

**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, January 4, 2021**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**PRESENTATION**

1. Local Affordable Housing Initiative Presentation – David Lust

**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 – 22

**Open Public Comment** – Items 2 – 21 (3-minute time limit per speaker)  
**Close Public Comment**

**CONSENT ITEMS** – Items 2 – 21

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

***Approve Minutes***

2. Approve Minutes for the December 21, 2020 Regular Council meeting.
3. Approve Minutes for the December 28, 2020 Special Council meeting.

***Intent to Enter into a Lease Set for Hearing (January 19, 2021)***

4. The City of Rapid City intends to enter into a lease for a portion of office space located at 333 Sixth Street with Jefferson Partners L.P.

***Alcoholic Beverage License Applications Set for Hearing (January 19, 2021)***

5. Happy Family Co., 908 South St, DBA Bokujo Ramen, 516 Mt. Rushmore Rd, for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and a Retail (on-off sale) Wine and Cider license

***Working Session Committee Consent Items***

6. WS123020-07: Confirm the Appointments of Daniel Earley and Chris Robinson to the Rapid City Trenching Board
7. WS123020-08: Confirm the Reappointment of Gary Brown and the New Appointment of Jason Lambert to the Civic Center Board of Directors
8. WS123020-06: Authorize Staff to Purchase Zoll 15 Cardiac Monitors/Defibrillators in the Amount of \$384,902.88

- 9. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Lindsey Miesen (RSVP+), Doris Richter (RSVP+)
- 10. 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
- 11. 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
- 12. 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 Services for Lime Creek Detailed Analysis of FEMA Special Flood Hazard Area, Project No. 18-2479/CIP No. 51192
- 13. 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
- 14. 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
- 15. 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
- 16. 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
- 17. 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
- 18. 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
- 19. WS123020-12: Reject All Proposals Submitted for Life Safety Fall Arrest System at the Rushmore Plaza Civic Center – The Monument

***CIP Committee Consent Items (NONE)***

***Community Development Consent Items***

- 20. 20TP041: Approve the 2021-2024 Transportation Improvement Program Amendment #21-001
- 21. No. 20AN003 – Approve request by Atlantis LLC for a Petition of De-Annexation for, property generally described as being located at 1314 N. Elk Vale Road.

***Bid Award Consent Items (NONE)***

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Item 22

**Open Public Comment** – Item 22 (3-minute time limit per speaker)

**Close Public Comment**

***Ordinances (NONE)***

**Working Session Committee Items (NONE)**

**Community Development Items**

- 22. 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

**Alcoholic Beverage License Applications (NONE)**

- Reissuance*
- Special Event*

**Mayor’s Items (NONE)**

**Council Items & Liaison Reports (NONE)**

- Reconsideration Notices
- Motion for Delivery of Items from Committee

**Staff Items (NONE)**

**Appeals (NONE)**

- Planning Commission Appeals*
- License Appeals*
- Sign Code Appeals*
- Other Appeals Heard by the Council*

**PUBLIC HEARING ITEMS – Item 23**

**Open Public Hearing (comment) – Item 23 (3-minute time limit per speaker)**  
**[Public Hearing Remains Open]**

**Close Public Hearing (comment) – Item 23**

**CONSENT PUBLIC HEARING ITEMS – (NONE)**

**Community Development Items (NONE)**

**Alcohol Licenses (NONE)**

**Assessment Rolls (NONE)**

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS – Item 23**

- 23. 20OA006: Second Reading and Recommendation of Ordinance No. 6435 an Ordinance Amendment to Amend Chapter 17.18 of the Rapid City Municipal Code

**BILLS**

- 24. No. CC010421-01 – Bill List for January 4, 2021

**ADJOURN**