

**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, March 2, 2020**

**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 Award

**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 2 – 31

**Open Public Comment** – Items 2 – 29 (3-minute time limit per speaker)

**Close Public Comment**

**CONSENT ITEMS** – Items 2 – 29

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

***Approve Minutes***

2. Approve Minutes for the February 18, 2020 Regular Council meeting.

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

***Alcoholic Beverage License Applications Set for Hearing (March 16, 2020)***

3. Elevate Rapid City – Chamber Division for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for April 23, 2020 at RESPEC, 3824 Jet Dr.
4. Special Olympics Dakota for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for April 4, 2020 at Black Hills Harley Davidson, 2820 Harley Drive
5. Rodney Hanson DBA Lucky Duck Inc., 6639 Wellington Drive for a Retail (on-off sale) Malt Beverage & SD Farm Wine license with video lottery (Inactive) TRANSFER from Colonial House Inc. DBA Colonial House, 2315 Mount Rushmore Road
6. L & B Wine LLC DBA D’Vine Wine Bar for a Retail (on-off sale) Wine and Cider license and a Retail (on-off sale) Malt Beverage & SD Farm Wine license at 516 7<sup>th</sup> Street

***Public Works Committee Consent Items***

7. PW022520-01: Confirm the appointment of Anthony Marshall to the Parks & Recreation Advisory Board.

8. PW022520-02: Confirm the reappointments of Steve Malone and Jamie Stampe to the Building Board of Appeals.
9. PW022520-03: Authorize Mayor and Finance Officer to Sign a Joint Funding Agreement between U.S. Department of Interior, U.S. Geological Survey and City of Rapid City for 2020 Water Resource Investigations, CIP No. 51279. The City of Rapid City's share of the program is \$138,000.00.
10. PW022520-04: Approve Change Order #1 to Lind-Exec, Inc. for Gray Fox Ct and Fox Run Dr Storm Sewer Outfall Stabilization Project, Project #18-2444 / CIP NO. 51167 for an increase of \$75,069.63.
11. PW022520-05: Authorize Mayor and Finance Officer to Sign Contract amendment #1 for 2019 Citywide Geotechnical, Construction Materials QA/QC Services Project No. 18-2482 / CIP No. 50637 In the Amount of \$8,414.68
12. PW022520-06: Authorize staff to advertise bids for Woodlawn Dr. & Downing Street Sanitary Sewer Replacement, Project No. 15-2285 / CIP No. 50623. Estimated Cost: \$1,550,000.
13. PW022520-07: Authorize Staff to Advertise for Bids for the Flormann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512 / CIP 51235. Estimated Cost: \$800,000.
14. PW022520-08: Authorize Staff to Advertise Bids for East St. Cloud Inlay Project No. 19-2531 / CIP No. 51236. Estimated Cost \$135,000.00
15. PW022520-13: Approve Request from Joshua and Lindsey Wosepka for a Variance to Waive the Requirement to Install Sidewalk along Spring Brook Road, Rapid City, per City Ordinance 12.08.060.
16. PW022520-09: Authorize Mayor and Finance Officer to sign amendment 1 to an agreement between the City of Rapid City and FMG Engineering, Inc. for Engineering Services for Rapid City Landfill Cell #16 Final Cover, Project Number: 18 – 2448 / CIP No. 51202 in the amount of \$108,859.00.
17. PW022520-10: Authorize Request to purchase 2019 M4HSD Mechanical Sweeper from Sourcewell, Contract # 122017-GEP in the amount of \$250,109.00.
18. PW022520-11: Authorize extending contract awarded March 18, 2019 to Nebraska Grain and Salt Co. for Sodium Chloride for \$79.79 per ton for use by the Street Department.
19. PW022520-12: Authorize staff to Seek Proposals for Professional Services for the Water Risk and Resilience Assessment; Project No. 20-2575; CIP No. 51269. Estimated Cost: \$100,000

#### ***Legal & Finance Committee Consent Items***

20. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Shannon Truax (RSVP+), Gary Holst (RSVP+)
21. LF022620-01 – Authorize Staff to Apply for and Accept if Awarded the Hazardous Materials Emergency Preparedness (HMEP) Grant for the Amount of \$27,000.00
22. LF022620-02 – Authorize Mayor and Finance Officer to Sign Engagement Letter with Addendum with Ketel Thorstenson, LLP for the FY2019 Audit
23. LF022620-03 – Approve Updated Travel and Training Regulations
24. LF022620-04 – Authorize Mayor and Finance Officer to Sign Estoppel Certificate, Consent and Agreement in Regards to Cortez, LLC Lease for Upper Level of the Parking Ramp
25. LF022620-05 – Acknowledge January 2020 General Fund Cash Balance Report
26. LF022620-06 – Approve Request for Property Tax Abatement as Follows: Scott Young, 2019, \$1,220.86; Diocese of Rapid City (Tax ID 37480), 2019, \$2,241.22; Diocese of Rapid City (Tax ID 37481), 2019, \$1,494.58; Diocese of Rapid City (Tax ID 34877), 2019, \$1,494.58; Diocese of Rapid City (Tax ID 37482), 2019, \$1,783.94 [Combined Total for all Rapid City: \$8,235.18] Added Items as of 02/24/20: Approve Request for Property Tax Abatement as Follows: City of Rapid City (Tax ID 35001), 2019, \$563.22; City of Rapid City (Tax ID 34997), 2019, \$753.54 [Combined total of two added items for City of Rapid City: \$1,316.76]  
[Combined Grand Total is \$9,551.94]

**CIP Committee Consent Items**

- 27. CIP022120-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for February 2020.
- 28. CIP022120-01 – Approve CIP carry forward from 2019

**Community Development Consent Items**

- 29. 20TP010 – Approve the 2020 Unified Planning Work Program Amendment #20-01

**Bid Award Consent Items (NONE)**

END OF CONSENT ITEMS

**NON-CONSENT ITEMS – Items 30 – 31**

**Open Public Comment – Items 30 – 31 (3-minute time limit per speaker)**  
**Close Public Comment**

**Ordinances (NONE)**

**Public Works Committee Items (NONE)**

**Legal & Finance Committee Items (NONE)**

**CIP Committee Items (NONE)**

**Community Development Items**

- 30. No. 20PL002 - A request by Caekaert Construction for a Preliminary Subdivision Plan for proposed Lots 5A and 5B of Block 1 of Gemstone Subdivision, generally described as being located at 318 and 320 Topaz Lane.

**Recommendation: Approve with stipulations**

- 31. No. 20PL007 - A request by Davis Engineering, Inc. for Pink Cabin, LLC for a Preliminary Subdivision Plan for proposed Lots 32 thru 48 of Block 11, Lots 2 thru 11 of Block 13, Lots 1 thru 5 of Block 14 and Detention Cell Lot in Murphy Ranch Estates Subdivision, generally described as being located at the southern terminus of Knuckleduster Road and Black Powder Road.

**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)**

**Appeals (NONE)**

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

**PUBLIC HEARING ITEMS** – Items 32 – 35

**Open Public Hearing (comment)** - Items 32 - 35 (3-minute time limit per speaker)  
**[Public Hearing Remains Open]**

**Close Public Hearing (comment)** - Items 32 – 35

**CONSENT PUBLIC HEARING ITEMS** – Items 32 – 34

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

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

***Alcohol Licenses – Items 32-34***

- 32. Rapid City Elks Golf and Event Center Inc. DBA Rapid City Elks Golf and Event Center Inc., 3333 E. 39th Street for a Retail (on-sale) Liquor License TRANSFER from Rapid City Elks Club DBA Elks Lodge #1187, 3333 E 39th Street
- 33. Elizabeth Frederick DBA Joe’s Place Bar & Grill, 4302 Pendleton Drive for a Retail (on-sale) Liquor License (Inactive) TRANSFER from Dakota Wingmen LLC DBA Native New Yorker Grill & Wings, 1756 Eglin Street
- 34. Main Street Market Inc. DBA Main Street Market, 333 Omaha Street Suite 2, for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and 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** – Item 35

- 35. No. 20VR001 – Approve Resolution 2020-003, A request by Fisk Land Surveying & Consulting Engineers, Inc. for Keiz Larson for a Vacation of a Section Line Highway Right-of-Way for property generally described as being located at the intersection of Heidiway Court and Heidiway Lane.  
**Recommendation: Approve**

**BILLS**

- 36. No. CC030220-01 – Bill List for March 2, 2020

**ADJOURN**