

WORK SESSION MINUTES
City of Rapid City, South Dakota
12:30PM Wednesday, December 2, 2020

Call to Order by Council President Laura Armstrong at 12:32 p.m.

Council In Attendance: Laura Armstrong, Darla Drew, Ritchie Nordstrom, Greg Strommen, Lance Lehmann, Pat Jones, Jason Salamun, Ron Weifenbach, Bill Evans, **Absent:** John Roberts

City Staff In Attendance: Pauline Sumption, Finance Director; Joel Landeen, City Attorney; Ken Young, Community Development Director; Michelle Schuelke, CDBG Manager; Dale Tech, Public Works Director; Dan Coon, Assistant Public Works Director, Jason Culberson, Fire Chief; Patrick Dame, Airport Director; Jeff Biegler, Parks and Recreation Director

DISCUSSION ITEMS (Council Non-Consent Calendar)

Drew requested that Council make recommendations on items with Salamun supporting that recommendation.

Salamun also recommends public comment be moved to the beginning of the agenda.

COMMUNITY DEVELOPMENT

- 1) 20RD001: Approve Resolution No. 2020-082 a Request by City of Rapid City for a Road Name Change from Soo San Drive to Sioux San Drive for property generally described as Soo San Drive between West Main Street and Canyon Lake Drive

Vicki Fisher spoke on item 1. Questions were presented by Salamun and Jones. Item moved to Council.

PUBLIC WORKS

- 2) WS120220-25: Appeal by Janelle Finck of an Exception Request Denial to Allow Pavement Width Less than 20 Feet Wide as Part of a Subdivision

Staff Recommendation: Deny

- 3) WS120220-26: Appeal by Janelle Finck of an Exception Request Denial to Waive the Requirement to Install Water Main in HW Gould Memorial Drive as Part of a Subdivision

Staff Recommendation: Deny

- 4) WS120220-27: Appeal by Broker Fund Dividend, LLC of an Exception Request Partial Denial to Waive the Requirement to Install Public Improvements in East Anamosa Street

Staff Recommendation: Deny

Tech spoke on items 2 and 3. Questions were presented by Weifenbach, Jones, Strommen, Salamun, Nordstrom, and Drew.

Tech spoke on item 4. Questions were presented by Weifenbach, Nordstrom, Evans, Salamun and Jones. Items 2-4 moved to Council.

REGULAR BUSINESS ITEMS (Council Consent Calendar)

MAYOR'S OFFICE

- 5) WS120220-05: Second Amended Request Authorizing the City Hall Maintenance Division to Purchase a 2021 Dodge Ram for \$28,674 in Accordance with State Bid

- 6) WS120220-29: Authorize the Mayor to Hire a Full-time HRC/MOA Coordinator at a NU21 Step 20
- Landeen spoke on item 6. Questions were presented by Weifenbach. Item moved to Council.

COMMUNITY DEVELOPMENT

- 7) WS120220-21: Approve Final Substantial Amendment to Abbott House FY18 and FY19
- 8) WS120220-22: Approve Preliminary FY2021 Community Development Block Grant (CDBG) Funding Recommendations
- 9) 20TP007: Authorize Staff to Advertise A Transit Development Plan Request for Proposals

FINANCE

- 10) WS120220-01: Acknowledge September 2020 Sales Tax Report
- 11) WS120220-04: Acknowledge October 2020 General Fund Cash Balance Report

- 12) WS120220-23: Authorize Mayor and Finance Director to sign Life Safety Loan Agreement with Every Child is Special, LLC in an Amount not to Exceed \$75,244.00
- 13) WS120220-24: Approve Resolution No. 2020-091 a Resolution Amending Certain Fees to be Charged in 2021 for Various Licenses, Permits and Applications
- 14) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Alyce Harich (RSVP+), Adam Namyst (Library), Sandra Asheim (RSVP+), Delphine Maier (RSVP+), Raymond Maier (RSVP+), Susan Chaplin (RSVP+), Sharon Allard (RSVP+), Karen Buchholz (RSVP+), Roger Buchholz (RSVP+), Lucille Estrada (RSVP+), Everett Foilette (RSVP+), Helen Ann Friedt (RSVP+), Marvin Friedt (RSVP+), Marlene Kotab (RSVP+), William Atyeo (RSVP+), Mark Chaplin (RSVP+), Richard Deaver (RSVP+), Eric Fowler (RSVP+), Ellen Funke (RSVP+), Geanie Gardiner (RSVP+), Robert Grams (RSVP+), Linda Grenz (RSVP+), Mark Hurlburt (RSVP+), Gordon Kotab (RSVP+), Sharon Powers (RSVP+), Robert Quickstad (RSVP+), Larry Schemmel (RSVP+), Anton Werlinger (RSVP+), Vickie Werlinger (RSVP+), Gale Ramberg (RSVP+), Joanna Jones (RSVP+)

PUBLIC WORKS

- 15) WS120220-06: Approve change Order 7 to Simon Contractors of the Black Hills, Inc. for East Boulevard /East North Street Utility Reconstruction Project No. 14-2170/CIP No. 50866.1 for an Increase of \$9,331.20
- 16) WS120220-07: Approve Change Order 1 to Mainline Contracting, Inc. for Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements, Project No. 2178/CIP No. 50812.CD for an Increase of \$5,711.49
- 17) WS120220-08: Approve Change Order 1F to Site Works Specialists, Inc. for St. Cloud Reconstruction, Project No. 2279/CIP No. 50796 for a Decrease of \$44,858.75
- 18) WS120220-09: Approve Change Order 1F to Mainline Contracting, Inc. for Meade Sewer Manhole Relocation Project, Project No. 2378/CIP No. 51162 for an Increase of \$1,350.37
- 19) WS120220-10: Approve Change Order 1F to Simon contractors of SD, Inc. for Lion Drive Rehabilitation Project, Project No. 2474/CIP No. 50549 for a Decrease in the Amount of \$5,562.09
- 20) WS120220-11: Approve Change Order 1F to Lind-Exco, Inc. for Flormann St Water Main Replacement Project, Mt. Rushmore Rd to Apollo Circle, Project No. 2512/CIP No. 51235 for an Increase of \$9,872.28
- 21) WS120220-12: Approve Change Order 2F to J.V. Bailey, Inc. for Sheridan Lake Rd Panel Repair Project, Project No. 2556/CIP No. 50445 for an Increase of \$16,080.56
- 22) WS120220-13: Approve Change Order 2F to Tru-Form construction, Inc. for Pavement Rehabilitation Project, Tower Rd Project No. 2587/CIP No. 50798 for a Decrease of \$4,675.11
- 23) WS120220-14: Authorize Mayor and Finance Director to Sign an Amendment to the Original Agreement Between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Engineering Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480/CIP No. 50729, in the Amount of \$28,513.00
- 24) WS120220-15: Authorize Staff to Seek Proposals for Consultant Services for Fire Station #1 Improvements Project No. 2612 CIP No. 51310
- 25) WS120220-16: Authorize Youth and Family Services to Make Improvements to a City Building Currently Leased at 410 E Monroe Street
- 26) WS120220-17: Approve Extension of 2018 Street Light Maintenance Contract with Lighting Maintenance Co. a Division of Solar Sound Corp. Through Calendar Year 2021 at 2018 Unit Prices for Maintenance of City and SDDOT-owned Street Lights
- 27) WS120220-18: Authorize Staff to Advertise for Bids for One (1) New Current Model Year Tandem Axle Dump Truck with Anti-Icing system and Valved for Future Plow in the Amount of \$182,000.00
- 28) WS120220-19: Authorize Staff to Advertise for Bids for One (1) New Current Model Year Single Axle Sander Truck with Pre-Wet System and V-Plow with Estimated Cost of \$190,000.00
- 29) WS120220-20: Approve Request to Grant Permanent Drainage Easement to Discovery Village Apartments LLLP to Benefit Property in the Scotts Addition Subdivision. The Developer Agrees to Pay \$1,346.40 to the City in Exchange for Granting this Easement

FIRE DEPARTMENT

- 30) WS120220-02: Approve Resolution No. 2020-088 a Resolution Writing Off Uncollectable Ambulance Billing Accounts in the Amount of \$912,211.15

Culberson spoke on item 30. Questions were presented by Nordstrom and Jones. Item moved to Council.

AIRPORT

- 31) WS120220-03: Approve Rapid City Regional Airport Rates and Charges for FY2021

PARKS AND RECREATION DEPARTMENT

- 32) WS120220-28: Authorize Parks and Recreation Department to Harvest 250 Deer for the 2020/2021 Season

Public Comment Speaker Requests:

Janelle Finck, Ross McKie, Tom Rau, and Mike Gould spoke on items 2 and 3.

Kale McNaboe, and Jim Scull spoke on item 4.

MEETING ADJOURNED by Lehmann at 2:28 p.m.