

SUMMARY
AGENDA FOR THE CITY COUNCIL
City of Rapid City, South Dakota
6:30 P.M., Tuesday, September 8, 2020

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

UPDATE *Acknowledge*

1. Update on Stall Barn Project for Pennington County – John Kaiser, Operations Manager and Mike Kuhl, Director of Pennington County Buildings and Grounds

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 – 46

Open Public Comment – Items 2 – 36 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 2 – 36 *Approve items 2-36 with the exception of 11, 12, 14, 15, and 16*

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

Approve Minutes

2. Approve Minutes for the August 17, 2020 Regular Council meeting.
3. Approve Minutes for the August 17, 2020 Special City Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (September 21, 2020)

4. Naja Shriners for a SPECIAL EVENT On-Sale Malt Beverage License for an event scheduled for September 27, 2020 at Naja Shrine Center, 4091 Sturgis Road

Public Works Committee Consent Items

5. PW090120-10: Confirm the appointment of Jeremy Altman to the Historic Preservation Commission
6. PW090120-01: Approve change order 1F to Simon Contractors of SD. Inc. for East St. Cloud Inlay, Project #2531/CIP NO.51236 for a decrease of \$3,649.95.
7. PW090120-02: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and West Plains Inc. for Design and Bidding for Well 5 and Well 9 Professional Services, Project No. 20-2600 / CIP No. 51302, in the amount of \$27,195.00.
8. PW090120-03: Approve and Authorize Mayor and Finance Officer to sign Amendment Number 1 with Ferber Engineering, Inc. for the Flormann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512 /CIP 51235, in the amount of \$10,643.80.

9. PW090120-04: Approve and Authorize Mayor and Finance Officer to sign Professional Services Agreement with Ferber Engineering Company, Inc. for the St. Andrew Street East of Palo Verde Drive- Street Reconstruction and Utility Project, Project No. 20-2604 / CIP 51260, in the amount of \$78,110.00.
10. PW090120-05: Approve Correction to Award Recommendation 5th Street Panel Repair Project, Project No. 19-2533 / CIP No. 50445, awarded at the July 6, 2020 Council Meeting to the lowest responsible bidder, J.V. Bailey Co. Inc. in the amount of \$226,350.50. The funding originally awarded was incorrect and should be 101/301 and 604/833. Bids were opened on June 30, 2020.
11. **Approve** PW090120-06: Authorize Mayor And Finance Officer To Sign 2021-2023 Title VI Program Plan As Required by FTA To Receive Federal Transit Grant Funds
12. **Approve** PW090120-08: Request from Kimberly and Shane Geidel (the property owners) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 16.16.050, along Bradsky Road which is the west frontage of their property located at 23410 Bradsky Road.
13. **20CA001: Approve Comprehensive Plan Amendment to Revise the Rapid City Future Land Use Plan - A request by City of Rapid City to consider Resolution 2020-066 an application for a Comprehensive Plan Amendment to Revise the Rapid City Future Land Use Plan**
14. **Approve** 20TP025: Acknowledge the 2021-2024 Transportation Improvement Program - Final Report
15. **Approve** 20TP029: Approve the Sixth Street Corridor Study – Draft Report
16. **Approve** 20TP030: Approve the 2020-2023 Transportation Improvement Program Amendment # 20-004
17. PW090120-09: Acknowledge Invitation To City Council Members to Tour Solid Waste Facility

Legal & Finance Committee Consent Items

18. LF090220-09 – Authorize the Mayor and Finance Officer to Sign the Amendment to Original Terms and Conditions of the Connecting with our Youth Grant through Great Plains Tribal Chairman's Health Board.
19. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Julie Adams (RSVP+), Irene Haivala (RSVP+), Nona Muckle (RSVP+), Rapid City Sustainability Committee: Karl Merbach (Parks Department), Lysann Zeller (Parks Department), Ria Harper (Parks Department), Jade Redleaf (Parks Department), Kevin Crosby (Parks Department), Akadia Crosby (Parks Department), Kelli Aarstad (Parks Department), Garth Wadsworth (Parks Department), Jordan Hannon (Parks Department); Boy Scout Troop: Gregg Holland (Parks Department), Isaac Holland (Parks Department), Ian Maharajh (Parks Department), Jinen Maharajh (Parks Department), Paitone Palmer (Parks Department), Daniel Dunnigan (Parks Department), John VanderWall (Parks Department), Edward Dunnigan (Parks Department), Dale Hemminger (RSVP+), Dianne Hemminger (RSVP+) Evelyn Weaver (RSVP+), Ivan (Mike) Weaver (RSVP+), Christine Davis (RSVP+), Rodney Garnett (RSVP+), Michele Goodwin (RSVP+)
20. LF090220-01 – Acknowledge July 2020 General Fund Cash Balance Report
21. LF090220-02 – Acknowledge June 2020 Sales Tax Report
22. LF090220-03 – Approve Request for Property Tax Abatements as Follows: Angel Gerald, 2019, \$62.02; [Total for all Rapid City: \$62.02]
23. LF090220-04 – Approve Resolution No. 2020-067 a Resolution Declaring Miscellaneous Personal Property Surplus to be traded
24. LF090220-05 – Approve Resolution No. 2020-068 a Resolution Declaring Miscellaneous Personal Property Surplus to be discarded

CIP Committee Consent Items

25. No. CIP082120-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for August 2020.
26. No. CIP082120-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)

- 27. No. CIP082120-04 – Approve Capital Plan for Fire Vehicles
- 28. No. CIP082120-05 – Approve Capital Plan for Parks & Recreation
- 29. No. CIP082120-06 – Approve Capital Plan for Information Technology
- 30. No. CIP082120-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
- 31. No. CIP082120-02 – Approve Capital Plan for PW Infrastructure

Community Development Consent Items

- 32. LF090220-08 – Approve the Final FY20 Amendment to Resident Participation Plan
- 33. 20TP027 – Acknowledge the 2021 Unified Planning Work Program – Draft Report.
- 34. LF090220-07 – Acknowledge the Behavior Management Systems CDBG/Mental Health Update with Speaker Teri Corrigan.

Bid Award Consent Items

- 35. CC090820-02.1 - Approve award of total bid for Northridge Dr. Overlay Project, Project No.19-2554 / CIP No. 50549 opened on September 1, 2020 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$270,486.25.
- 36. CC090820-02.2 - Approve award of total bid for Rapid City Solid Waste Lake Herman Outfall Improvements, Project No.20-2589 / CIP No. 51289 opened on September 1, 2020 to the lowest responsible bidder, Mainline Contracting, Inc. in the amount of \$265,484.25.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 37 – 46

Open Public Comment – Items 37 – 46 (3-minute time limit per speaker)

Close Public Comment

Ordinances

- 37. **Approve** No. 20RZ033 - First Reading, Ordinance 6436, 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 One Heart for a Rezoning request from High Density Residential District to General Commercial District for property generally described as being located at 216 and 218 Quincy Street.
Recommendation: Approve
- 38. **Approve** No. 20RZ034 - First Reading, Ordinance 6437, 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 Dennis Casey for a Rezoning request from Medium Density Residential District to Office Commercial District for property generally described as being located at 423 South Street. **Recommendation: Approve**
- 39. **Approve** No. 20RZ035 - First Reading, Ordinance 6438, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located southeast corner of Healing Way and Addison Avenue.
Recommendation: Approve
- 40. **Approve with Roberts voting no** LF090220-06 – First Reading of Ordinance 6440 Regarding Supplemental Appropriation 6 for 2020.
Recommendation: Approve
- 41. **Approve with Roberts voting no** CC082620-03 – Second Reading, Ordinance 6441, regarding FY2021 Appropriation Ordinance

Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items

42. **Approve** LF090220-10 – Approve Audit Report of City of Rapid City – 2019 Financial and Compliance Report

Recommendation: Send to Council without Recommendation

CIP Committee Items (NONE)

Community Development Items

43. **Approve with Stips** No. 20PL057 - A request by Fisk Land Surveying & Consulting Engineers, Inc for Mount Rushmore Properties for a Preliminary Subdivision Plan for proposed Lot B of Dupont Addition, generally described as being located at 1211 Mount Rushmore Road.

Recommendation: Approve with Stipulations

44. **Approve with Stips** No. 20PL059 - A request by Renner Associates, LLC for Kimberly and Shane Geidel for a Preliminary Subdivision Plan for proposed Lots A and B of Jundt Subdivision, generally described as being located at 23410 Bradsy 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

45. **Acknowledge** CC090820-04.1 – Acknowledge report by Mayor's Committee on Disabilities
46. **Acknowledge** CC090820-04.2 – Acknowledge report by Humane Society of the Black Hills

Staff Items (NONE)

Appeals (NONE)

Planning Commission Appeals

License Appeals

Sign Code Appeals

Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – (NONE)

Open Public Hearing (comment) – (NONE)

Close Public Hearing (comment) – (NONE)

CONSENT PUBLIC HEARING ITEMS – (NONE)

Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items

Community Development Items (NONE)

Alcohol Licenses (NONE)

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

EXECUTIVE SESSION

An executive session pursuant to SDCL 1-25-2(3) to consult with legal counsel about proposed litigation.

STAFF DIRECTION

Direction to legal staff regarding Ridgestone Mobile Home Park.

Council advised City Attorney to proceed with legal action

BILLS

47. Approve No. CC090820-01 – Bill List for September 8, 2020

ADJOURN

Meeting adjourned at 7:43 p.m.