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 6, 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 (NONE)

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 1 – 49

Open Public Comment – Items 1 – 40 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 1 – 40

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

Approve Minutes
1. Approve Minutes for the March 16, 2020 Regular Council meeting.
2. Approve Minutes for the March 27, 2020 Special Council meeting.

Vacation of Right-of-Way Set for Hearing (May 4, 2020) - NONE

Alcoholic Beverage License Applications Set for Hearing (April 20, 2020)
3. Fresch, Inc. DBA Joe’s Place Bar & Grill, 4302 Pendleton Drive, for a Retail (on-off sale) Malt Beverage License.
4. Authorize Finance Officer to set a public hearing and publish the appropriate notice for all on/off sale malt beverage and on/off sale wine license applications received prior to the close of business on April 8, 2020.

Public Works Committee Consent Items
5. PW033120-02: Authorize Mayor and Finance Officer to sign Amendment #1 to the Bridge Reinspection Program Resolution. Project No. 19-2502 / CIP # 50630
6. PW033120-03: Authorize Mayor and Finance officer to sign Agreement between City of Rapid City and Dakota Pump, Inc. for Supervisory Control and Data Acquisition (SCADA) Professional Services and Equipment Installation for the Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements Project No. 14-2178 / CIP No. 50812.CD , in the amount of $10,712.25.
7. PW033120-04: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 3, Project Number 18-2430, CIP 51189.3, in the amount of $72,270.00.
8. PW033120-05: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City Yasmeen Dream, LLC. for Construction of 16’ Public Water Main.
9. PW033120-06: Authorize Mayor and Finance Officer to Sign a Railroad Pipeline License between the City of Rapid City and the State of South Dakota Department of Transportation.
10. PW033120-07: Authorize Mayor and Finance Officer to sign Valued Engineering Service agreement with Diversified in the amount of $56,170.00.
11. PW033120-08: Authorize Staff to advertise for Bids for 2020 Lane Line Painting, Project No. 20-2578 / CIP No. 50594. Estimated Cost: $120,000
12. PW033120-09: Authorize staff to advertise for 2020 Street Patching Project, Project No. 19-2544 / CIP 50844 for $300,000.
13. PW033120-10: Request Authorization to Seek Proposals for Professional Services for San Marco Boulevard Bridge Replacement Project, Project No. 20-2581 / CIP No. 51194.
14. PW033120-11: Authorize staff to advertise for Pavement Rehabilitation Project Valley West Drive Overlay, Project No. 19-2546 / CIP 50549 for $140,000.
15. PW033120-12: Request authorization to allow the Public Works Director to extend the 90-day deadline for suspended Development Engineering Plan applications.
17. PW033120-14: Authorize Request to purchase Two GPS Survey Equipment Setups off the State Contract from Frontier precision in the amount of $17,383.50.
18. PW033120-15: Approve Request from Hermanson Egge Engineering, INC. for a Variance to Waive the Requirement to Install Sidewalk along Cambell Street, Rapid City, per City Ordinance 12.08.060.
19. PW033120-16: Approve Request from Nicholas Kingsbury for a variance to waive the requirement to install sidewalk along Elysian Court, Rapid City, per City Ordinance 12.08.060.
20. PW033120-17: Approve Request for purchase of one (1) New 2020 Ford F250 4X4 Long Box Pick Up Truck. McKie is matching the State Contract #17343 in the amount of $31,267.00.
21. PW033120-18: Approve Correction to Purchasing Authority of 12/16/2019 for Authorizing purchase of a new Electric Minidoozer, remote operated low-profile loader from Track-O in the amount of $139,425.00. The correct vendor name should have been MOVEX INNOVATION INC.
22. PW033120-19: Authorize staff to submit transit grant to FTA for 5339 Formula funds for capital assistance in the amount of $200,000.
23. PW033120-20: Deny Request from Scull Construction for a Variance to Waive the Requirement to Install Sidewalk along Rapid Street and 12th Street, Rapid City, per City Ordinance 12.08.060.

Legal & Finance Committee Consent Items
24. LF040120-08 – Authorize the Rapid City Fire Department to Apply and Accept if Awarded, the Assistance to Fire Fighter (AFG) Grant
25. LF040120-09 – Authorize Staff to Purchase One (1) Demers Type I MXP 150 4x4 Chevy 3500 Ambulance for $177,280 Using SAVIKK Purchasing Contract
26. LF040120-10 – Authorize Mayor and Finance Officer to Sign the Pennington County Emergency Services Communications Center (ESCC) Joint Powers Agreement
27. LF040120-01 – Acknowledge December 2019 Sales Tax Report
28. LF040120-02 – Acknowledge January 2020 Sales Tax Report
29. LF040120-03 – Acknowledge February 2020 General Fund Cash Balance Report
30. LF040120-04 – Approve Resolution No. 2020-020 a Resolution Correcting an Error in Resolution No. 2020-018 a Resolution Levying Assessments for Abatement of Nuisances
31. LF040120-06 – Approve Resolution No. 2020-023 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused
32. LF040120-07 – Approve Request for Property Tax Abatement as Follows: Debra Radlinger, 2019, $348.26 [Total for Rapid City is $348.26]

Community Development Consent Items
33. No. 20TP006 – Approve the Rapid City Year End 2019 Population Estimate
34. No. 20TP015 – Approve Amendment No. 1 Agreement for Professional Services Agreement Between the City of Rapid City and HDR Engineering, Inc. for a No Cost Time Extension for the Completion of the Southern Meade County Corridor Study
35. LF040120-05 – Authorize the Mayor and Finance Officer to Sign the SF-424, SF-424D and Certifications Approving the Community Development Block Grant (CDBG) FY20 Annual Action Plan.

Bid Award Consent Items
36. No. CC040620-02.1 – Award Total Bid in the amount of $208,320.00 to A & B Welding Supply opened on March 31, 2020 for Liquid Oxygen Supply for the Elk Vale Lift Station.
37. No. CC040620-02.2 – Award Total Bid in the amount of $138,400.00 to Simon Contractors of SD, Inc., opened on March 31, 2020 for Hot Mixed Asphaltic Concrete for various City departments.
38. No. CC040620-02.3 – Award Total Bid in the amount of $56,881.25 to Simon Contractors of SD, Inc., opened on March 31, 2020 for Limestone Gravel for various City departments.
39. No. CC040620-02.4 – Approve award of total bid for Woodlawn Dr. & Downing St Sanitary Sewer Replacement, Project No. 15-2285 / CIP No. 50623 opened on March 31, 2020 to the lowest responsible bidder, Underground Construction, LLC in the amount of $1,734,014.85.
40. No. CC040620-02.5 – Approve award of total bid for East St. Cloud Inlay, Project No. 19-2531 / CIP No. 51236 opened on March 31, 2020 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of $189,540.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 41 – 49

Open Public Comment – Items 41 – 49 (3-minute time limit per speaker)

Close Public Comment

Ordinances
   Recommendation: Approve

42. No. CC032720-01 – Second Reading, Ordinance 6413, An Emergency Ordinance to Address a Public Health Crisis by Allowing the Common Council to Implement Certain Measures by Resolution which have been Deemed Necessary to Slow the Community Spread of Coronavirus (COVID-19)
   Recommendation: Approve 6-3 with Drury, Lehmann and Roberts voting no.

43. No. 20RZ013 - First Reading, Ordinance 6403, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Black Hills Habitat for Humanity for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 611 Herman Street.
   Recommendation: Approve in conjunction with the associated Major Amendment to the Planned Development application (File# 20PD005)
44. No. 20RZ014 - First Reading, Ordinance 6404, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Neighborhood Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street.
Recommendation: Approve

45. No. 20RZ015 - First Reading, Ordinance 6405, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street.
Recommendation: Approve

46. No. 20RZ016 - First Reading, Ordinance 6406, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Medium Density Residential District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street.
Recommendation: Approve

47. No. 20OA001 – First Reading, Ordinance 6384, an Ordinance to Add a Pre-Submittal Meeting to the Requirements for Development Engineering Plans by Amending Section 16.08070 of the Rapid City Municipal Code.
Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items (NONE)

Alcoholic Beverage License Applications (NONE)
Reissuance
Special Event

Mayor's Items (NONE)

Council Items & Liaison Reports
48. CC040620-03 - Review and Discuss whether to allow the mandatory closures contained in Ordinance 6412 to expire on April 8th, or whether the closures should be extended for an additional period of time.
Recommendation: Council Discussion

Staff Items (NONE)

Appeals
49. CC040620-04 – Appeal of denied individual security license by Jacob LaPlante – Karl Jegeris.
Recommendation: Deny
PUBLIC HEARING ITEMS – Items 50 – 60

Open Public Hearing (comment) - Items 50 – 60 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 50 – 60

CONSENT PUBLIC HEARING ITEMS – Items 50 – 56

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

Community Development Items (NONE)

Alcohol Licenses
50. Withdrawal Special Event from 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.
51. Approve Special Olympics Dakota for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for June 6, 2020 at Black Hills Harley Davidson, 2820 Harley Drive
52. Approve 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
53. Approve 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 7th Street
54. Approve Sheree Schriver DBA Jambonz Deux(2), 740 Mt. View Road for a Retail (on-sale) Liquor License TRANSFER (Inactive) TRANSFER from Elizabeth Frederick DBA Joe’s Place Bar & Grill, 4302 Pendleton Drive
55. Approve Zymurcracy Beer Co. for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 27, 2020 at Storybook Island, 1301 Sheridan Lake Road
56. Approve Rushmore German Club for a SPECIAL EVENT On-sale malt beverage license and on-sale wine license for an event scheduled for August 21-29, 2020 at the Central States Fair, 800 San Francisco Street

Assessment Rolls (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 57 – 60

57. No. 19RZ045 - Second Reading, Ordinance 6386, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Cory Back for SLH Holdings, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located northeast of the intersection of Sammis Trail and Healing Way.
   Recommendation: Approve in Conjunction with the associated Initial Planned Development application (File# 20PD002)

58. No. 20RZ010 - Second Reading, Ordinance 6398, 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 Medium Density Residential District for property generally described as being located east of Elk Vale Road, south of Jaffa Garden Way.
   Recommendation: Approve
59. No. 20RZ011 - Second Reading, Ordinance 6399, 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 Medium Density Residential District for property generally described as being located east of Elk Vale Road, south of Jaffa Garden Way.

**Recommendation: Approve**

60. 20TI002 – Approve Resolution No. 2020-015 - A Resolution to Approve TID No. 68 Project Plan Amendment #1 to Reallocate Project Plan Costs for the SE1/4NE1/4, Government Lot 1 and Tract C of Big Sky Subdivision, and the Dedicated Right-of-Way for Homestead Street Lying Adjacent to Tract C of Big Sky Subdivision, Located at the Eastern Terminus of Homestead Street.

**Recommendation: Approve**

**BILLS**

61. No. CC040620-01 – Bill List for April 6, 2020

**ADJOURN**