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, December 7, 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 – 56

Open Public Comment – Items 1 – 42 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 1 – 42

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

Approve Minutes
1. Approve Minutes for the November 16, 2020 Regular Council meeting.
2. Approve Minutes for the November 19, 2020 Special Council meeting.
3. Approve Minutes for the November 30, 2020 Special Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (December 21, 2020)
4. Victoria’s Garden LLC DBA Victoria’s Garden, 320 7th Street for a retail (on-off sale) Wine and Cider License
5. DNJ LLC DBA Maple Street BBQ, 2200 N Maple Suite 330 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from DNJ LLC DBA Dickey's BBQ, 2200 N Maple Ave Unit 330

Working Session Consent Items
6. 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
7. WS120220-29: Authorize the Mayor to Hire a Full-time HRC/MOA Coordinator at a NU21 Step 20
8. WS120220-21: Approve Final Substantial Amendment to Abbott House FY18 and FY19
9. WS120220-22: Approve Preliminary FY2021 Community Development Block Grant (CDBG) Funding Recommendations
10. 20TP007: Authorize Staff to Advertise A Transit Development Plan Request for Proposals
13. 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
14. WS120220-24: Approve Resolution No. 2020-091 a Resolution Amending Certain Fees to be Charged in 2021 for Various Licenses, Permits and Applications
15. 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+)
16. 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
17. 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
18. 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
19. 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
20. 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
21. 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
22. 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
23. 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
24. 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
25. WS120220-15: Authorize Staff to Seek Proposals for Consultant Services for Fire Station #1 Improvements Project No. 2612 CIP No. 51310
26. WS120220-16: Authorize Youth and Family Services to Make Improvements to a City Building Currently Leased at 410 E Monroe Street
27. 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
28. 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
29. 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
30. 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
31. WS120220-02: Approve Resolution No. 2020-088 a Resolution Writing Off Uncollectable Ambulance Billing Accounts in the Amount of $912,211.15
32. WS120220-03: Approve Rapid City Regional Airport Rates and Charges for FY2021
33. WS120220-28: Authorize Parks and Recreation Department to Harvest 250 Deer for the 2020/2021 Season

**CIP Committee Consent Items**
34. No. CIP112020-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for November 2020.
35. No. CIP112020-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
36. No. CIP112020-04 – Approve Capital Plan for Fire Vehicles
37. No. CIP112020-05 – Approve Capital Plan for Parks & Recreation
38. No. CIP112020-06 – Approve Capital Plan for Information Technology
39. No. CIP112020-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
40. No. CIP112020-02 – Approve Capital Plan for PW Infrastructure
41. No. CIP112020-07 - Approve 2021-2025 Five Year CIP Plan
42. No. CIP112020-08 - Approve 2021-2025 Five Year Government Facilities Plan

**Community Development Consent Items (NONE)**

**Bid Award Consent Items (NONE)**

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 43 – 56

*Open Public Comment* – Items 43 – 56 (3-minute time limit per speaker)

*Close Public Comment*

**Ordinances**
43. No. CC113020-01 Second Reading, Ordinance 6454, AN EMERGENCY ORDINANCE REQUIRING THE WEARING OF FACE COVERING IN INDOOR PUBLIC SPACES TO SLOW THE COMMUNITY SPREAD OF NOVEL CORONAVIRUS (COVID-19).
   **Council Recommendation: Approve 9-1**

44. No. 20RZ037 - First Reading, Ordinance 6450, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Tony Marshall for Table Rock Inc. for a Rezoning request from Low Density Residential District II to Medium Density Residential District for property generally described as being located at 2829, 2833, 2837, 2841 and 2845 Horizon Point.
   **Recommendation: Approve**

45. No. 20RZ038 - First Reading, Ordinance 6451, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Ferber Engineering Company for B2 Holdings for a Rezoning request from Planned Unit Development to General Commercial District for property generally described as being located at 2233 and 2341 N. Elk Vale Road.
   **Recommendation: Approve**

**Working Session Committee Items**
46. 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
   **Staff Recommendation: Approve**

47. 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**

48. 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**

49. 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**

**CIP Committee Items (NONE)**

**Community Development Items**

50. 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: Approve with Stipulations**

51. No. 20PL081 - A request by Davis Engineering, Inc for Murphy Brothers Partnership, LLC for a Preliminary Subdivision Plan for proposed Lots 19 thru 31 of Block 11, Lots 12 thru 18 of Block 13 and Lot H of Murphy Ranch Estates Subdivision, generally described as being located east of the current terminus of Blackpowder Road, south of Knuckleduster Road.
   **Recommendation: Approve with Stipulations**

52. No. 20PL083 - A request by Fisk Land Surveying & Consulting Engineers, Inc for James Nelson for a Preliminary Subdivision Plan for proposed Lots 1 and 2JN Subdivision, generally described as being located at 8204 and 8208 Nemo Road.
   **Recommendation: Approve with Stipulations**

53. No. 20PL085 - A request by Longbranch Civil Engineering, Inc for Tony Marshall for a Preliminary Subdivision Plan for proposed Lots A thru Q of Brielle Subdivision No. 2, generally described as being located southwest of the intersection of Tower Road and Tower Court.
   **Recommendation: Approve with Stipulations**

**Other Board, Commission & Committee Items (NONE)**

**Bid Awards (NONE)**

**Alcoholic Beverage License Applications**

2021 Retail (on-off sale) Malt Beverage & SD Farm Wine Renewals

54. Moyle Petroleum Company DBA Common Cents Rushmore Rd, 2660 Mt Rushmore Rd, for a Retail (on-off sale) Wine and Cider license renewal

55. Black Sheep Group, LLC DBA Harriet Café, 329 Main Street, for a Retail (on-off sale) Wine and Cider license renewal
56. Approve the following six Licenses for 2021 Renewal:

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<thead>
<tr>
<th>License #</th>
<th>Owner/Master Name</th>
<th>DBA</th>
<th>Address</th>
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<tr>
<td>1</td>
<td>PL-19804   HOLIDAY STATIONSTORES LLC</td>
<td>HOLIDAY STATIONSTORE #465</td>
<td>1610 CAREGIVER CIR</td>
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<tr>
<td>2</td>
<td>RL-5876    KHAN HOTEL SD LLC</td>
<td>CLARION INN</td>
<td>1902 N LACROSSE ST</td>
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<tr>
<td>3</td>
<td>RW-24719   DOLGEN MIDWEST, LLC</td>
<td>DOLLAR GENERAL</td>
<td>1137 E SAINT PATRICK ST</td>
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<tr>
<td>4</td>
<td>RW-26451   HOLIDAY STATIONSTORES LLC</td>
<td>HOLIDAY STATIONSTORES # 449</td>
<td>1846 EGLIN ST</td>
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<tr>
<td>5</td>
<td>RW-26452   HOLIDAY STATIONSTORES LLC</td>
<td>HOLIDAY STATIONSTORE #455</td>
<td>3216 E HIGHWAY 44</td>
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<tr>
<td>6</td>
<td>RW-27150   GREAT WESTERN CORRAL LLC</td>
<td>GOLDEN CORRAL #778</td>
<td>1180 N LACROSSE ST</td>
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Mayor's Items (NONE)

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 – Items 57 – 59

- Open Public Hearing (comment) - Items 57 – 59 (3-minute time limit per speaker)
  [Public Hearing Remains Open]

- Close Public Hearing (comment) - Items 57 – 59

CONSENT PUBLIC HEARING ITEMS – Items 57 - 58

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

Community Development Items (NONE)

Alcohol Licenses
57. 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
58. 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

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR
NON-CONSENT PUBLIC HEARING ITEMS – Item 59
59. No. 20RZ036 – Approve Second 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.

BILLS
60. No. CC120720-01 – Bill List for December 7, 2020

ADJOURN