

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 15, 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. Telecommunicators Week Proclamation
2. Award Presentation from the Sustainability Committee

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 – 44

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 April 1, 2019 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (May 6, 2019)

4. Rushmore German Club for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine Retailer license for an event scheduled for August 15-25, 2019 at the Central States Fair, 800 San Francisco Street
5. Knights of Columbus for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine Retailer license for events scheduled for June 8, 2019 and July 19, 2019 at Blessed Sacrament Church, 4500 Jackson Blvd
6. Firehouse Brewing Co. for a SPECIAL EVENT On-Sale Dealer license for an event scheduled for May 13, 2019 at Prairie Edge, 606 Main Street
7. NAJA Shrine for a SPECIAL EVENT On-Sale Dealer license for an event scheduled for June 1, 2019 at Rapid City Shrine Center, 4091 Sturgis Road
8. The Gyro Hub LLC DBA The Gyro Hub, 1301 W Omaha Street Suite 104 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license

9. DNJ LLC for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine Retailer license for an event scheduled for May 9, 2019 at the Rushmore Mall, 2200 N Maple, fenced area near Rue 21

Public Works Committee Consent Items

10. PW040919-01: Approve Change Order #4F to Western Construction, Inc. for Catron Boulevard Widening Project, Project# 16-2343/CIP 51115 for a decrease of \$56,547.90
11. PW040919-02: Authorize Staff to Seek Proposals for Engineering Services for 12th Street Reconstruction - West Main Street to Fulton Street, Project No. 19-2499 / CIP 50927.
12. PW040919-03: Approve contract extension on contract awarded May 2017 to Simon (Hills Materials) for the purchase of Limestone Gravel for use by various City departments.
13. PW040919-04: Approve contract extension on contract awarded May 2017 to Simon (Hills Materials) for the purchase of Hot Mix Asphalt for use by various City departments.
14. PW040919-05: Authorize Mayor and Finance Officer to sign Amendment No. 1 to Bartlett and West for Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements, Project No. 14-2178/CIP No. 50812.CD , in the amount of \$12,242.00.
15. PW040919-06: Authorize Mayor and Finance Officer to sign Amendment No. 3 to Banner Associates for East Rapid City Water Expansion, Project No. 13-2107/CIP No. 50964, in the amount of \$142,412.50.
16. PW040919-07: Authorize Mayor and Finance Officer to sign Covenant Agreement to permit a retaining wall to encroach into the adjacent public Right--of-Way.
17. PW040919-08: Approve Request for abatement of 2019 Stormwater Drainage Utility Fee for SD Conf. Assn of 7th Day Adventist, for property located at 305 N 39th Street Tax ID 32011, in the amount of \$985.63
18. PW040919-09: Approve Request for abatement of the 2019 Stormwater Drainage Utility Fee for Sylvia Conrad, for property located in N1/2 SW1/4 NE1/4 Section 8 T1N R8E Tax ID 37909, in the amount of \$87.08
19. PW040919-10: Approve Advertising Authority for Purchase of One (1) Current Model Year Vacuum Street Sweeper. Estimated cost: \$267,000.00.
20. PW040919-11: Authorize staff to advertise for Bids for Cationic Polymer - Coagulant for the Jackson Springs Water Treatment Plant. Estimated Cost: \$18,000
21. PW040919-12: Authorize Staff to Advertise for Bids for Concrete Replacement as a result of main break repairs. Estimated Cost: \$150,000

Legal & Finance Committee Consent Items

22. LF041019-06 – Approve the Authorization of the Mayor and Human Resources Department to Create a Facilities Manager Position for CSAC.
23. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Susan Bass (RSVP+), Sam Bockover (Library), Theresa Stelzle (Library), Matthew VanVugt (Library)
24. LF041019-07 – Approve Resolution 2019-026 a Resolution Declaring Miscellaneous Property Surplus to be traded
25. LF041019-08 – Approve Resolution No. 2019-027 a Resolution Levying Assessment for Abatement of Nuisances
26. LF041019-09 – Acknowledge February 2019 Sales Tax Report
27. LF041019-10 – Authorize the Mayor and Finance Officer to sign loan documentation with Black Hills Community Bank for Parks Division Equipment in the amount of \$145,000.00.
28. LF041019-02 – Authorize Staff to Apply and Accept if awarded the LEPC (Local Emergency Planning Committee) Grant for the Amount of \$826.00. Funding is for Carbon Mitts and Wipes, for Decontamination (\$331.00) and Hazardous Material ID PEAC Software (\$495.00).
29. LF041019-03 – Approve Final FY2018 Community Development Block Grant (CDBG) Recommendation of Fund Reallocation
30. LF041019-04 – Approve Final FY2019 Community Development Block Grant (CDBG) Recommendation of Funds Allocation

31. LF041019-05 – Authorize the Mayor and Finance Officer to sign the FY2019 Community Development Block Grant Contract and the Indenture of Restrictive Covenants with Black Hills Works
32. LF041019-01 – Acknowledge the Property Tax Process Presented by Shannon Rittberger, Pennington County Equalization – Amanda Scott.

CIP Committee Consent Items (NONE)

Community Development Consent Items

33. ~~19VR001: Approve with Stipulations a request by Scott O'Meara for OM Properties to consider an application for a Vacation of Right-of-Way for property generally described as being located at 316 and 324 East Boulevard. **This item has been moved to Non-Consent Public Hearing Items #51A.**~~

Bid Award Consent Items

34. CC041519-04.1 – Bid Award Recommendation for Cationic Polymer – Coagulant for the Mountain View Water Treatment Plant to Hawkins for the low bid of \$0.8934 per pound for a total estimated extended price of \$27,606.06.
35. CC041519-04.2 – Bid Award Recommendation for Cationic Sludge Polymer for Water Reclamation Polydyne Inc. for the low bid of \$1.28/lb with an estimated extended price of \$76,800.00
36. CC041519-04.3 – Bid Award Recommendation for Current Model Year Tandem Dump Truck w/optional Plow, Side Wing and Sander for use by Street Department, to low bidder of Eddie's Truck Center in the amount of \$196,574.00.
37. CC041519-04.4 – Approve award of total bid for 2019 Lane Line Painting, Project No. 19-2496 / CIP No. 50594 opened on 04/09/2019 to the lowest responsible bidder, Dakota Barricade, LLC in the amount of \$113,600.00.
38. CC041519-04.5 – Approve award of Total Base Bid for Fire Suppression Halley, Dinosaur, Meadowbrook & Executive, Project No. PR19-6167 opened on April 9, 2019 to the lowest responsible bidder, Western States Fire Protection Co. in the amount of \$162,920.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 39 - 44

Open Public Comment – Items 39 – 44 (3-minute time limit per speaker)

Close Public Comment

Ordinances

39. PW032619-17: Second Reading, Ordinance No. 6320, An Ordinance to Amend Section 8.08.090 of the Rapid City Municipal Code to Prohibit Unlawful Deposits of Refuse at City-Designated Drop-Off Sites.
Recommendation: Approve
40. No. 19RZ008 - First Reading, Ordinance 6319, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Sperlich Consulting, Inc. for West View LandCompany, LLC for a Rezoning Request from General Commercial District to Light Industrial District for property generally described as being located at 2000 Deadwood Avenue.
Recommendation: Approve
41. LF032719-09 – First Reading, Ordinance No. 6321, An Ordinance Allowing the Installation of Parking Meters and Revising the Existing Time Zones in Downtown Rapid City by Amending Chapter 10.44 of the Rapid City Municipal Code (RCMC).
Recommendation: Approve

- 42. LF041019-11 – First Reading, Ordinance No. 6324, An Ordinance Updating and Revising the General Parking Regulations of the City of Rapid City by Amending Chapter 10.40 of the Rapid City Municipal Code (RCMC).
Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items

- 43. No. 19PL020 - A request by KTM Design Solutions, Inc. for Hermano, LLC for a Preliminary Subdivision Plan for proposed Lot 2A, 2B, 3A, 3B, 4A, 4B, 5A and 5B of Lot 8 of Fountain View Subdivision, generally described as being located north of Harmony Heights Lane and south of I-90.
Recommendation: Approve with Stipulations
- 44. No. 19PL021 - A request by KTM Design Solutions, Inc. for KTLDCO, LLC for a Preliminary Subdivision Plan for proposed Lot 36, 37, 38, 39 and 40 of Rockinon Ranch Estates, generally described as being located west of the intersection of Lennon Lane and Hendrix Lane.
Recommendation: Approve with Stipulations

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 (NONE)

PUBLIC HEARING ITEMS – Items 45 – 53

Open Public Hearing (comment) - Items 45 –53 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 45 – 53

CONSENT PUBLIC HEARING ITEMS – Item 45 – 50

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

Community Development Items (NONE)

Alcohol Licenses

45. Rapid City Summer Nights for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine Retailer license for events on the following 2019 dates: May 30, June 6, 13, 20 and 27; July 4, 11, 18, 25; and August 1, 8, 15, 22, 29 at 500 Block of 7th and 700 Block of St. Joseph
46. American Legion Post 22 for a SPECIAL EVENT On Sale Malt Beverage license for an event scheduled for June 28, 2019 to July 4, 2019 at American Legion Post 22 parking lot, Tract 8 Rapid City Greenway Tract
47. Family Dollar Stores of South Dakota, LLC DBA Family Dollar #27251, 907 East North Street for a Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider license
48. Family Dollar Stores of South Dakota LLC DBA Family Dollar #27118, 1025 East Saint Patrick Street for a Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider license
49. Naja Shrine Temple for a SPECIAL EVENT On-Sale Special Event On-Sale Dealer license for an event on May 18, 2019 at Naja Shrine Temple, 4091 Sturgis Road
50. **Acknowledge applicant's request to withdraw applications for** Overclock Lounge DBA Overclock Lounge, 632 St Joseph Suite 200 for a Retail (on-off sale) Malt Beverage & SD Farm Wine and 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 – Items 51 – 53

51. No. 19RZ006 - Second Reading, Ordinance 6317, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, for a request by City of Rapid City Parks and Recreation Department for a Rezoning request from Medium Density Residential District to Public District for property generally described as being located at the 1000 Block of East Minnesota Street.
Recommendation: Approve
- 51A. 19VR001: A request by Scott O'Meara for OM Properties to consider an application for a Vacation of Right-of-Way for property generally described as being located at 316 and 324 East Boulevard.
Recommendation: Approve with Stipulations
52. No. 19RZ007 - Second Reading, Ordinance 6318, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, for a request by City of Rapid City Parks and Recreation Department for a Rezoning request from Low Density Residential District to Public District for property generally described as being located at 3820 Odde Drive.
Recommendation: Approve
53. 18TI002 – Approve Resolution 2018–081 – A request by Sperlich Consulting, Inc. for Park Hill Development, Inc. to consider an application for a Resolution Creating Park Hill Tax Increment District and Approval of Resolution 2018 – 082 - Approving Project Plan for property generally described as being located north of Sydney Drive, east of Smith Avenue and west of Cambell Street.
Recommendation: Approve

BILLS

54. No. CC041519-01 – Bill List for April 15, 2019

ADJOURN