 Sales Tax Report
37. LF011619-13 – Acknowledge December 2018 General Fund Cash Balance Report
38. LF011619-15 – Acknowledge Resolution 2019-008 Resolution Acknowledging a Correction to the December 17, 2018 Council Minutes
39. LF011619-04 – Acknowledge Update from the Opportunity Capture Fund Committee

**CIP Committee Consent Items (NONE)****Community Planning & Development Services Department Consent Items (NONE)****Bid Award Consent Items (NONE)**

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 40 – 46

**Open Public Comment** – Items 40 – 46 (3-minute time limit per speaker)

**Close Public Comment**

**Ordinances**

40. LF010219-02 – Second Reading, Ordinance No. 6264, an Ordinance to Amend Chapter 15.14 of the Rapid City Municipal Code to Adopt the 2018 International Property Maintenance Code.  
**Recommendation: Approve**
41. LF010219-03 – Second Reading, Ordinance No. 6266, an Ordinance to Amend Chapter 15.22 of the Rapid City Municipal Code to Adopt the 2018 International Fuel Gas Code.  
**Recommendation: Approve**
42. LF010219-04 – Second Reading, Ordinance No. 6270 an Ordinance to Amend Chapter 15.13 of the Rapid City Municipal Code to Adopt the 2018 International Residential Code.  
**Recommendation: Approve**
43. LF010219-05 – Second Reading, Ordinance No. 6285 an Ordinance to Amend Chapter 15.12 of the Rapid City Municipal Code to Adopt the 2018 International Building Code.  
**Recommendation: Approve**

- 44. LF011619-14 – First Reading, Ordinance 6277, an Ordinance Amending Title Two and Corresponding Sections of the Rapid City Municipal Code to Accurately Reflect Current Departmental Organization.  
**Recommendation: Approve**

**Public Works Committee Items (NONE)**

**Legal & Finance Committee Items**

- 45. LF011619-11 – Request from the Public to Direct Staff to Draft an Ordinance Amendment to Allow Personal Assistive Devices (Segways) on Downtown Sidewalks.  
**Recommendation: Approve 3-2 with Salamun and Drury voting no.**

**CIP Committee Items (NONE)**

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

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

**Bid Awards (NONE)**

**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**

- 46. CC012219-04.1 – Approve purchase of enhanced version of Anti-Maleware protection for all city computers – Jim Gilbert, IT Director

**Appeals (NONE)**

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

**PUBLIC HEARING ITEMS** – Items 47 – 52

**Open Public Hearing (comment)** - Items 47 –52 (3-minute time limit per speaker)  
**[Public Hearing Remains Open]**

**Close Public Hearing (comment)** - Items 47 –52

**CONSENT PUBLIC HEARING ITEMS** – Item 47 – 52

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

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

**Alcohol Licenses**

- 47. DNJ, Inc. DBA Dickey's BBQ for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an Event scheduled for February 7, 2019 at The Rushmore Mall, 2200 N Maple Ave, roped off common area in front of Victoria Secret
- 48. DNJ, Inc. DBA Dickey's BBQ for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine License for an Event scheduled for February 23, 2019 at The Rushmore Mall, 2200 N Maple Ave, Suite 2003 (The old Sears location.)
- 49. American Heart Association for a SPECIAL EVENT On-Sale Dealer license and Off-Sale Package Wine Dealer license for an Event scheduled for February 23, 2019 at Rushmore Plaza Civic Center, 444 N. Mt. Rushmore Rd.
- 50. Pennington County Democratic Party for a SPECIAL EVENT On-Sale Wine License for an Event scheduled for February 8, 2019 at Prairie Edge, 606 Main Street
- 51. Knights of Columbus for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine License for an Event scheduled for February 8, 2019 at Blessed Sacrament Church, 4500 Jackson Blvd
- 52. BW Gas & Convenience Retail LLC DBA Yesway #1187, 4030 Cheyenne Blvd for a Retail (on-off sale) Wine and Cider license

**Assessment Rolls (NONE)**

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

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS – (NONE)**

**BILLS**

- 53. No. CC012219-01 – Bill List for January 22, 2019

**ADJOURN**