

CITY COUNCIL WORK SESSION MINUTES  
City of Rapid City, South Dakota  
12:30 P.M. Wednesday, February 24, 2021

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

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

**City Staff present:** Wade Nyberg, Deputy City Attorney; Dan Coon, Assistant Public Works Director; Pauline Sumption, Finance Director; Ken Young, Community Development Director; Patrick Dame, Airport Director; Jason Culberson, Fire Chief; Vicki Fisher, Planning Manager; Scott Sitts, Police Captain; Michelle Schuelke, CDBG; Jeff Biegler, Parks and Recreation

**PRESENTATION ITEMS:**

Armstrong referred item 1 directly to Council

- 1) WS022421-23: Review of Current Programs and Upcoming Projects of the Community Development Department

**DISCUSSION ITEMS** (Council Non-Consent Calendar)

**AIRPORT** Dame spoke on item 2

Questions raised by Wiefenbach, Nordstrom, Jones, Strommen, Salamun, Evans

- 2) WS022421-08: Introduction and First Reading of Ordinance No. 6480 an Ordinance to Clarify Provisions Related to the Rapid City Regional Airport Board and to Expand its Membership by Amending Provisions in Chapter 2.72 of the Rapid City Municipal Code

**COMMUNITY DEVELOPMENT** Fisher spoke on items 3 and 4

Questions raised by Jones, Nordstrom

- 3) 21OA001: Introduction and First Reading of Ordinance No. 6475 an Ordinance to Create a Platting Process to Facilitate the Transfer of Certain Unplatted Property by Adding Section 16.08.105 to the Rapid City Municipal Code
- 4) 21OA002: Introduction and First Reading of Ordinance No. 6476 an Ordinance to Require Platted Lots in the Medium and High Density Residential Districts Abut a Public Street for a Distance of Not Less than 25 Feet by Amending Subsection 17.12.050E. of the Rapid City Municipal Code

**REGULAR BUSINESS ITEMS** (Council Consent Calendar)

**FIRE DEPARTMENT**

- 5) WS022421-15: Request to Apply for and Accept if Awarded, the HLS (Homeland Security) Grant in the Amount of \$16,866.23

**POLICE DEPARTMENT** Sitts spoke on items 6 through 8

Questions raised by Nordstrom, Jones, Wiefenbach, Armstrong

- 6) WS022421-16: Authorize Staff to Purchase 6 Dodge Durango Police Vehicles to Replace Aging Vehicles in the RCPD Fleet in the Amount of \$220,830.00
- 7) WS022421-17: Authorize Staff to Purchase 1 Dodge Charger Police Vehicle to Replace an Aging Vehicle in the RCPD Fleet in the amount of \$30,536.00
- 8) WS022421-18: Authorize Staff to Purchase 2 Jeep Cherokee Police Vehicles to Replace Aging Vehicles in the RCPD Fleet in the Amount of \$53,602.00

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**FINANCE DEPARTMENT** Sumption spoke on items 9 and 10

Questions raised by Jones , Salamun

- 9) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Jeff Andrews (RC Fire Department), Janet Bates (RSVP+), Michael Bueno (RSVP+), John Coyle (RSVP+), Bonnie Ellingsen (RSVP+), John Henry (RSVP+), Kelvin Lower (RSVP+), Tommy Moore (RSVP+), Ella Severson (RSVP+)
- 10) WS022421-01: Acknowledge December 2020 Sales Tax Report

**PUBLIC WORKS** Coon spoke on items 11 through 26 and 31

Questions raised by Wiefenbach, Nordstrom

- 11) WS022421-02: Authorize Staff to Advertise for Bids Well #6 Pump Replacement & Electrical Improvements Project #21-2640 CIP#51305. Estimated Cost \$130,000
- 12) WS022421-03: Authorize Staff to Advertise for Bids Well #5 Pump Replacement & Electrical Improvements Project #20-2574 CIP #51267. Estimated Cost \$130,000
- 13) WS022421-04: Authorize Staff to Advertise for Bids Well #9 Pump Replacement Project #20-2573 CIP#51271. Estimated Cost \$80,000
- 14) WS022421-05: Authorize Mayor and Finance director to Sign Resolution No. 2021-014 Construction Fee Resolution for Shepherd Hills Offsite Sanitary Sewer Extension Sewer Oversize – Per Acre Fee, Project No. DEV1529
- 15) WS022421-06: Authorize Mayor and Finance Director to Sign Resolution No. 2021-015 Construction Fee Resolution for Shepherd Hills Anamosa Street Water Oversize – Per Acre Fee, Project No. DEV1529, Phase 1A
- 16) WS022421-07: Authorize Mayor and Finance Director to Sign Resolution No. 2021-016 Construction Fee Resolution for Shepherd Hills Philadelphia Street Water Oversize -\* Per Acre Fee, Project No. DEV1530
- 17) WS022421-09: Approve Request for Stormwater Drainage Utility Fee Abatement for D D B LLC, for Property Located along Dyess Avenue, Tax ID 8938, in the amount of \$4,112.06 (2021)
- 18) WS022421-10: Authorize Staff to Purchase one (1) New 2021 Ford F150 Super Cab 4X4 Pickup Truck Through the Sourcewell Cooperative Contract #120716-NAF with National Auto Fleet Group in the Amount of \$29,961.24
- 19) WS022421-11: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid city and Respec for IGT Subdivision Improvements – Water and Sewer, Project No. 20-2632 / CIP No. 51306, for an Amount not to Exceed \$35,185.00
- 20) WS022421-12: Authorize Staff to Advertise for 2021 Street Patching Project, Project No. 20-2619 /CIP 50549 for \$150,000
- 21) WS022421-13: Authorize Staff to Advertise for Una Del Drive Reconstruction, Project No. 19-2505 /CIP 50914 for \$1,760,000.00
- 22) WS022421-14: Authorize Staff to Advertise for South Street Sewer Extension, Project No. 19-2538 /CIP 51221 for \$545,000.00

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- 23) WS022421-19: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and KLJ for Professional Engineering Services for St. Patrick St. Reconstruction – Mt. Rushmore Rd. to 5<sup>th</sup> St., Project No. 20-2582 / CIP No. 51126, in the amount of \$215,866.00
- 24) WS022421-24: Request from Fisk Land Surveying & Consulting engineers for an Exception to Allow More Than 40 Dwelling Units with One Point of Access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a Single Access Can Only Serve 40 Dwelling Units Unless an Exception is Approved by City Council  
**Staff Recommendation: Approve with Stipulation**
- 25) WS022421-25: Authorize Mayor and Finance Officer to Sign Agreement with Suez Water Technologies & Solutions for Membrane Module Replacement for the Jackson Springs Water Treatment Plant, Total Cost: \$745,269.00
- 26) WS022421-26: Authorize Mayor and Finance Officer to Sign Agreement with Suez Water Technologies & Solutions for Membrane Module Replacement for the Jackson Springs Water Treatment Plant, Total Cost: \$751,564.00

**COMMUNITY DEVELOPMENT** Schuelke spoke on items 27 through 29

Questions raised by Nordstrom

- 27) WS022421-20: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV Community Development Block Grant Low/Moderate-Income Contract for Pennington County Health and Human Services
- 28) WS022421-21: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV Community Development Block Grant Urgent Need Contract for Pennington County Health and Human Services
- 29) WS022421-22: Preliminary Approval of the Second Substantial Amendment of FY20 CDBG Annual Action Plan

**REGULAR BUSINESS ITEMS** (Council Non-Consent Calendar)

**FINANCE DEPARTMENT** Sumption spoke on item 30

Question raised by Jones

- 30) WS021021-03: Second Reading and Recommendation of Ordinance No. 6471 an Ordinance Repealing Chapter 1.08 of the Rapid City Municipal Code Relating to Wards and Precincts and Adopting a New Revised Chapter 1.08 of the Rapid City Municipal Code

**PUBLIC WORKS**

- 31) WS021021-04: Second Reading and Recommendation of Ordinance No. 6477 an Ordinance to Remove Requirement that Property Owners Open City Utility Accounts by Amending Provisions in Chapter 13.08 of the Rapid City Municipal Code

**Public Comment opened**

**Public Comment closed**

**ADJOURN** by Laura Armstrong at 1:27 P.M.