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, July 1, 2019

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITIONS
1. Employee Awards

OLD BUSINESS
Approve Minutes
2. Approve Minutes for the June 17, 2019 Regular Council meeting.

NON-CONSENT ITEMS (Items 3 and 4)

Open Public Comment - Items 3 and 4 (3 minute time limit per speaker)
Close Public Comment

Public Works Committee Items
3. PW011519-14.2: Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for reimbursement for repayment of one-half of construction cost for sanitary sewer improvements for the North Valley Park in the amount of $110,445.05.
Recommendation: Send to Council without Recommendation and have staff identify a potential funding source. (This item was continued from the June 17, 2019 meeting.)

Ordinances
Recommendation: Approve

PUBLIC HEARING ITEMS (Items 5-12)

Open Public Hearing (comment) – Items 5-12 (3 minute time limit per speaker)
Close Public Hearing (comment)

CONSENT PUBLIC HEARING ITEMS - Items 5-7
5. NAJA Shriners for a SPECIAL EVENT On-Sale Dealer License for an event scheduled for July 13, 2019 at Rapid City Shrine Center, 4091 Sturgis Rd
6. Dakota Point Brewing LLC for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an event scheduled for August 3, 2019 at South Dakota School of Mines and Technology, O’Harra Stadium, Ramp C, Fenced Beer Garden, 501 E St. Joseph Street
7. Main Street Square for a SPECIAL EVENT On-sale Malt Beverage and On-Sale Wine license for an event scheduled for August 11, 2019 at Main Street Square between 6th Street and Main Street
NON-CONSENT PUBLIC HEARING ITEMS – Items 8 - 12

8. No. 19PD013 - Second Reading, Ordinance 6326, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Citrcra LLC for a Planned Unit Development Zoning District for property generally described as being located northeast of the intersection of Nicole Street and Brook Street.
Recommendation: Approve

9. No. 19RZ014 - Second Reading, Ordinance 6332, 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 4, LLC for a Rezoning from General Agricultural District to Medium Density Residential District for property generally described as being located east of East Anamosa Street.
Recommendation: Approve

10. No. 19RZ015 - Second Reading, Ordinance 6333, 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 4, LLC for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located east of East Anamosa Street.
Recommendation: Approve

11. No. 19RZ018 - Second Reading, Ordinance 6337, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Brett Kaltvedt for MWM Rapid Holdings Inc. for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located at 3414 Eglin Street.
Recommendation: Approve

12. No. 19RZ019 – Second Reading, Ordinance 6338, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Lyle Hendrickson for a Rezoning request from Low Density Residential District to Medium Density Residential District for property generally described as being located at 1804 E. Highway 44.
Recommendation: Approve

END OF “OLD BUSINESS” PUBLIC HEARING CALENDAR

CANVASSING OF THE VOTES

13. CC070119-04.1 – Approve Emergency Resolution Number 2019-056, Canvassing Vote for the Run-off Election held June 25, 2019 for Ward 3

14. CC070119-04.2 – Approve Emergency Resolution Number 2019-057, Canvassing Vote for the Run-off Election held June 25, 2019 for Ward 4

RECOGNIZE OUTGOING COUNCIL MEMBERS

15. Recognize Steve Laurenti, Jason Salamun and Amanda Scott

RECESS TO SWEAR IN NEWLY ELECTED COUNCIL MEMBERS

16. Oaths of Office administered to Mayor Allender and Ward Council Members Lisa Modrick, Bill Evans, Greg Strommen, Lance Lehmann and Darla Drew

RECONVENE

ELECTION OF OFFICERS

17. Election of Council President

18. Election of Council Vice- President

ADOPTION OF AGENDA
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 19 – 55

Open Public Comment – Items 19 – 49 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 4 – 49

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

Comprehensive Plan Amendment Set for Hearing (July 15, 2019)
19A. 19CA002: A request by City of Rapid City to consider an application for a Comprehensive Plan Amendment to revise the Cities Future Land Use Plan.

Alcoholic Beverage License Applications Set for Hearing (July 15, 2019)
19. Rapid City Summer Nights for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an event scheduled for July 27, 2019 at Rapid City Summer Nights location of 500 Block of 7th and 700 Block of St. Joe for the Combat Vets Street Dance
20. G3 Properties LLC DBA Overclock LLC, 4095 Sturgis Road for a Retail (on-off sale) Wine and Cider license and Retail (on-off sale) Malt Beverage & SD Farm Wine license

Public Works Committee Consent Items
21. PW062519-01: Approve Change Order #1 F to Complete Concrete, Inc. for 400 Block Mount Rushmore Road Storm Sewer Repair Project, Project #18–2462 for a decrease of $650.60.
22. PW062519-02: Approve Change Order #1 to R.C.S. Construction, Inc. for Willow Avenue, Ivy Avenue, Fairlane Drive, Street and Utility Reconstruction Project, Project #15-2254 / CIP NO. 50421.3-1C for an increase of $45,840.25 plus 8 additional days.
23. PW062519-04: Authorize Staff to Advertise for Bids for Hanover Drive Drainage Crossing, Project No. 18-2460 / CIP No. 51204, Estimated Cost $230,000
24. PW062519-05: Authorize Mayor and Finance Officer to sign Right-of-Way Certificate and Utilities Certificate for Project P TAPU(15) West Memorial Park Sidewalk Improvements
25. PW062519-06: Authorize Mayor and Finance Office to Sign South Dakota Department of Transportation Funding Agreement to Receive 2019 Highway Infrastructure Funding Allocation - Bridge Replacement and Rehabilitation Program funding.
26. PW062519-07: Authorize Mayor and Finance Officer to sign amendment #1 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 $29,405.00.
27. PW062519-12: Authorize Purchasing Authority for Waste Water Collection Jet Vacuum Truck from Sourcedwell contract #122017-FSC and State Bid Contract #17111, for a total of $380,276.00
28. PW062519-08: Authorize Mayor and Finance Officer to sign Permanent Utility Easement with Black Hills Power, Inc. for power line relocation at Horace Mann Pool and Baseball field.
29. PW062519-09: Approve Change Order No. 1 for Parks and Recreation 2019 Asphalt Paving Project PR19-6166, for Simon Contractors of SD, for an increase of $390.
30. 19TP015: Acknowledge the 2020 – 2023 Rapid City Area Transportation Improvement Program – Draft Report
31. 19TP016: Approval of the East Rapid City Traffic and Corridor Analysis Study – Final Report (Informational Item)
32. PW062519-10: Approve Request from Ryan Gruba for a variance to waive the requirement to install sidewalk along Sturgis Road and Pine Hills Drive, Rapid City, per City Ordinance 12.08.060.

33. 19CA002: Approve Resolution 2019-046 - A request by City of Rapid City to consider an application for a Comprehensive Plan Amendment to revise the Cities Future Land Use Plan.

Legal & Finance Committee Consent Items
34. LF062619-07 – Confirm the Reappointments of Steve Struble, Dale Schmidt, and Myron Tatum, and the New Appointment of Walter Cline to the Building Board of Appeals
35. LF062619-02 – Authorize Mayor and Finance Officer to Sign and Accept the Innovations in Community-Based Crime Reduction Grant if Awarded
36. LF062619-04 – Approve Resolution No. 2019-055 a Resolution to Donate Two Obsolete Light Bars and One Controller to the City of Hermosa
37. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Pat Rowe (RSVP+)
38. LF062619-03 – Acknowledge April 2019 Sales Tax Report
39. LF062619-08 – Acknowledge May General Fund Cash Balance Report
40. LF062619-09 – Authorize the Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and the Young Men's Christian Association of Rapid City, Inc., for the Use of City Vision Funds to Renovate its Facility 625 9th Street for Use as a Childhood Development Center.
41. LF062619-10 – Authorize the Mayor and Finance Office to Sign an Agreement for Utility Relocation Between the City of Rapid City and Black Hills Power, Inc. for Reimbursement of Power Transmission/Distribution Line Relocation Costs for Civic Center Expansion Project No. 18-2452.
42. LF062619-01 – Acknowledge the Dakota Rural Action Black Hills Chapter Presentation Regarding our Watershed – Cheryl Rowe – Laura Armstrong.

CIP Committee Consent Items (NONE)

Community Development Consent Items
43. LF062619-05 – Approve Community Development Block Grant (CDBG) FY2019 Annual Action Plan and Authorize the Mayor and Finance Officer to Sign the SF-424 and SF-424D
44. LF062619-06 – Authorize Mayor and Finance Officer to Sign First Amendment to Contract for Private Development for Tax Increment District Number Sixty-seven Between Doeck, LLC and the City of Rapid City
45. 10TI004 – Approve Resolution 2019-047 A request by City of Rapid City to Consider an Application to Dissolve Tax Increment District No. 42
46. 19TP017 – Approve the Letter of Support for South Dakota Department of Transportation’s BUILD Grant Application

Bid Award Consent Items
47. CC070119-02.1 – Approve award of total bid for Pavement Rehabilitation Project - Fountain Plaza Drive and Rand Road, Project No. 18-2471 / CIP No. 50549 opened on June 25, 2019 to the lowest responsible bidder, Western Construction, Inc. in the amount of $575,529.30
48. CC070119-02.2 – Approve award of Base Bid plus Alternate #1 for the Total Bid for LaCroix Disc Golf and Sidewalk, Project No. PR19-6169 opened on June 25, 2019 to the lowest responsible bidder, BTD Enterprises LLC, in the amount of $114,118.47.
49. CC070119-02.3 – Approve Bid Award Recommendation for Current Model Year Single Axle 4x4 Sander with V-Plow for use by the Street Department, to low bidder of Floyd’s Truck Center/Northern Truck Equipment in the amount of $183,741.00.

END OF CONSENT ITEMS
NON-CONSENT ITEMS – Items 50 – 55

Open Public Comment – Items 50 – 55 (3-minute time limit per speaker)

Close Public Comment

Ordinances
50. No. 19RZ020 - First Reading, Ordinance 6340, 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

51. No. 19RZ021 - First Reading, Ordinance 6341, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Jim Letner for Market Square, LLC for a Rezoning Request from Light Industrial District to Office Commercial District for property generally described as being located at the southwest corner of the intersection of E. Saint Charles Street and Creek Drive.
Recommendation: Approve

Public Works Committee Items
52. PW062519-03: Authorize Staff to Advertise for Bids for Tower Court Storm Sewer Outfall Stabilization, Project No. 18-2455 / CIP No. 51203, Estimated Cost $375,000.
Recommendation: Approve 4-1 with Modrick voting no.

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items
53. No. 19PL026 - A request by KTM Design Solutions, Inc for G & G Investments, LLP for a Preliminary Subdivision Plan for proposed Lot 7 of Block 1, Lots 5 and 6 of Block 5 and Lot 1 of Block 6 of Westwind Subdivision, generally described as being located east of the intersection of Elk Vale Road and Anamosa Street.
Recommendation: Approve with Stipulations

54. No. 19PL047 - 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 just north of Kathryn Avenue.
Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards
55. CC070119-02.4 – Approve award for 65 gallon and 95 gallon garbage and recycling containers to Rehrig in the amount of $57,517.80. They were the lowest bidder meeting all specifications.

Alcoholic Beverage License Applications
Reissuance
Special Event

Mayor’s Items (NONE)
CITY COUNCIL

Council Items & Liaison Reports
   Reconsideration Notices
   Motion for Delivery of Items from Committee

Staff Items

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

PUBLIC HEARING ITEMS – (Presented under old business)

   Open Public Hearing (comment)
   Close Public Hearing (comment)

CONSENT PUBLIC HEARING ITEMS – (Presented under old business) ]

Community Development Items (NONE)

Alcohol (presented under old business)

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (Presented under old business) ]

BILLS
   56. No. CC070119-01 – Bill List for July 1, 2019

ADJOURN