

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, April 5, 2021**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

REQUEST TO ADDRESS THE COUNCIL

1. Roger Gallimore, Executive Director of YMCA

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 – 65

Open Public Comment – Items 2 – 53 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 2 – 53

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

Approve Minutes

2. Approve Minutes for the March 15, 2021 Regular Council meeting.

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

3. Bar K-9 for a SPECIAL EVENT on-sale Malt Beverage for an event scheduled for April 30 – May 1, 2021, at the Rushmore Mall, Skylight area in front of Zales, 2200 N Maple Dr. #508
4. Naja Shrine Temple for a SPECIAL EVENT On-Sale Wine license and On-Sale Malt Beverage License, an event scheduled for April 24, 2021 at the Rapid City Shrine Center, 4091 Sturgis Road
5. Atlantis LLC DBA Fairfield Inn & Suites, 1314 N Elk Vale Rd for a Retail (on-off sale) Wine and Cider license
6. Cortez LLX DBA Alex Johnson Hotel, 523 6th Sixth Street, for a Retail (on-off sale) Wine and Cider license

Working Session Committee Consent Items

7. WS033121-04: Authorize Mayor and Finance Director to Sign a Professional Service Agreement with Chamberlin Architects for Rapid City Fire Station #1 Improvements Project No. 21-2612 CIP No. 51310 in the Amount of \$109,730.00

8. WS033121-03: Approve Resolution 2021-032 a Resolution to Donate Property No Longer Needed for Municipal Purposes to the Western Dakota Tech Law Enforcement Program
9. WS033121-12: Authorize the Police Department to Apply for and Accept the State VOCA Grant if Awarded
10. WS033121-28: Authorize Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and BH Services, Inc. for Parks and Recreation Custodial Services
11. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Mrityunjay K Sani (Police Department), Lauren Kay Eccarius (Police Department), Wayne Bates (RSVP+), Harry Hunt (RSVP+), Irma Means (RSVP+), Doug Schmit (RSVP+), Kay Cox (RSVP+), Dana Eberhard (RSVP+), Elisabeth Mercer Larson (RSVP+), Merlin Larson (RSVP+), Beverly Moench (RSVP+), Mervin Moench (RSVP+), Marcie Nuenke (RSVP+)
12. WS033121-14: Acknowledge February 2021 General Fund Cash Balance Report
13. WS033121-15: Approve Request for Property Tax Abatements as Follows: Dante Dudley (Tax ID 67256), 2020, \$980.18; Dante Dudley (Tax ID 67256) 2019, \$943.66; Dante Dudley (Tax ID 67256), 2018, \$915.18. [Total for City of Rapid City: \$2,839.02]
14. WS033121-16: Acknowledge January 2021 Sales Tax Report
15. WS033121-17: Approve Resolution No. 2021-023 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplus as Trade
16. WS033121-38: Authorize Mayor and Finance Director to Sign Life Safety Loan Agreement with Rise 301 Family Properties in an Amount not to Exceed \$59,460.00
17. WS033121-01: Authorize Mayor and Finance Director to Sign the Bridge Re-inspection Program Resolution. Project No. 21-2647 / CIP 50630
18. WS033121-02: Approve Request and Authorize Staff to Advertise for Bids for One (1) New Current Model Year Tandem Axle Truck with Elliptical Dump Body, Estimated Cost \$150,000.00
19. WS033121-05: Authorize Mayor and Finance Director to Sign Professional Services Agreement between the City of Rapid City and HDR, Inc. for E Anamosa St. – Street and Storm Sewer Repairs, Project No. 21-2639-CIP No. 51153, for an Amount not to Exceed \$53,470.00
20. WS033121-06: City Staff Recommends Extending Contract Awarded March 31, 2020 to Simon for Hot Mixed Asphaltic Concrete
21. WS033121-07: City Staff Recommends Extending Contract Awarded March 31, 2020 to Simon for Limestone Gravel
22. WS033121-08: City Staff Recommends Extending Contract Awarded March 18, 2019 to Nebraska Grain and Salt Co. for Sodium Chloride for \$79.79 per ton for us by the Street Department
23. WS033121-09: Approve Change Order 2 to Mainline Contracting, Inc. for Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements, Project #2178/CIP No. 50812.CD for an Increase of \$2,658.00
24. WS033121-10: Approve Request and Authorize Staff to Purchase two (2) New 2021 Ram 1500 Extended Cab 4X4, 5.7L, Short Box Pickup Trucks from Liberty Superstores with Matching State Bid Contract #17339 14a Pricing in the Amount of \$25,406.00 Each for a Total of \$50,812.00
25. WS033121-11: Authorize Staff to Advertise for Bids for Concrete Replacement for Utility Service Locations as a Result of Main Break Repairs. Estimated Cost: \$150,000.00
26. WS033121-13: City Staff Recommends Extending Contract Awarded May 6, 2019 to Pete Lien & Sons, Inc. for Ready Mixed Concrete
27. WS033121-18: Authorize Mayor and Finance Director to Sign an Agreement Between the City of Rapid City and Longbranch Civil Engineering, Inc. for Southeast Area Trunk Sewer Reconstruction – Elm Avenue to Prairie Avenue Project, Project No. 20-2571 / CIP 50829, in the Amount of \$122,370.00
28. WS033121-19: Authorize Mayor and Finance Director to Sign an Amendment to the Original Agreement Between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Engineering Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480 / CIP No. 50729, in the Amount of \$4,627.00

29. WS033121-20: Authorize Staff to Advertise for Bids for the St. Andrew Street East of Palo Verde Drive-Street Reconstruction and Utility Project, Project No. 20-2604 / CIP 51260. Cost \$1,080,000.00
30. WS033121-21: Authorize Mayor to Sign as Applicant and Owner for Vacation/Relocation of Section Line Right-Of-Way Request for a Section Line Right-Of-Way Adjacent to the Water Reclamation Facility
31. WS033121-22: Approve Request and Authorize Staff to Purchase One (1) New 2021 Ford F150 4WD Reg Cab 8 Foot Box Pickup Truck Through the Sourcewell Cooperative Contract #120716-NAF with National Auto Fleet in the Amount of \$28,068.12
32. WS033121-23: Authorize Staff to Advertise for Pavement Rehabilitation Project – Elm Avenue, Project No. 19-2549 / CIP 50844 for \$370,000.00
33. WS033121-24: Approve and Authorize Mayor and Finance Director to Sign Amendment No. 2 with FMG engineering, Inc. for Elk Vale Reservoir Water Level Investigation, Project No. 19-2511/CIP No. 51238. This is a No Cost Schedule Change
34. WS033121-25: Authorize Staff to Advertise Bids for St. Patrick St. Reconstruction, Project No. 15-2296 / CIP No. 50456 Estimated Cost \$900,000.00
35. WS033121-26: Authorize Mayor and Finance Director to Sign Covenant Agreement between the City of Rapid City and Michael and Stacie Hayes Allowing Connection to City Water System at 3700 143rd Ave.
36. WS033121-27: Authorize Mayor and Finance Director to Sign a Professional Services Agreement between the City of Rapid City and FMG Engineering, for Perrine and Unnamed Tributary Drainage Basin Design Plan (DBDP) Amendment – Phase 4, Project No. 18-1430 / CIP No. 51189.4, for an Amount not to Exceed \$121,062.50
37. WS033121-37: Authorize Mayor and Finance Director to Sign Resolution No. 2021-026, a Resolution to Approve the Formation of the Blake 2 Road District

CIP Committee Consent Items

38. No. CIP031921-00 – Approve CIP minutes from March 19, 2021
39. No. CIP031921-01 – Approve CIP carry forward from 2020
40. No. CIP031921-02 – Discuss 2022-2026 Five Year CIP Plan
41. No. CIP031921-03 – Discuss 2022-2026 Five Year Government Facilities Plan
42. No. CIP031921-04 – Discuss Sioux Park Tennis Courts Resurfacing

Community Development Consent Items

43. 21TP004: Rapid City Year End 2020 Population Estimate
44. 21TP007: Authorize the Mayor and Finance Director to Sign the Professional Services Agreement with SRF Consulting Group, Inc. for the Transit Development Plan in an Amount not to Exceed \$149,924.72
45. WS033121-30: Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2021-2022 and Receipt of Funds Associated with the Grant
46. WS033121-31: Authorize Mayor and Finance Director to Sign the CDBG-CV3 Community Development Block Grant Contract for Pennington County Health and Human Services
47. WS033121-32: Authorize Mayor and Finance Director to Sign FY20 CDBG-CV3 Community Development Block Grant Contract for the Young Men's Christian Association of Rapid City
48. WS033121-33: Authorize Mayor and Finance Director to Sign FY21 Application for Federal Assistance SF-424, SF424-D, and Certifications
49. WS033121-34: Authorize Mayor and Finance Director to Sign FY19 CDBG Community Development Block Grant contract for Abbott House
50. WS033121-35: Authorize Mayor and Finance Director to Sign CDBG CARES Act Grant Funding Approval/Agreement

Bid Award Consent Items

51. CC040521-04.1 - Approve award of total bid for 2021 Street Patching Project, Project No. 20-2619 / CIP No. 50549 opened on March 30, 2021 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$148,585.50
52. CC040521-04.2 - Approve award of total bid for E Watertown St Water Main Replacement, Project No. 20-2501 / CIP No. 51076 opened on March 30, 2021 to the lowest responsible bidder, Mainline Contracting, Inc. in the amount of \$569,962.85
53. CC040521-04.3 - Approve award of total bid for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project No. 20-2605 / CIP No. 51132.1 (Re-Bid) opened on March 30, 2021 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$2,184,370.93

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 54 – 65

Open Public Comment – Items 54 – 65 (3-minute time limit per speaker)

Close Public Comment

Ordinances

54. WS022421-08: Second 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
55. WS031021-26 – Second Reading of Ordinance 6478 Regarding Supplemental Appropriation #1 for 2021
Recommendation: Approve
56. WS031021-01: Second 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
57. No. 21RZ010 - First Reading, Ordinance 6481, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Ferber Engineering Co., Inc. for Hay Land, LLC for a Rezoning request from Light Industrial District to General Commercial District for, generally described as being located south of Seger Drive at the end of 143 Avenue.
Recommendation: Approve

Working Session Committee Items

58. WS033121-36: Appeal by Jesse Herrera of an Exception Request Denial to Allow a Second Residential Driveway Approach on a Collector Street
Recommendation: Deny
59. WS033121-39: Authorize OneHeart to Demolish 230 Quincy Street
Recommendation: Approve
60. WS033121-40: Authorize Mayor and Finance Director to Sign Various Sponsorship and Naming Agreements Regarding Fitzgerald Stadium
Recommendation: Approve
61. WS033121-29: Introduction and Acknowledgement of the Strategic Housing Plan Draft
Recommendation: Acknowledge

Community Development Items

62. No. 21PL010 - A request by Ferber Engineering Co., Inc. for Brad and Sandra Estes for a Preliminary Subdivision Plan for proposed Lots A and B of Tract 4 of the NW1/4, generally

described as being located northeast of the Sheridan Lake Road and Norseman Lane intersection.

Recommendation: Approve with Stipulations

63. No. 21PL013 - A request by Renner Associates, LLC for a Preliminary Subdivision Plan for proposed Lot 1A and Lot 1B of SW/14 of NW1/4, generally described as being located east of Old Folsom Road.

Recommendation: Approve with Stipulations

64. No. 21PL016 - A request by KTM Design Solutions, Inc. for DTH, LLC for a Preliminary Subdivision Plan for proposed Lot 19 thru 26 of Block 1, Lots 9 thru 14 of Block 2 of Rainbow Ridge Subdivision, generally described as being located west of Bunker Drive at the current Sagewood Street terminus.

Recommendation: Approve with Stipulations

65. WS033121-41: Approval of FY21 Community Development Block Grant (CDBG) Annual Action Plan

Recommendation: Approve

Bid Awards (NONE)

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 – (NONE)

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 – (NONE)

BILLS

66. No. CC040521-01 – Bill List for April 5, 2021

ADJOURN