

PROCEEDINGS FOR THE CITY COUNCIL
City of Rapid City, South Dakota
April 5, 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 Monday, April 5, 2021 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, Lance Lehmann, 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: None

Staff members present included: City Attorney Joel Landeen, Police Chief Don Hedrick, Fire Chief Jason Culberson, Public Works Director Dale Tech, Parks and Recreation Director Jeff Biegler, IT Director Jim Gilbert, Finance Director Pauline Sumption, Interim Community Development Director Vicki Fisher, Communications Coordinator Darrell Shoemaker, and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA

Motion was made by Lehmann, second by Armstrong and carried 10-0 to adopt the agenda.

REQUEST TO ADDRESS THE COUNCIL

Roger Gallimore, Executive Director of YMCA, addressed the council. He told them he was retiring and said they have had a great working relationship for many years. Council thanked him and said they have enjoyed working with him and wished him the best.

NON-PUBLIC HEARING ITEMS -- Items 2 – 65

CONSENT ITEMS – Items 2 – 53

There were no items removed from the 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

RESOLUTION 2021-032

A RESOLUTION TO DONATE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE WESTERN DAKOTA TECHNICAL INSTITUTE LAW ENFORCEMENT PROGRAM

WHEREAS, the Rapid City Police Department currently owns the following property: 25 Handgun Holsters; and

WHEREAS, the Rapid City Police Departments has determined that the above-described property is no longer necessary, useful, or suitable for municipal purposes; and

WHEREAS, SDCL § 6-5-2 allows gratuitous transfers of real or personal property to another political subdivision or nonprofit corporation for public, charitable or humanitarian purposes; and

WHEREAS, Western Dakota Technical Institute is a public organization organized under the laws of the State of South Dakota; and

WHEREAS, Western Dakota Technical Institute has expressed its need and desire to acquire the above-described property; and

WHEREAS, Western Dakota Technical Institute intends to use the above-described property for public purposes; and

NOW, THEREFORE BE IT RESOLVED that the above described property be and is hereby declared surplus and no longer necessary, useful or suitable for municipal purposes.

BE IT FURTHER RESOLVED that the City of Rapid City shall donate to the Western Dakota Technical Institute Law Enforcement Program the above-described property.

Dated this 5th day of April, 2021.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

- 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

Resolution #2021-023
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: Water Rec (7072)
For Deletion (trade):
2006 Polaris Ranger UTV
VIN# 4XARD50A16D032756

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 5th day of April, 2021.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

- 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

Resolution 2021-027
Bridge Reinspection Program
For Use with SDDOT Retainer Contracts

WHEREAS, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Rapid City is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 5th day of April, 2021.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:

s/ Pauline Sumption

Finance Director

(SEAL)

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

Resolution 2021-026
 A RESOLUTION TO APPROVE THE FORMATION
 OF THE BLAKE 2 ROAD DISTRICT

WHEREAS the City of Rapid City finds that the proposed Blake 2 Road District lies within its extra-territorial platting jurisdiction; and

WHEREAS the establishment of such a district within the subdivision jurisdiction of the City of Rapid City must be submitted to the governing body for approval in accordance with SDCL § 31-12A-5.1; and

WHEREAS the City of Rapid City has no objections to the creation and incorporation of the proposed road district.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rapid City that the proposed Blake 2 Road District, sought to be incorporated pursuant to SDCL 31-12A and including the following property, legally described as

LOT 1 OF BLOCK D OF NE1/4NW1/4, PENNINGTON COUNTY, SOUTH DAKOTA;
 LOT 2 OF BLOCK D NE1/4NW1/4, PENNINGTON COUNTY, SOUTH DAKOTA; AND
 LOT 4 OF LADD SUBDIVISION, PENNINGTON COUNTY, SOUTH DAKOTA

is hereby approved by the Common Council for the City of Rapid City.

Dated this 5th day of April, 2021.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Director
 (SEAL)

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

Tom Weaver spoke in favor of the agreements for item (WS033121-40). He encouraged the council to support the sponsorship and naming agreements for Fitzgerald Stadium. Jack Kaup and Bill May said it has been a great experience working with Black Hills Sports. They are excited about contributing to this project. Ed Fitzgerald said he takes pride in his baseball family and the baseball field. He trusts the Fitzgerald name will carry on with the new stadium. Bill Kessloff is against approving tonight. He thinks more details need to be in place in order to move forward.

Ordinances

Mayor Allender read in item (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. Having passed its first reading on March 15, 2021, motion was made by Drew, second by Nordstrom that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6480 was declared duly passed upon its second reading.

Mayor Allender read in item (WS031021-26) Second Reading of Ordinance 6478 Regarding Supplemental Appropriation #1 for 2021. Having passed its first reading on March 15, 2021, motion was made by Jones, second by Lehmann that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6478 was declared duly passed upon its second reading.

Mayor Allender read in item (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. Having passed its first reading on March 15, 2021, motion was made by Drew, second by Salamun that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6479 was declared duly passed upon its second reading.

Mayor Allender read in item (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. Motion was made by Lehmann, second by Drew and carried that Ordinance 6481 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, April 19, 2021.

Working Session Committee Items

Mayor Allender read in item (WS033121-36) Appeal by Jesse Herrera of an Exception Request Denial to Allow a Second Residential Driveway Approach on a Collector Street. Motion was made by Weifenbach, second by Roberts to approve the exception. Motion passed 9-1 with Drew voting no.

Mayor Allender read in item (WS033121-39) Authorize One Heart to Demolish 230 Quincy Street. Motion was made by Salamun, second by Roberts to approve. Motion carried 10-0.

Mayor Allender read in item (WS033121-40) Authorize Mayor and Finance Director to Sign Various Sponsorship and Naming Agreements Regarding Fitzgerald Stadium. Motion was made by Lehmann, second by Roberts to approve. Salamun thinks the group will preserve the history of the stadium while making needed improvements. Jones and Drew said they were in support of the agreement. Drew added that girls should have access to the field as well. Motion carried 10-0.

Mayor Allender read in item (WS033121-29) Introduction and Acknowledgement of the Strategic Housing Plan Draft. Motion was made by Drew, second by Armstrong to acknowledge. Fisher said council will get the final approval on this. Motion carried 10-0.

Evans asked for personal privilege. He complimented Mayor Allender for the proclamation regarding Dark Skies Week.

Community Development Items

Mayor Allender read in item (No. 21PL010) A request by Ferber Engineering Co., Inc. for Brett 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. Motion was made by Nordstrom, second by Weifenbach to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to show the dedication of right-of-way for a turnaround at the northern terminus of Norsemen Lane and construction plans to improve the eastern half of the turnaround in compliance with the Infrastructure Design Criteria Manual shall be submitted for review and approval; 2. Prior to submittal of a Final Plat application, the property shall be rezoned from Limited Agriculture District to Ranchette Residential District with Pennington County; 3. Prior to submittal of a Final Plat application, a Variance shall be obtained from the City Council to waive the requirement to construct sidewalk along Norseman Lane, Sheridan Lake Road and the section line highway or construction plans shall be submitted for sidewalk along the three rights-of-way; 4. Prior to submittal of a Final Plat application, the applicant shall enter into a Wild Fire Mitigation Plan for the property if needed. In addition, a copy of the approved plan shall be submitted with the Final Plat application or written documentation from the Fire Department shall

be submitted indicating that a plan is not needed; 5. Prior to submittal of a Final Plat application, the correct Certificate of Titles for a Final Plat shall be shown on the plat document. In particular, the Certificate of Finance Director Certificate shall be revised eliminating the reference to the Public Works Director; 6. Upon submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that fire suppression systems are installed in any new residential structures or expansions to the existing residence that results in the expansion of the fire flow calculation area as defined by the International Fire Code. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable; 7. Upon submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that exterior building construction materials, building separations and landscaping provision are in conformance with the best practices established by the Rapid City Fire Department Survivable Space Initiative; 8. Upon submittal of a Final Plat application, the plat document shall continue to show the dedication of 10 additional feet or right-of-way along Sheridan Lake Road; 9. 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, 10. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. Motion carried 10-0.

Mayor Allender read in item (No. 21PL013) A request by Renner Associates, LLC for a Preliminary Subdivision Plan for proposed Lot 1A and Lot 1B of SW1/4 of NW1/4, generally described as being located east of Old Folsom Road. Motion was made by Lehmann, second by Strommen to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for a sidewalk must be submitted for review and approval or a Variance from City Council shall be obtained; 2. Prior to submittal of a Final Plat application, the property shall be rezoned from Limited Agriculture District to Ranchette Residential District with Pennington County; 3. Prior to submittal of a Final Plat application, the applicant shall obtain an approach permit from Pennington County Highway Department. A copy of the approved permit shall be submitted with the Final Plat application; 4. Upon submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that fire suppression systems are installed in any new residential structures or expansions to the existing residence that results in the expansion of the fire flow calculation area as defined by the International Fire Code. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable; 5. Upon submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that exterior building construction materials, building separations and landscaping provision are in conformance with the best practices established by the Rapid City Fire Department Survivable Space Initiative; and, 6. Upon submittal of a Final Plat, the plat document shall be revised to show a shared approach easement measuring 40 feet by 40 feet along the shared property line. Motion carried 10-0.

Mayor Allender read in item (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. Motion was made by Drew, second by Lehmann to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, redline comments shall be addressed. In addition, the redline comments shall be returned with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, construction plans for Sagewood Street 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 and the cul-de-sac bulb at the street terminus shall be constructed pursuant to Table 2-4 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; 3. Prior to submittal of a Development Engineering Plan application, an Exception shall be obtained to allow 28 dwelling units on a cul-de-sac street in lieu of a maximum of 20 or the plat document shall be revised accordingly; 4. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements

shall be submitted for review and approval; 5. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 6. 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; 7. Prior to approval of the Development Engineering Plan application, approval from the South Dakota Department of Environment and Natural Resources shall be secured; 8. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded; 9. Prior to submittal of a Final Plat application, the lots in Block 1 shall be renumbered to take into account the existing lot numbers that already exist in Block 1; 10. Upon submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that fire suppression systems are installed in residential structures if Sagewood Street serves more than 20 housing units. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable; and, 11. Upon submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that exterior building construction materials, building separations and landscaping provision are in conformance with the best practices established by the Rapid City Fire Department Survivable Space Initiative if Sagewood Street serves more than 20 housing units; 12. 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 all drainage improvements; 13. 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, 14. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. Motion carried 10-0.

Mayor Allender read in item (WS033121-41) Approval of FY21 Community Development Block Grant (CDBG) Annual Action Plan. Motion to approve was made by Armstrong, second by Nordstrom and carried 10-0.

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

END OF CONSENT PUBLIC HEARING CALENDAR

BILLS

BILL LIST - APRIL 5, 2021

P/ROLL PERIOD END 03/13/21, PD 03/19/21	1,950,783.63
CDEV P/ROLL PERIOD END 03/13/21, PD 03/19/21	2,381.85
SUPP P/ROLL PERIOD END 03/13/21, PD 03/19/21	269.23
SUPP P/ROLL PERIOD END 03/13/21, PD 03/31/21	386.06
PIONEER BANK & TRUST, 03/13/21 P/ROLL TAXES, PD 03/19/21	522,346.48
PIONEER BANK & TRUST, SUPP 03/13/21 P/ROLL TAXES, PD 03/19/21	36.74
PIONEER BANK & TRUST, SUPP 03/13/21 P/ROLL TAXES, PD 03/31/21	52.70
CDEV PIONEER BANK & TRUST, 03/13/21 P/ROLL TAXES, PD 03/19/21	553.82
SOUTH DAKOTA DEPARTMENT OF REVENUE, FEB21 SALES TAX PAYABLE, PD 03/25/21	33,411.00
SOUTH DAKOTA DEPARTMENT OF REVENUE, FEB21 EXCISE TAX PAYABLE, PD 03/25/21	59.35

SOUTH DAKOTA DEPT OF REVENUE, FEB21 CCTR SALES TAX PAYABLE, PD 03/25/21	37,711.40
WELLMARK INC, HEALTH CLAIMS THROUGH 03/05/21, PD 03/11/21	183,953.82
WELLMARK INC, HEALTH CLAIMS THROUGH 03/12/21, PD 03/18/21	284,413.47
WELLMARK INC, HEALTH CLAIMS THROUGH 03/19/21, PD 03/25/21	192,243.70
WELLMARK INC, HEALTH CLAIMS THROUGH 03/26/21, PD 04/01/21	162,763.52
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 03/15/21, PD 03/16/21	12,394.81
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 03/22/21, PD 03/23/21	6,877.10
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 03/29/21, PD 03/30/21	5,360.81
SD RETIREMENT SYSTEM-SPECIAL PAY PLAN FEE-HORTON, YOUNG, WILKINS, PD 3/22/21	135.00
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/10/21, PD 03/11/21	4,540.55
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/17/21, PD 03/18/21	4,319.38
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/24/21, PD 03/25/21	14,002.58
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/31/21, PD 04/01/21	13,737.21
US BANK, CREDIT CARD CHARGES, PD 03/30/21	34,604.73
BANK WEST, TID56 RUSHMORE CROSSING, PD 03/23/21	3,884.76
BANK WEST, TID65 MINNESOTA ST, PD 03/23/21	18,772.67
BANK WEST, TID70 CATRON BLVD, PD 03/23/21	5,286.84
CITY OF RAPID CITY, TID64 CABELA'S, PD 03/23/21	19,081.95
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 03/23/21	5,132.37
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 03/18/21	28,068.62
BLACK HILLS ENERGY, ELECTRICITY, PD 03/23/21	106,561.69
BLACK HILLS ENERGY, ELECTRICITY, PD 03/30/21	47,773.08
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 03/18/21	1,551.16
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 03/23/21	89,819.15
COMPUTER BILL LIST	9,457,815.17
CDEV COMPUTER BILL LIST	46,949.79
SUBTOTAL	13,298,036.19
RSVP, P/ROLL PERIOD END 03/13/21, PD 03/19/21	2,758.23
RSVP, PIONEER BANK & TRUST, 03/13/21 P/ROLL TAXES, PD 03/19/21	
RSVP, COMPUTER BILL LIST	329.49
TOTAL	13,301,742.80

Sumption presented the bill list of \$13,301,742.80. Motion was made by Salamun, second by Weifenbach and carried to authorize (No. CC040521-01) 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 to approve was made by Jones, second by Weifenbach and carried to adjourn the meeting at 7:15 p.m.

Dated this 5th day of April, 2021.

CITY OF RAPID CITY
s/Steve Allender
 Mayor

ATTEST:
s/Pauline Sumption
 Finance Director
 (SEAL)

Published at the approximate cost: _____