

PROCEEDINGS FOR THE CITY COUNCIL
City of Rapid City, South Dakota
February 16, 2021

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Tuesday, February 16, 2020 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Pat Jones, Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Jason Salamun, John Roberts, Darla Drew, Ron Weifenbach and Bill Evans; the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Lance Lehmann.

Staff members present included: Assistant City Attorney Wade Nyberg, Police Chief Don Hedrick, Fire Chief Jason Culberson, Public Works Director Dale Tech, Community Development Director Ken Young, IT Director Jim Gilbert, Parks and Recreation Director Jeff Biegler, Finance Director Pauline Sumption, Planning Manager Vicki Fisher, Planner Fletcher Lacock and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA

Motion was made by Armstrong, second by Jones and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

Jordan Mason addressed the council about Home Rule. Chuck Henrie spoke on several items on the agenda. He also spoke on behalf of people with disabilities and getting the snow cleared off the sidewalks so they can walk and operate wheelchairs if needed

NON-PUBLIC HEARING ITEMS -- Items 1 – 47

CONSENT ITEMS – Items 1 – 36

The following items were removed from the Consent Items:

12. WS021021-11: Authorize Staff to Request Proposals for Custodial Services for Various Restroom Facilities within the Park System.
14. WS021021-12: Resolution 2021-010: Resolution Declaring Miscellaneous Personal Property Surplus to be discarded.

Motion was made by Jones, second by Drew and carried to approve items 1-36 with the exception of items 12 and 14.

Approve Minutes

1. Approve Minutes for the February 1, 2021 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (March 1, 2021)

2. Skyway Enterprises Inc. DBA American Lodge & Suites, 1632 Rapp, for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Retail (on-off sale) Wine and Cider license
3. Wisdom, Inc. DBA Country Inn & Suites by Carlson-RC, 2321 N Lacrosse St for a Retail (on-off sale) Wine and Cider license
4. Powerfield Party Stores Inc. DBA Caesar's Spirits, 685 N Lacrosse Street for a Package (off-sale) Liquor License TRANSFER from Wisdom Inc. DBA Country Inn & Suites by Carlson-RC, 2321 N Lacrosse St
5. Impressive Nails BL Inc. DBA Impressive Nails, 1301 W Omaha St Suite 105 for a Retail (on-off sale) Wine and Cider License TRANSFER from Impressive Nails Incorporated, DBA Impressive Nails, 1301 W Omaha St, Suite 105

Working Session Consent Items

- 6. WS021021-05: Authorize Staff To Apply And Accept If Awarded The Assistance To Firefighters Grant Is For The Amount Of \$528,415.14 Funding The Upgraded Radios To Work On The New P-25 State Radio System
- 7. WS021021-06: Authorize Staff To Apply And Accept If Awarded The Assistance To Firefighters Grant Is For The Amount Of \$70,000 Funding 1-Ton 4x4 Crew Cab Vehicle
- 8. WS021021-07: Authorize Staff To Apply And Accept If Awarded The HLS (Homeland Security) Grant In The Amount Of \$48,979.80 Funding A Raman Analyzer And Training For Hazardous Materials Response.
- 9. WS021021-08: Authorize Staff To Apply And Accept If Awarded The (Hazardous Materials Emergency Preparedness) Grant In The Amount Of \$47,000 Funding Four Separate Training Workshops/Classes Focused On Hazardous Materials Transportation.
- 10. WS021021-09: Authorize staff to purchase a 2021 Dodge Durango AWD from Liberty Superstores with matching state bid pricing in the amount of \$26,111.
- 11. WS021021-10: Authorize Mayor and Finance Director to Sign Resolution 2021-013, A Resolution Declaring Personal Property Surplus and Authorizing the Trade-in of Such Surplus Property

Resolution 2021-013
 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND
 AUTHORIZING THE TRADE-IN OF SUCH SURPLUS PROPERTY

WHEREAS, the City of Rapid City owns the following property:

15 Philips MRX monitor/defibrillators with the serial numbers:
 US00562765, US00212135, US00562763, US00212139, US00212138, US00562764, US00562766,
 US00548705, US00212140, US00212141, US00328474, US005659052, US00328476, US00569044, &
 US00569039;
 and

WHEREAS, the above-described property is no longer necessary, useful, or suitable for municipal purposes.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rapid City that the above-described property be and is hereby declared surplus, to be disposed of according to state law.

BE IT FURTHER RESOLVED that the Mayor, Finance Officer, and Fire Chief are authorized to undertake all necessary actions and execute any required documents or conveyances to effect a trade-in of the monitors toward the purchase of new equipment.

Dated this 16th day of February, 2021.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Director

- 13. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: James Lawton Field, RCPD Auxiliary
- 15. WS021021-13: Resolution 2021-012: Resolution Declaring Miscellaneous Personal Property Surplus to be traded.

Resolution #2021-012
RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Streets (401)
 For Deletion (Trade) :
 2013 Freightliner/Johnston Sweeper
 VIN# 1FVACXDHFB9026

From: Parks (607)
 For Deletion (Trade) :
 Red Rider – Three Wheeled Cart
 VIN/Serial# N/A

From: Streets (301)
 For Deletion (Trade) :
 2007 Sterling Tandem Dump Truck
 VIN# 2FZHATBS97AY17033

From: Streets (302)
 For Deletion (Trade) :
 2004 Sterling Single Axle Sander
 VIN/Serial# 2FZAATBS24AM50473

BE IT FURTHER RESOLVED that the Mayor and Finance Director may do all acts necessary to dispose of this property according to state law.

Dated this 16th day of February, 2021.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Director

- 16. WS021021-14: Approve change order 8 to Simon Contractors of SD, Inc. for E. Blvd. E. North Street Utility Reconstruction Project, Project #2170 for an increase of \$10,977.65.
- 17. WS021021-15: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid and HDR Engineering, Inc. for Construction Administration for the LaCrosse Street Interchange Utility Improvements Project No. 16-2318/ CIP No. 51108, in the amount of \$106,091.00

18. WS021021-16: Authorize Mayor and Finance Director to sign Agreement Between the City of Rapid City and Discovery Circle, LLC for Temporary Construction Easements and Permanent Sanitary Sewer Main Easements for the Elk Vale Lift Station Gravity Main and Force Main Project, Project No. 18-2480 / CIP No. 50729, in the amount of \$34,650.00.
19. WS021021-17: Approve change order 5F to Mac Construction Co., Inc. for City Hall Renovation Project, Project #2491 for an increase of \$6,299.30.
20. WS021021-18: Authorize staff to advertise for bids E. Watertown St Water Main Replacement. Project #20-2501 CIP #51076. Estimated Cost \$550,000.00.
21. WS021021-19: Approve change order 1F to Mainline Contracting, Inc. for Lake Herman Outfall Improvements, Project #2589 for an decrease of \$34,764.88.
22. WS021021-20: Authorize Mayor and Finance Director to enter into an agreement with Kent and Karin Hagg for Reimbursement of Expenses Related to Regency Ct. Storm Sewer and Slope Repair.
23. WS021021-21: Authorize Staff to Advertise Bids for Regency Court Storm Sewer Improvement, Project No. 20-2599/CIP No. 51301. Estimated Cost \$350,000; **Contingent upon approval of item WS021021-20.**
24. WS021021-22: Authorize Staff to Advertise Bids for Knollwood Drainage Basin Detention Element 303, Project No. 20-2601 / CIP No. 51303. Estimated Cost \$250,000.
25. WS021021-23: Authorize Staff to Advertise Bids for 2020 ADA Project, Project No. 20-2602 / CIP No. 50761 Estimated Cost \$150,000.
26. WS021021-24: Approve change order 1 to Muth Electric, Inc. for Downtown Lighting Project Phase 2, Project #2613 for an increase of \$43,739.00.
27. WS021021-25: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project – Forest Ct., Project No. 20-2624 / CIP No. 50844. Estimated Cost \$225,000.00.
28. WS021021-26: Authorize Staff to Seek Proposals for Engineering Services for the 2021 Water Facilities Arc Flash Analysis Assessment Report, Project Number 21-2635 /CIP Number 51318
29. WS021021-27: Authorize lowering the requirement that the Contractor perform a minimum of 50% of the work to 35% of the work for the 2020 Miscellaneous Improvements Projects, General Civil Projects, Project No. 20-2605 / CIP 51132.1.
30. WS021021-28: Authorize staff to purchase two (2) new 2021 Toyota Tacoma 4x4 pickup trucks through the Sourcewell Cooperative contract #120716-NAF with National Auto Fleet Group. In the amount of \$28,841.48 each for total of \$57,682.96.
31. WS021021-29: Approve request to purchase one (1) New 2021 Ram 1500 regular cab, 4X4, 5.7L, long box pickup truck from Liberty Superstores with matching State Bid Contract #17345 pricing in the amount of \$25,832.00.
32. WS021021-30: Authorize Mayor and Finance Director to sign Updated Joint Powers Maintenance Agreement with the Department of Transportation and Pennington County for two streetlights on Long View Road north of SD Highway 44 east of Rapid City, thereby formalizing Pennington County's responsibility to maintain and repair the lights which the DOT owns and to reimburse Rapid City for monthly electricity costs.
33. WS021021-31: Approve Extension of Water Reclamation Odor control chemical contract with Hawkins, Inc at the same contract price of \$2.83/gallon for calendar year 2021. Estimated usage is 7,500 gallons for an extended price of \$21,225.00.

Community Development Consent Items

34. WS021021-01: Authorize the Mayor and Finance Director to sign the FY20 CDBG-CV Community Development Block Grant Low/Moderate-Income Contract for the United Way of the Black Hills
35. WS021021-02: Authorize the Mayor and Finance Director to sign the FY20 CDBG-CV Community Development Block Grant Urgent Need Contract for the United Way of the Black Hills

Bid Award Consent Items

- 36. CC021621-04.1 – Approve award of total bid for Pavement Rehabilitation Project – Rand Road, Project No. 20-2618 / CIP No. 50798 opened on February 9, 2021 to the lowest responsible bidder, J & J Asphalt Co. in the amount of \$282,347.50

END OF CONSENT ITEMS

Mayor Allender read in item (WS021021-11) Authorize Staff to Request Proposals for Custodial Services for Various Restroom Facilities within the Park System. Motion was made by Nordstrom, second by Strommen to approve. Biegler explained it was more cost effective to contract out than use city employees. He said that Black Hills Works has applied for services like this before and they are welcome to submit a proposal as well. Motion carried 9-0.

Mayor Allender read in item (WS021021-12) Approve Resolution 2021-010: Resolution Declaring Miscellaneous Personal Property Surplus to be discarded. Mayor said this item was pulled by mistake. Motion was made by Armstrong, second by Strommen and carried to approve 9-0.

Resolution #2021-010
RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Police (201)
 For Deletion :
 2016 DODGE CHARGER
 VIN# 2C3CDXKT2GH223538

BE IT FURTHER RESOLVED that the Mayor and Finance Director may do all acts necessary to dispose of this property according to state law.

Dated this 16th day of February, 2021.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Director

NON-CONSENT ITEMS – Items 37 – 47

Ordinances

Mayor Allender read in item (WS021021-03) Approve First Reading Of Ordinance 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. Motion was made by Armstrong, second by Drew and carried to approve Ordinance 6471 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (WS021021-04) Approve First Reading Of Ordinance 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. Tech explained the city is processing the rental

payments as they did before. Motion was made by Jones, second by Salamun and carried to approve Ordinance 6477 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (No. 21RZ001) Approve First Reading, Ordinance 6465, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Keith Johnson for David and Cara Wise for a Rezoning from General Agricultural District to Light Industrial District for property generally described as being located west of Creek Drive at the terminus of Rocker Drive. Motion was made by Drew, second by Nordstrom and carried to approve Ordinance 6465 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (No. 21RZ002) Approve First Reading, Ordinance 6466, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Yasmeeen Dream, LLC for a Rezoning from General Agricultural District to Medium Density Residential District for property generally described as being located south of North Valley Park. Motion was made by Drew, second by Jones and carried to approve Ordinance 6466 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (No. 21RZ003) Approve First Reading, Ordinance 6467, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Yasmeeen Dream, LLC for a Rezoning from Light Industrial District to Medium Density Residential District for property generally described as be located south of North Valley Drive. Motion was made by Drew, second by Nordstrom and carried to approve Ordinance 6467 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (No. 21RZ004) Approve First Reading, Ordinance 6468, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for BH Capital 4, LLC for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located south of North Valley Drive. Motion was made by Roberts, second by Strommen and carried to approve Ordinance 6468 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (No. 21RZ005) Approve First Reading, Ordinance 6469, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning from General Agricultural District to Medium Density Residential District for property generally described as being located south of North Valley Drive. Motion was made by Drew, second by Armstrong and carried to approve Ordinance 6469 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Mayor Allender read in item (No. 21RZ006) Approve First Reading, Ordinance 6470, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning from Low Density Residential District II to Medium Density Residential District for property generally described as being located near the intersection of North Valley Drive and E. Philadelphia Street. Motion was made by Jones, second by Armstrong and carried to approve Ordinance 6470 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 1, 2021.

Community Development Items

Mayor Allender read in item (No. 08TI009) — Approve Resolution 2021-006 - Resolution To Dissolve Tax Increment District No. 69 For Property Generally Described As Being Located North Of U.S.

Interstate 90, East Of Lacrosse Street And West Of Dyess Avenue, Sections 28 and 29, T2N, R8E. Motion was made by Jones, second by Armstrong and carried 9-0.

A RESOLUTION 2021-006 DISSOLVING
TAX INCREMENT DISTRICT NUMBER SIXTY NINE

WHEREAS, the City of Rapid City created Tax Increment District Number Sixty Nine on July 21, 2008; and

WHEREAS, there are no longer any reimbursable project costs remaining to be paid; and

WHEREAS, the City Council of the City of Rapid City is authorized to dissolve this Tax Increment District pursuant to SDCL 11-9-46(2),

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Tax Increment District Number Sixty Nine be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number Sixty Nine Special Fund, pursuant to SDCL 11-9-31, be distributed as provided by SDCL 11-9-45.

Dated this 16th day of February, 2021.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director

Mayor Allender read in item (No. 21PL003) A request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Preliminary Subdivision Plan for proposed Lot 63 thru 82 of Block 2, Lots 3 thru 7 of Block 5 of Shepherd Hills Subdivision, generally described as being located at the intersection of E. Philadelphia Street and North Valley Drive. Motion was made by Jones, second by Armstrong to approve with the following stipulations: Prior to submittal of a Development Engineering Plan application, a feasibility study confirming the adequacy of the proposed booster station needed to serve this area shall be reviewed and accepted by the City; 1. Prior to submittal of a Development Engineering Plan application, construction plans for proposed Phase 2 of Shepherd Hills Subdivision shall be reviewed and approved by the City; 2. Upon submittal of a Development Engineering Plan application, construction plans for E. Philadelphia Street, a collector street, shall be submitted for review and approval showing the street located in a minimum 68-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 3. Upon submittal of a Development Engineering Plan application, construction plans for Street A shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a local street or shall meet criteria for obtaining an Exception. In addition, an intermediate turnaround shall be constructed pursuant to Section 2.13.2 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception. If Exception(s) are obtained, a copy of the approved document(s) shall be submitted with the Development Engineering Plan application; 4. Upon submittal of the Development Engineering Plan application, construction plans shall be submitted for review and approval to provide water main looping of the high level water zone; 5. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval; 6. Prior to approval of the Development Engineering Plan

application, a Development Agreement shall be entered into with the City for all public improvements; 7. Prior to approval of the Development Engineering Plan application, engineering design reports (in part to include water, sewer, drainage, and pavement) required for construction approval shall be accepted and agreements required for construction approval shall be executed pursuant to Chapter 1.15 of the Infrastructure Design Criteria Manual. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by the Infrastructure Design Criteria Manual; 8. Prior to approval of the Development Engineering Plan application, approval from the South Dakota Department of Environment and Natural Resources shall be secured; 9. Prior to approval of the Development Engineering Plan application, adequate water capacity shall be available to the project including the installation and City acceptance of the proposed booster station needed to serve this area if necessary to meet capacity requirements; 10. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded; 11. Prior to submittal of a Final Plat application, the Final Plat for Shepherd Hills Subdivision Phase 2 shall be approved extending E. Philadelphia Street right-of-way to the subject property to provide access to this phase of the Shepherd Hills development; 12. Prior to submittal of a Final Plat application, the Final Plat for Antelope View Estates securing the right-of-way and construction of E. Philadelphia Street and N. Valley Drive as shown on the Preliminary Subdivision Plan application (File #21PL005) shall be approved or submitted in conjunction with a Final Plat application for this phase of the development to ensure a second point of access or an Exception shall be obtained to allow more than 40 dwelling units with one point of access; 13. Prior to submittal of a Final Plat application, a street name for Street A shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the plat document shall show the approved street name; 14. Prior to submittal of a Final Plat application, the portion of the subject property zoned General Agriculture District shall be rezoned to Low Density Residential District 2; 15. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements. In addition, Major Drainage Easements shall be dedicated for the proposed drainage improvements; 16. Upon submittal of a Final Plat application, a Covenant Agreement shall be submitted for recording limiting the development of Lots 63 through 82 of Block 2 to single family residential use; 17. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 18. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

Mayor Allender read in item (No. 21PL004) A request by KTM Design Solutions, Inc for Shruald and Nancy Swedlund for a Preliminary Subdivision Plan for proposed Lot 1A, Lot 2A and Lot 3A of Spring Brook Acres, generally described as being located at 5550 Villaggio Lane. Motion was made by Drew, second by Roberts to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Villaggio Lane and the 66 foot private drive and utility easements in alignment with the proposed collector street as shown on the City's Major Street Plan shall be submitted for review and approval showing the street located in a minimum 68-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a collector street or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. In addition, if an Exception is obtained to waive the requirement to construct the easement(s) extending through the property, then a permanent turnaround shall be constructed at the terminus of Villaggio Lane; 2. Upon submittal of a Development Engineering Plan application, construction plans for the 66-foot wide private access and utility easements located on proposed Lot 2A shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a lane place street or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. The easements may also be vacated requiring written concurrence from all of the affected utility companies; 3. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements

shall be submitted for review and approval; 4. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 5. Prior to approval of the Development Engineering Plan application, engineering design reports (in part to include water, sewer, drainage, and pavement) required for construction approval shall be accepted and agreements required for construction approval shall be executed pursuant to Chapter 1.15 of the Infrastructure Design Criteria Manual. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by the Infrastructure Design Criteria Manual; 6. Prior to submittal of a Final Plat application, the plat document shall be revised to address redline comments; 7. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 8. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

PUBLIC HEARING ITEMS – Items 48 – 56

Alan Glover stated he was working with the developer on this area regarding item (20RZ041). He said he didn't want to see that much housing there but was in favor of a buffer area and park system. With Johnson ranch subdivision, he doesn't want to see that much housing go in there. Wants arch area to be a buffer. Kyle Trelor stated there was a lot of good conversation with the neighbors and they are all willing to work together and compromise on some things.

CONSENT PUBLIC HEARING ITEMS – Item 48 – 50

Alcohol Licenses

48. Bar K-9 for a SPECIAL EVENT on-sale Malt Beverage for an event scheduled for February 26 and 27, 2021, at the Rushmore Mall, Center Court, 2200 N Maple Dr. #508
49. Naja Shrine Temple for a SPECIAL EVENT On-Sale Wine license and On-Sale Malt Beverage License, an event scheduled for March 6, 2021 at the Rapid City Shrine Center, 4091 Sturgis Road
50. Main Street Square Inc. for a SPECIAL EVENT On-Sale Dealer license scheduled for June 19, 2021; for SPECIAL EVENT On-Sale Dealer license scheduled for August 7, 2021; for a SPECIAL EVENT On-Sale Dealer license scheduled for August 25, 2021; for a SPECIAL EVENT On-Sale Malt Beverage License and On-Sale Wine License scheduled for September, 25, 2021 at Main Street Square & 6th Street (between Main Street and Omaha Street)

Motion was made by Weifenbach, second by Roberts to approve items 48-50. Motion carried 9-0.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 51 – 56

Mayor Allender read in item (No. 20RZ039) Second Reading, Ordinance 6457, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Dakota Heartland, Inc. for a Rezoning from General Commercial District to Office Commercial District for property generally described as being located at 411 and 425 Neel Street. Motion was made by Armstrong, second by Nordstrom and carried to approve 9-0.

Mayor Allender read in item (No. 20RZ041) Second Reading, Ordinance 6459, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Yasmeeen Dream, LLC for a Rezoning from General Commercial District to Medium Density Residential District for property generally described as being located at 2016 and 2030 Provider Boulevard. Council members appreciated the neighbor's willingness to work on a compromise that will work for everyone. Fisher was present to answer questions. Motion was made by Roberts, second by Jones to approve No. 20RZ041 in conjunction with Planned Development 20PD035. Motion carried 9-0.

Mayor Allender read in item (No. 20RZ043) Second Reading, Ordinance 6460, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital, LLC for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located south and east of the intersection of North Valley Drive and East Philadelphia Drive. Motion was made by Jones, second by Weifenbach to approve in conjunction with Planned Development. Motion carried 9-0.

Mayor Allender read in item (No. 20RZ044) Second Reading, Ordinance 6461, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital 4, LLC for a Rezoning from General Agricultural District to Light Industrial District for property generally described as being located on North Valley Drive. Motion was made by Drew, second by Jones to approve. Motion carried 9-0.

Mayor Allender read in item (No. 20RZ045) Second Reading, Ordinance 6462, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for ZCO, Inc. for a Rezoning from General Agricultural District to Light Industrial District for property generally described being located southeast of the intersection of Marlin Drive and Creek Drive. Motion was made by Nordstrom, second by Strommen to approve. Motion carried 9-0.

Mayor Allender read in item (No. 20PD035) Appeal of Planning Commission's decision on a request by KTM Design Solutions, Inc. for Yasmeen Dream, LLC for an Initial Planned Development Overlay to allow an apartment complex for property generally described as being located at 2016 and 2030 Provider Boulevard. Motion was made by Weifenbach, second by Roberts to deny the appeal and uphold the decision of the Planning Commission.

BILLS

BILL LIST - FEBRUARY 16, 2021

P/ROLL PERIOD END 01/30/21, PD 02/05/21	1,889,217.63
CDEV P/ROLL PERIOD END 01/30/21, PD 02/05/21	2,381.85
SUPP P/ROLL PERIOD END 01/16/21, PD 02/01/21	(1,192.73)
SUPP P/ROLL PERIOD END 01/16/21, PD 02/01/21	1,192.73
SUPP P/ROLL PERIOD END 01/30/21, PD 02/08/21	163.01
SUPP P/ROLL PERIOD END 01/30/21, PD 02/09/21	43.47
SUPP P/ROLL PERIOD END 01/30/21, PD 02/09/21	(161.24)
SUPP P/ROLL PERIOD END 01/30/21, PD 02/09/21	158.20
PIONEER BANK & TRUST, 01/30/21 P/ROLL TAXES, PD 02/05/21	512,395.51
PIONEER BANK & TRUST, SUPP 01/16/21 P/ROLL TAXES, PD 02/01/21	(539.62)
PIONEER BANK & TRUST, SUPP 01/16/21 P/ROLL TAXES, PD 02/01/21	462.46
PIONEER BANK & TRUST, SUPP 01/30/21 P/ROLL TAXES, PD 02/08/21	12.47
PIONEER BANK & TRUST, SUPP 01/30/21 P/ROLL TAXES, PD 02/09/21	3.33
PIONEER BANK & TRUST, SUPP 01/30/21 P/ROLL TAXES, PD 02/09/21	(12.34)
PIONEER BANK & TRUST, SUPP 01/30/21 P/ROLL TAXES, PD 02/09/21	12.10
CDEV PIONEER BANK & TRUST, 01/30/21 P/ROLL TAXES, PD 02/05/21	555.60
WELLMARK INC, HEALTH CLAIMS THROUGH 02/05/21, PD 02/11/21	138,229.80
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 02/01/21, PD 02/02/21	11,981.05
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 02/08/21, PD 02/09/21	18,061.78
SOUTH DAKOTA RETIREMENT SYSTEM, JAN21 RETIREMENT, PD 02/02/21	486,347.68
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 02/03/21, PD 02/04/21	6,331.01
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 02/10/21, PD 02/11/21	32,228.25
US BANK, CREDIT CARD CHARGES, PD 02/03/21	20,896.30
BLACK HILLS ENERGY, ELECTRICITY, PD 02/09/21	46,291.93

CITY COUNCIL

FEBRUARY 16, 2021

COMPUTER BILL LIST	7,007,399.70
CDEV COMPUTER BILL LIST	298.00
SUBTOTAL	10,172,757.93
RSVP, P/ROLL PERIOD END 01/30/21, PD 02/30/21	2,519.01
RSVP, PIONEER BANK & TRUST, 01/30/21 P/ROLL TAXES, PD 02/05/21	596.80
RSVP, COMPUTER BILL LIST	150.97
TOTAL	10,176,024.71

Sumption presented the bill list of \$10,176,024.71 Motion was made by Salamun, second by Armstrong and carried to authorize (No. CC021621-01) the Finance Director to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion carried 10-0.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Jones, second by Armstrong and carried to adjourn the meeting at 7:36 p.m.

Dated this 16th day of February, 2021.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

Published at the approximate cost: