

CITY COUNCIL WORK SESSION MINUTES
City of Rapid City, South Dakota
12:30 P.M. Wednesday, December 30, 2020

CALL TO ORDER at 12:30 P.M. by Laura Armstrong

Members in attendance: Armstrong, Jones, Evans, Strommen, Nordstrom, Lehmann, Drew, Salamun, Wiefenbach,

Absent: Roberts

City Staff present: Joel Landeen, City Attorney; Dale Tech, Public Works Director; Ted Johnson, City Engineer, Patsy Horton, Long Range Planning, Pauline Sumption, Finance Director; Jason Culberson, Fire Chief; Jeff Biegler, Parks and Recreation;

DISCUSSION ITEMS (Council Non-Consent Calendar)

COMMUNITY DEVELOPMENT

Patsy Horton spoke on item one with a presentation. Questions were raised by Nordstrom, Evans, Salamun and Wiefenbach

Hani Shafai, Developer, also spoke on this item

- 1) 20TI006: Approve Resolution No. 2020-089 a Resolution to Create TID and Resolution No. 2020-090 to Approve a Project Plan for Property Generally Described as Being Located East of North Street, North of SD Highway 44, West of Elk vale and South of Eglin Street

REGULAR BUSINESS ITEMS (Council Consent Calendar)

MAYOR'S OFFICE

- 2) WS123020-07: Confirm the Appointments of Daniel Earley and Chris Robinson to the Rapid City Trenching Board
- 3) WS123020-08: Confirm the Reappointment of Gary Brown and the New Appointment of Jason Lambert to the Civic Center Board of Directors

FIRE DEPARTMENT

Jason Culberson, Fire Chief spoke on this item. Question raised by Lehmann

- 4) WS123020-06: Authorize Staff to Purchase Zoll 15 Cardiac Monitors/Defibrillators in the Amount of \$384,902.88

FINANCE DEPARTMENT

- 5) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Lindsey Miesen (RSVP+), Doris Richter (RSVP+),

PUBLIC WORKS

Dale Tech, Public Works Director spoke on items 7 and 14. Drew raised a question on item 8. Nordstrom and Wiefenbach raised questions on item 7. Evans raised questions on item 14.

- 6) WS123020-01: Authorize Staff to Advertise Bids for Tower Road Stabilization Project, Project No. 19-2537/CIP No. 51254 in the Amount of \$400,000.00
- 7) WS123020-02: Request Authorization for Staff to Seek Proposals for Engineering Services for Canyon Lake District Street Reconstruction, Project No. 19-2535/CIP No. 51098.1 and 51098.2 in the Amount of \$230,000.00
- 8) WS123020-03: Authorize Mayor and Finance Director to Sign Amendment No. 1 to the Agreement between the City of Rapid City and Longbranch Civil Engineering, Inc. for Professional Engineering

COUNCIL WORK SESSION

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Services for Lime Creek Detailed Analysis of FEMA Special Flood Hazard Area, Project No. 18-2479/CIP No. 51192

- 9) WS123020-04: Authorize Mayor and Finance Director to Sign Amendment No. 2 to the 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 2, Project No. 18-2430/CIP No. 51189.2
- 10) WS123020-05: Authorize Mayor and Finance Director to Sign Amendment No. 1 to the Agreement between the City of Rapid City and Ferber Engineering Company for Professional Engineering Services for FEMA LOMR – Southeast and Truck Bypass Drainages, Project No. 20-2569/CIP No. 51275
- 11) WS123020-09: Authorize Mayor and finance Director to Sign an Amendment to the Agreement between the City of Rapid City 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 \$14,210.00
- 12) WS123020-10: Authorize Mayor and Finance Director to Sign Agreement Amendment No. 1 between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Miscellaneous Improvements Projects, Project No. 19-2540/CIP No. 51132 in the Amount of \$76,829.00
- 13) WS123020-11: Approve Resolution No. 2021-001 a Resolution of Intent to Enter into a Lease for a Portion of Office Space Located at 333 Sixth Street with Jefferson Partners L.P. Pursuant to SDCL 9-12-5.2
- 14) WS123020-13: Approve Request from KTM Design Solutions on Behalf of Cresten Capital for a Variance to Waive the Requirement to Install Sidewalk Along Fox Road and Mount Rushmore Road, Rapid City, per City Ordinance 12.08.060
Staff Recommendation: APPROVE

CITY ATTORNEY'S OFFICE

Joel Landeen, City Attorney, spoke on item 15. Salamun and Evans raised questions on item 15.

- 15) WS123020-12: Reject All Proposals Submitted for Life Safety Fall Arrest System at the Rushmore Plaza Civic Center – The Monument

COMMUNITY DEVELOPMENT

- 16) 20TP041: Approve the 2021-2024 Transportation Improvement Program Amendment #21-001

REGULAR BUSINESS ITEMS (Council Non-Consent Calendar)

FINANCE DEPARTMENT

- ~~17) WS121620-01: Second Reading and Recommendation of Ordinance No. 6452 Regarding Supplemental Appropriation #8 for 2020~~
This item was removed at the request of the submitting department.

COMMUNITY DEVELOPMENT

- 18) 20OA006: Second Reading and Recommendation of Ordinance No. 6435 an Ordinance Amendment to Amend Chapter 17.18 of the Rapid City Municipal Code

ADJOURN by Laura Armstrong at 1:08 P.M.