

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, March 15, 2021**

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)

PRESENTATION -- National League of Cities Presentation – Ritchie Nordstrom

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 – 44

Open Public Comment – Items 1 – 36 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 1 – 36

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

Approve Minutes

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

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

Alcoholic Beverage License Applications Set for Hearing (NONE)

Working Session Committee Consent Items

2. WS031021-05: Approve Adding Midco Service to Fire Station 2
3. WS031021-06: Authorize Staff to Advertise for Roosevelt Pool Refinishing, Project PR21-6182 for \$125,000.00.
4. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: RSVP Volunteers – Brandon Bennett; Ray Block; Bradley “Jake” Gigliotti; Rose Goodro; Dennis Learned; Lori Learned; Michael Reimer
5. WS031021-07: Approve FY2021 Rapid City Arts Council Funding Recommendations for Community Investments (Arts & Humanities)

6. WS031021-08: Acknowledge January 2021 General Fund Cash Balance Report
7. WS031021-09: Approve Resolution No. 2021-0020 A Resolution Amending Resolution 2021-008 Relating to Gross Receipts Revenue Refunding Bonds, Series 2021; Authorizing the Sale by Private Placement
8. WS031021-10: Resolution No. 2021-011 – Resolution Levying Assessment for Abatement of Nuisances
9. WS031021-11: Resolution 2021-017: Resolution Declaring Miscellaneous Personal Property Surplus to be surplus.
10. WS031021-12: Authorize Staff to Purchase a 2021 Jeep Grand Cherokee from Liberty Chrysler Center in the amount of \$26,336 off of state contract #17345.
11. WS031021-13: Resolution No 2021-018 Repealing Utility Construction Fees for Nonconforming Services Lines by Repealing Resolutions Nos. 2010-106, 2010-164, 2011-001, 2012-132, 2013-031, 2014-086, and 2014-087.
12. WS031021-14: Authorize Mayor and Finance Director to sign Reservoir Tender Salary Agreement Between the City of Rapid City and Richard Arnaiz.
13. WS031021-15: Authorize Mayor and Finance Officer to sign Amendment No. 3 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Water Utility System Master Plan Update / Model Recalibration, Project No 14-2141 / CIP 50817, for the Feasibility Study for Tax Increment District #84 Booster Pump Station.
14. WS031021-16: Approve and Authorize Mayor and Finance Director to sign Amendment Number 1 with Dakota Pump Inc. (DPI) for the addition of time delays for Supervisory Control and Data Acquisition (SCADA) Professional Services and Equipment Installation for the Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements Project No. 14-2178/CIP 50812.CD, in the amount of \$1,476.00.
15. WS031021-17: Authorize Mayor and Finance Director to sign Agreement Between the City of Rapid City and By-Pass Development, 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 \$136,160.00.
16. WS031021-18: Authorize Staff to Advertise Bids for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project No. 18-2480 / CIP No. 50729. Estimated Cost \$7,000,000.00.
17. WS031021-19: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project – Cleveland & Oakland, Project No. 20-2622 / CIP No. 50549. Estimated Cost \$350,000.00.
18. WS031021-20: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid and Skyline Engineering, LLC for Design and Bidding for Downtown Lighting Phase 4, Project No. 21-2637 / CIP No. 51228, in the amount of \$100,297.00.
19. WS031021-35: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Engineering, Inc. for RC Landfill Cell #18 Debris Fencing & Phase 2 Berm, Project No. 21-2641 / CIP 51202.1. In the amount of \$95,675.50

20. WS031021-21: Resolution No. 2021-019 A Resolution Supporting A Solid Waste Management Grant For Cell 18 Berm Improvements And Litter Control Netting Atop Of Proposed Berm
21. WS031021-22: Authorize Staff to seek proposals for engineering services for the Springbrook Acres Water Main and PRV Abandonment, Project Number 21-2643/CIP Number 51262
22. WS031021-23: Authorize Mayor and Finance Director to sign amendment #1 to the Professional Services Agreement with HDR Engineering, Inc. for the Emergency Response Plan (ERP) component of the Water Risk and Resilience Assessment; Project No. 20-2575; CIP No. 51269. Estimated Cost: \$42,390.00
23. WS031021-24: Approve updated request 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.
24. WS031021-25: Authorize staff to purchase two (2) new desks from Evergreen Office products on state contract pricing Contract # 16773 3 IFB 22 for a total of \$3,353.60
25. WS031021-30: Authorize Mayor and Finance Officer to Sign Developer Agreement for TID 84
26. WS031021-34: Authorize the Mayor and Finance Officer to Sign Assignment Agreement with Black Hills Community Bank and Yasmeen Dream, LLC for Tax Increment District 84
27. WS031021-31: Confirm the reappointments of Bob Brandt and Michele Seaman to the Building Board of Appeals.
28. WS031021-32: Confirm the appointments of Kayla Pritchard, Micah Lande, and Vicki Cortez to the MARC Board, also known as the Journey Museum Board of Directors.
29. WS031021-33: Confirm the appointments of Jessica Ries and Keryn Rowland to the Parks & Recreation Advisory Board.

Community Development Consent Items

30. WS031021-27: Authorized the Mayor and Finance Director to sign the FY20 CDBG-CV3 Community Development Block Grant Contract for Wellspring, Inc.
31. WS031021-28: Approval of Preliminary FY21 Community Development Block Grant (CDBG) Annual Action Plan
32. WS031021-29: Authorized the Mayor and Finance Director to sign the FY20 CDBG-CV3 Community Development Block Grant Contract for Youth and Family Services, Inc
33. WS031021-36: Final Approval of FY20 Annual Action Plan Second Substantial Amendment

Bid Award Consent Items

34. CC031521-04.1 Approve award of total bid for Regency Court Storm Sewer Improvement, Project No. 20-2599 / CIP No. 51301 opened on March 9, 2021 to the lowest responsible bidder, RCS Construction, Inc. in the amount of \$400,292.83.
35. CC031521-04.2 Approve award of total bid for 2020 ADA Project, Project No. 20-2602 / CIP No. 50761 opened on March 9, 2021 to the lowest responsible bidder, Tru-Form Construction, Inc. in the amount of \$72,443.20.

36. CC031521-04.3 Approve award of total bid for Pavement Rehabilitation Project – Forest Ct., Project No. 20-2624 / CIP No. 50844 opened on March 9, 2021 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$164,448.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 37 – 45

Open Public Comment – Items 37 – 45 (3-minute time limit per speaker)

Close Public Comment

Ordinances

37. WS022421-08: 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
Recommendation: Approve (Continued from March 1, 2021 City Council meeting)
38. WS031021-26 – Introduction and First Reading of Ordinance 6478 Regarding Supplemental Appropriation #1 for 2021
Recommendation: Approve
39. WS031021-01: Introduction And First Reading Ordinance No. 6479 An Ordinance to Amend Provisions in Rapid City Municipal Code Chapter 2.40 to Authorize the Finance Officer to Perform the Duties of the Finance Director
Recommendation: Approve

Working Session Committee Items

40. WS031021-02: Introduction and Approval of Rapid Transit System (RTS) Public Transportation Agency Safety Plan.
41. WS031021-03: Approve Resolution No. 2021-021 A Resolution To Write Off Credit Balance Utility Billing Accounts For a Total Amount Of \$2,077.46
42. WS031021-04: Approve Resolution No. 2021-022 A Resolution To Write Off Uncollectable Utility Billing Accounts For a Total Amount Of \$470,465.64

CIP Committee Items (NONE)

Community Development Items

43. No. 21PL008 - A request by Fisk Land Surveying & Consulting Engineers, Inc for Ian Estes and Bradley Estes for a Preliminary Subdivision Plan for proposed Lots A, B and C of Lot 1 of Ridgeland Heights No. 2 Subdivision, generally described as being located at 500 Ridgeland Loop.
Recommendation: Approve with Stipulations
44. No. 21PL009 - A request by KTM Design Solutions, Inc for Duane Pankratz for a Preliminary Subdivision Plan for proposed Lot 2 of Block 2 of Hilltop Business Park Subdivision, generally described as being located southwest of the intersection of East Anamosa Street and Elk Vale Road.
Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

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 – Items 45 – 48

Open Public Hearing (comment) - Items 45 – 48 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 45 – 48

CONSENT PUBLIC HEARING ITEMS – (NONE)

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

Community Development Items (NONE)

Alcohol Licenses (NONE)

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 45 – 48

- 45. No. 21RZ008 - Second Reading, Ordinance 6473, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Buffalo East LLC for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 7223 Healing Way.
Recommendation: Approve

- 46. No. 21RZ009 - Second Reading, Ordinance 6474, 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 request from General Agricultural District to Medium Density Residential District for property generally described as being located south of North Valley Drive.
Recommendation: Approve

- 47. 21OA001: Second Reading and Recommendation 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
Recommendation: Approve

- 48. 21OA002: Second Reading and Recommendation 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
Recommendation: Approve

EXECUTIVE SESSION to discuss the qualifications, competence, performance, character or fitness of any public officer or employee and to consult with legal counsel about contractual matters pursuant to SDCL 1-25-2(1) & (3).

STAFF DIRECTION

BILLS

- 49. No. CC031521-01 – Bill List for March 15, 2021

ADJOURN