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, November 16, 2020

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

SWEAR IN NEWLY ELECTED COUNCIL MEMBER
1. Oath of Office administered to Ward One Council Member Ron Weifenbach

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS (NONE)

PRESENTATION
2. Downtown Ambassadors Program Presentation – Dan Senftner and Mani Davilla

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 – 37

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 November 2, 2020 Regular Council meeting.
3A. Approve Minutes for the November 10, 2020 Special Council meeting.

Vacations of Right-Of-Way Set for Hearing (December 21, 2020)
4. No. 20VR004 - A request by Fisk Land Surveying & Consulting Engineers, Inc. for Rapid City Club for Boys for a Vacation of Right-of-Way for property generally described as being located at 320 North 4th Street.

Alcoholic Beverage License Applications and Renewals Set for Hearing (December 7, 2020)
5. Bar K-9 LLC for a SPECIAL EVENT On-Sale Malt Beverage License for an event scheduled for December 18-19, at the Rushmore Mall, 2200 N. Maple Ave Suite 2002
5A. Iron PHNX LLC DBA Iron Phnx, 3468 Sturgis Road, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider License
2021 Retail (on-off sale) Malt Beverage & SD Farm Wine Renewals
6. Moyle Petroleum Company DBA Common Cents Rushmore Rd, 2660 Mt Rushmore Rd, for a Retail (on-off sale) Wine and Cider license renewal
7. Black Sheep Group, LLC DBA Harriet Café, 329 Main Street, for a Retail (on-off sale) Wine and Cider license renewal

Working Session Consent Items
8. WS111020-01: Authorize the Mayor and Finance Director to sign the City of Rapid City and Black Hills Council of Local Governments Performance Contract for FY2021
9. WS111020-02: Approve Final Substantial Amendment to the FY20 Community Development Block Grant Annual Action Plan
10. WS111020-03: Approve Preliminary Substantial Amendment to FY18 and FY19 Activity for Abbott House
11. WS111020-04: Resolution No. 2020-086 – Resolution Levying Assessment for Abatement of Nuisances
12. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Linda Grenz (RSVP+), Kathleen (Kay) Ingalls (RSVP+), Maryann Stroschein (RSVP+), Rena Boersma (RSVP+), Ria Harper (Solid Waste)
13. WS111020-16: Authorize Mayor and Finance Director to Sign Agreement with Convergent Technologies in the amount of $71,696.96 for security enhancements at City Hall.
14. WS111020-17: Authorize Mayor & Finance Officer to Sign Amended Renewal Ready Subscriber Agreement with Black Hills Power, Inc., dba Black Hills Energy
15. WS111020-05: Approve change order 1 to Heavy Constructors, Inc. for West Omaha Street Utilities, Project #2099/CIP NO.50904 for an increase in the amount of $43,113.65
16. WS111020-06: Approve Change Order #1 for Fitzgerald Stadium Renovations Project No. 19-2508 CIP #51231 with MAC Construction for an increase of $124,557.87.
17. WS111020-07: Authorize Mayor and Finance Director to Sign 2nd Bridge Improvement Grant (BIG) Agreement with South Dakota Department of Transportation for Cambell Street Box Culvert Outlet Repair. Project No. 15-2313 / CIP No. 51035.
18. WS111020-08: Authorize Staff to Seek Proposals for Engineering Services for Southeast Area Trunk Sewer Reconstruction – Elm Ave to Prairie Ave Project No. 20-2571 / CIP No. 50829.
19. WS111020-09: Authorize Staff to Advertise Bids for Abandon Omaha Trunk Sewer – 1st Street to Maple Avenue Project, Project No. 20-2610 / CIP No. 51307. Estimated Cost $80,000.
20. WS111020-10: Authorize Staff to Advertise for Bids for Downtown Lighting Project. Project 20-2613/CIP 51228, for an estimated $2,000,500.
21. WS111020-11: Authorize Purchase of Trimble R12i Model 60 ROW from Frontier Precision, in the amount of $27,085.50 from State Contract
22. WS111020-12: Authorize Request to purchase Three GPS Survey Equipment Setups off the State Contract from Frontier Precision in the amount of $26,075.25.
23. WS111020-13: Authorize Staff to submit transit grant application to FTA, and accept and administer if awarded, for 5307 Formula funds for operating assistance in the amount of $1,285,218.00
24. WS111020-14: A request from Dakota Castles, Inc. for a variance to waive the requirement to install sidewalk along Feather Ridge Court and Hwy 44, Rapid City, per City Ordinance 12.08.060.
25. WS111020-15: Authorize Mayor and Finance Director to sign and accept the additional Project Safe Neighborhood grant funding.

CIP Committee Consent Items (NONE)

Community Development Consent Items (NONE)

Bid Award Consent Items
26. CC111620-02.1 – Approve award of total bid for Miscellaneous Improvements Projects, Facility Type Projects Boiler Pre-purchase Project No. 20-2607 / CIP No. 51132.3 opened on November 10, 2020 to the lowest responsible bidder, G & R Controls, Inc. in the amount of $277,600.00.

27. CC111620-02.2 - Approve award of total bid for two (2) Paratransit Vehicles, opened November 10, 2020, to the lowest responsible bidder, Creative Bus Sales in the amount of $188,128.

28. CC111620-02.3 - Concur with the SDDOT Transportation Commission bid award at its regularly scheduled meeting on November 24, 2020, and authorize Mayor and Finance Officer to sign contract for LaCrosse Street Utility Replacement, Project No. 16-2318 / CIP No. 51108 opened on November 4, 2020 to the lowest responsible bidder, Complete Concrete Inc. dba Complete Contracting Sol in the amount of $707,279.23.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 29 - 37

***(Public comment submitted online, has been attached online.)***

Open Public Comment – Items 29 – 37 (3-minute time limit per speaker)

Close Public Comment

Ordinances

29. PW102720-11: Approve Second Reading of Ordinance No. 6447 An Ordinance to Amend Section 8.08.070 of the Rapid City Municipal Code to Clarify Inclusion of Solid Waste Charges in the Utility Rate Relief Program.

Staff Recommendation: Approve


Staff Recommendation: Approve


Staff Recommendation: Approve


Staff Recommendation: Approve

33. No. 20RZ036 – Approve First Reading, Ordinance 6449, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc. for James and Jami Carpenter for a Rezoning request from Neighborhood Commercial District to Medium Density Residential District for property generally described as being located southeast of the intersection of Country Road and Haines Avenue.

Staff Recommendation: Approve

34. LF093020-04 – Approve First Reading of Ordinance No. 6445 an Ordinance Authorizing the Keeping of Hens on Certain Residential Properties in the City by Amending Section 6.08.020 of the Rapid City Municipal Code.

Recommendation: This item was continued from the October 5, 2020 City Council Meeting.

(Non-Ordinance) Working Session Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items
35. No. 20PL077 - A request by Fisk Land Surveying & Consulting Engineers, Inc for Michael and Marnie Gould, Stuart Rice, Ross and Angela McKie for a Preliminary Subdivision Plan for proposed Lots A through D of Skyline Ranch Subdivision No. 2, generally described as being located at 1850, 2300 and 2221 Skyline Ranch Road.
Recommendation: This item was continued from the November 2, 2020 City Council meeting per the applicant’s request. The applicant has requested that the item be continued to the December 7, 2020 City Council meeting.

Bid Awards (NONE)

Alcoholic Beverage License Applications Renewals for 2021
36. Approve the following 100 Alcohol License Renewals for (CL) Convention Center (on-sale) Liquor; (PL) Package (off-sale) Liquor; (RL) Retail (on-sale) Liquor, (RR) Retail (on-sale) Liquor – Restaurant, and (RW) Retail (on-off sale) Wine and Cider.

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<td>FAMILY DOLLAR STORES OF SD LLC</td>
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<td>2808 SHERIDAN LAKE RD</td>
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<td>MOYLE PETROLEUM COMPANY</td>
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<td>GOLDEN TICKET CINEMAS INC</td>
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<td>POUR 54 TAPHOUSE</td>
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<td>ADELAIDE INC</td>
<td>JUNIPER</td>
<td>3618 CANYON LAKE DR</td>
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<td>MAIN STREET MARKET INC</td>
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<td>L &amp; B WINE LLC</td>
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<td>BELLAVITA LLC</td>
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<td>S &amp; Y INC</td>
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<td>PIESANO’S PACCHIA INC</td>
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<td>95</td>
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<td>HAMPTON INN</td>
<td>1720 RAPP ST</td>
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<td>MUSEUM ALLIANCE OF RAPID CITY INC</td>
<td>THE MUSEUM</td>
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<td>97</td>
<td>DIAMOND HOSPITALITY LLC</td>
<td>HOWARD JOHNSON INN &amp; SUITES</td>
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<td>WNRC LLC</td>
<td>BUFFALO WINGS AND RINGS</td>
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<td>BLACK HILLS COFFEE COMPANY</td>
<td>STONEWALLS ESPRESSO CAFE &amp; PIZZA</td>
<td>5955 S HIGHWAY 16</td>
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</table>
Mayor's Items
37. LF102820-09 – Approve Resolution No. 2020-084 A Resolution to Resolve Three Outstanding Deeds Related to the Rapid City Indian Boarding School Lands.
   Recommendation: This item was continued from the November 2, 2020 City Council Meeting.

Council Items & Liaison Reports (NONE)

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

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

BILLS
38. No. CC111620-01 – Bill List for November 16, 2020

ADJOURN