

**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 21, 2020**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**COMMUNITY UPDATE**

1. Ron Jeffries – Black Hills Stock Show Update

**PRESENTATION**

2. CC012120-04 - Environmental Protection Agency's Aquarius Award Presented by the South Dakota Department of Environment and Natural Resources to the City of Rapid for the East Rapid City Water System Expansion Project – Mike Perkovich, P.E. and Eric Meinstma, P.E.

**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 – 38

**Open Public Comment** – Items 3 – 28 (3-minute time limit per speaker)  
**Close Public Comment**

**CONSENT ITEMS** – Items 3 – 28

**Remove Items from the "Consent Items" and Vote on Remaining Consent Items**

***Approve Minutes***

3. Approve Minutes for the January 6, 2020 Regular Council meeting.

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

***Alcoholic Beverage License Applications Set for Hearing (February 3, 2020)***

4. Lost Cabin Beer Co. for a SPECIAL EVENT On-Sale malt beverage license for an event scheduled for February 29, 2020 at Canyon Lake Park (designated area) 4181 Jackson Blvd
5. Elevate Rapid City for a SPECIAL EVENT On-Sale malt beverage license and On-Sale wine license for an event scheduled for February 20, 2020 at Bangs, McCullen, Butler, Foye & Simmons LLP, 333 West Blvd Ste. 400
6. Elevate Rapid City for a SPECIAL EVENT On-Sale malt beverage license and On-Sale wine license for an event scheduled for March 10, 2020 at Rice's Rapid Motorsports, 3337 E Mall Drive

**Public Works Committee Consent Items**

7. PW011420-01: Approve Change Order #3 to R.C.S. Construction, Inc. for Willow Avenue, Ivy Avenue, Fairlane Drive, Street and Utility Reconstruction Project, Project #15-2254 I CIP No. 50421.3-1 C for an increase of \$25,390.66.
8. PW011420-02: Authorize Mayor and Finance Officer To Sign Equipment Purchase Agreement For Purchase Of New Komptech Topturn X63 Compost Turner From Source Well For A Total Of \$575,520.00. Purchase Authority Granted January 6, 2020 on Item PW123119-14.
9. PW011420-03: Request to Purchase one (1) Current Model Year ½ Ton Pick-Up Truck, 4X4, Long Box, off the State Contract to be used by Water Billing Department. State Contract #17345 in the amount of \$26,237.00.
10. PW011420-04: Approve Agreement Between the City of Rapid City and Pyrotechnic Display, Inc. For Annual Fireworks Displays
11. PW011420-05: Authorize Staff to Purchase two (2) 2020 RAM 1500 Extended Cab, 4X4, 5.7L V8 Pickup Trucks from Liberty Superstores with State Bid Pricing Contract #17339, in the amount of \$25,406.09 each for a total of \$50,812.18.
12. PW011420-06: Authorize Staff to Purchase a 2020 RAM 3500 Crew Cab Dually 4X4 Pickup Truck with 8 ft. box, 6.4L V8 gas engine from Liberty Superstores with State Bid Pricing, Contract #17345 in the amount of \$34,053.00.
13. PW011420-07: Authorize Staff to Purchase a 2020 Groundsmaster 4000D T4 AWD with Light Adapter Kit and Road Light Kit from Midwest Turf & Irrigation with Omnia (IPA) Pricing, Contract #2017025 in the amount of \$65,995.00.
14. PW011420-08: Approve Resolution No. 2019-099 entitled A Resolution of the City Council Designating Rapid City as a BEE CITY USA affiliate.
15. PW011420-12: Approve Use Agreement between the City of Rapid City and Rapid City Youth Boxing, Inc.

**Legal & Finance Committee Consent Items**

16. LF011520-01 – Approve Rental Contract for Storage Building for Rapid City Fire Department
17. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: None
18. LF011520-02 – Approve Resolution No. 2020-001 Establishing 2020 Encumbrances
19. LF011520-03 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement JB Properties, LLC, and the City of Rapid City
20. LF011520-04 – Approve Resolution No. 2019-101 a Resolution Levying Assessment for Abatement of Nuisances.
21. LF011520-07 – Approve Request for Property Tax Abatements as follows: Eric Eckholm, 2019, \$37.90; Dennis Hanson, 2019, \$442.06; Scott Young, 2019, \$77.80; Dorothy Adams Frasier, 2019, \$601.90; City of Rapid City, 2019, \$570.96; City of Rapid City, 2019, \$906.82; Dean Sankovich, 2019, \$699.50; Jasper Green Jr., 2019, \$410.26; Diocese of Rapid City, 2019, \$43,004.56; City of Rapid City, 2019, \$45.66; City of Rapid City, 2019, \$21,428.00; City of Rapid City, 2019, \$18,381.14; Adams Frasier Revocable Trust, 2019, \$535.62 [Combined Total for all Rapid City: \$87,142.18]
22. LF011520-08 – Approve Resolution No. 2020-002 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused
23. LF011520-09 – Acknowledge November 2019 Sales Tax Report
24. LF011520-10 – Authorize the RSVP+ Program to Apply and Accept Year Two of their Corporation for National & Community Service (CNCS) Grant.

**CIP Committee Consent Items (NONE)****Community Development Consent Items**

25. LF011520-05 – Approve Final Recommendations for the FY2020 Community Development Block Grant Entitlement Funds and Neighborhood Lift Lot Allocations

***Bid Award Consent Items***

26. No. CC012120-02.1 - Approve award of total bid for Star of the West Restrooms Building 2, Project No. 19-2564 / CIP No. 51249 opened on January 14, 2020 to the lowest responsible bidder, Complete Concrete, Inc. dba Complete Contracting Solutions in the amount of \$91,400.00.
27. No. CC012120-02.2 – Approve award and purchase of (1) One New Current Model Year Tandem Dump Truck with Plow, Wing, & Anti-Icing System from Floyd’s Truck Center in the amount of \$187,200.00 after trade.
28. No. CC012120-02.3 - Approve award and purchase of (1) One New Current Model Year Single Axle 4X4 Dump Truck with V-Plow from Boyer Trucks Sioux Falls in the amount of \$165,800.00 after trade.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 29 – 38

**Open Public Comment** – Items 29 – 38 (3-minute time limit per speaker)

**Close Public Comment**

***Ordinances***

29. No. 19RZ039 - First Reading, Ordinance 6375, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located south of North Valley Drive.  
**Recommendation: Approve**
30. No. 19RZ041 - First Reading, Ordinance 6377, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream 111, LLC for a Rezoning request from Medium Density Residential District to General Commercial District for property generally described as being located west of the current terminus of E. Anamosa Street.  
**Recommendation: Approve**
31. No. 19RZ042 - First Reading, Ordinance 6378, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream 11, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located north of Homestead Street.  
**Recommendation: Approve**
32. No. 19RZ043 - First Reading, Ordinance 6379, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying & Consulting Engineers, Inc for Keiz Larson for a Rezoning request from General Agricultural District to Low Density Residential District for property generally described as being located west of the intersection of Heidiway Court and Heidiway Lane.  
**Recommendation: Approve**
33. No. 19RZ044 - First Reading, Ordinance 6385, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Brent Hill for Seraphim Theatrical Entertainment, LLC for a Rezoning from Medium Density Residential District to General Commercial District for property generally described as being located at 1124 Kansas City Street.  
**Recommendation: Approve**

- 34. 19OA002 - First Reading, Ordinance No. 6310, An Ordinance to update the Tax Increment Financing District Review Processing by Amending Chapter 3.26 of Rapid City Municipal Code.  
**Recommendation: Send to Council without Recommendation**

**Public Works Committee Items**

- 35. PW011420-09: Approve Resolution 2019-015 Adopting the Rapid City Tax Increment Financing Policy - A request by City of Rapid City to consider a Resolution Adopting the Rapid City Tax Increment Financing Policy, Associated with 19OA002 (which is Item 34 on this agenda)  
*\*\*This same item was heard at Legal and Finance under item LF011520-06\*\**  
**Both Committees Recommended: Send to Council without Recommendation**
- 36. PW011420-10: Request from Semmler Construction for a Variance to Waive the Requirement to Install Sidewalk along Deadwood Avenue, Rapid City, per City Ordinance 12.08.060.  
**Recommendation: Approve 3-1 with Armstrong voting no.**

**Legal & Finance Committee Items**

- 37. LF121119-02 – Award Contract to Ketel Thorstenson to Perform the Financial and Compliance Audit for the City of Rapid City for the Calendar Year of 2019.  
**Recommendation: The original item to award the contract to Eide Bailly was continued from the December 16, 2019 City Council meeting per Council’s request to re-evaluate the applicants.**

**CIP Committee Items (NONE)**

**Community Development Items**

- 38. No. 19PL105 - A request by Renner Associates, LLC for Fox LLC for a Preliminary Subdivision Plan for proposed Lot 6 and 7 of Moon Ridge Subdivision, generally described as being located at 2251 Moon Meadows Drive.  
**Recommendation: Approve with stipulations**

**Other Board, Commission & Committee Items (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)**

**Appeals (NONE)**

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

**PUBLIC HEARING ITEMS** – Item 39

**Open Public Hearing (comment)** – Item 39 (3-minute time limit per speaker)  
**[Public Hearing Remains Open]**

**Close Public Hearing (comment)** – Item 39

**CONSENT PUBLIC HEARING ITEMS** – Item 39

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

***Community Development Items (NONE)***

***Alcohol Licenses***

39. Sodaco Inc. DBA Comfort Suites, 1333 N. Elk Vale Rd for a Retail (on-sale) Liquor License  
TRANSFER from Heinsel Investments LLC DBA Comfort Suites, 1333 N Elk Vale Rd

***Assessment Rolls (NONE)***

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

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – ***(NONE)*** [to Bills]

**BILLS**

40. No. CC012120-01 – Bill List for January 21, 2020

**ADJOURN**