

CITY COUNCIL WORK SESSION MINUTES
City of Rapid City, South Dakota
12:30 P.M. Wednesday, April 28, 2021

CALL TO ORDER at 12:31 P.M. by Laura Armstrong

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

City Staff present: Joel Landeen, City Attorney; Kinsley Groote, Assistant City Attorney; Dale Tech, Public Works Director; Pauline Sumption, Finance Director; Vicki Fisher, Interim Community Development Director; Kelly Brennan, Long Range Planner II; Nick Stroot, Human Resources Director; Scott Sitts, Police Captain; Michelle Schuelke, CDBG; Jeff Biegler, Parks and Recreation

PRESENTATION ITEMS None Identified

NON-CONSENT ITEMS None Identified

CONSENT ITEMS *Items 1 - 28*

MAYOR'S ITEMS (1-2)

- 1) WS042821-11: Confirm the Reappointment of Darren Haar to the Rapid City Regional Airport Board of Directors
- 2) WS042821-15: Confirm the Appointment of Christine Jones to the Rapid City Public Library Board of Trustees

HUMAN RESOURCES (3) Stroot, Landeen and Fisher spoke on item 3.

Questions were raised by Armstrong, Nordstrom, Evans, Salamun and Drew.

- 3) WS042821-12: Creation of the Parking Operations Manager Position

PARKS AND RECREATION (4-9) Biegler spoke on items 4-9. Badlands Sabres Hockey Group also spoke on item 9.

Questions were raised by Nordstrom and Drew and comments made by Salamun.

- 4) WS042821-18: Approve Resolution No. 2021-035 a Resolution of Intent to Enter into a Lease for Post 320 Baseball, Inc. for Property Located at 2601 Canyon Lake Drive
- 5) WS042821-19: Approve Resolution No. 2021-036 a Resolution of Intent to Enter into a Lease for Canyon Lake Little League for Property Located at 1610 32nd Street
- 6) WS042821-20: Approve Resolution No. 2021-037 a Resolution of Intent to Enter into a Lease for Rapid City Softball Association for Property Located at 1615 Sedivy Lane
- 7) WS042821-21: Approve Resolution No. 2021-038 a Resolution of Intent to Enter into a Lease for Rapid City High School Baseball, Inc. for Property Located at 2819 Canyon Lake Drive
- 8) WS042821-22: Approve Resolution No. 2021-039 a Resolution of Intent to Enter into a Lease for Black Hills Sports, Inc. for Property Located at 2721 Canyon Lake Drive
- 9) WS042821-23: Authorize Mayor and Finance Director to Sign Resolution No. 2021-043 a Resolution to Enter into a Facility Licenses Agreement with Badlands Sabres Hockey Group LLC

FINANCE DEPARTMENT (10-14) Sumption spoke on items 10-14.

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Questions were raised by Strommen.

- 10) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Bob Cole (Police Department)
- 11) WS042821-01: Acknowledge February 2021 Sales Tax Report
- 12) WS042821-02: Acknowledge March 2021 General Fund Cash Balance Report
- 13) WS042821-13: Approve Resolution No. 2021-033 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused for Auction
- 14) WS042821-14: Acknowledge FY 2020 Annual Financial Report

PUBLIC WORKS (15-22) Tech spoke on items 15-22.

Comments were made by Nordstrom and Drew and a question was raised by Salamun.

- 15) WS042821-03: Request from Daene Boomsma (the property owner) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 12.08.060.C, along Sweetbriar Street which is the West Frontage of the Property Located at 4400 Avenue A
Staff Recommendation: Approve
- 16) WS042821-04: Authorize Mayor and Finance Director to Sign Agreement Between the City of Rapid City and Ferber Engineering Company, Inc. for Canyon Lake District Streets Reconstruction, Project No. 19-2535 / CIP No. 51098 in the Amount of \$219,675.00
- 17) WS042821-05: Authorize Mayor and Finance Director to Sign Agreement Between the City of Rapid City and Brandon Powles for Construction of a Public Sewer Main in Thrush Drive, West of Nickle Street
- 18) WS042821-06: Authorize Mayor and Finance Director to Sign Agreement Between the City of Rapid City and B2 Rapid City, 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 \$29,465.00
- 19) WS042821-07: Approve and Authorize Mayor and Finance Director to Sign Professional Services Agreement with Ferber Engineering Company, Inc. for the Dyess Avenue Reconstruction – Seger Drive to City Limits, Project No. 20-2630 / CIP 51282, in the Amount of \$260,030.00
- 20) WS042821-09: Authorize Mayor and Finance Director to Sign an Amendment to the Original Agreement between the City of Rapid and Longbranch Civil Engineering, Inc. for Professional Engineering Services for St. Cloud Reconstruction – 5th to Highland Ct., Project No. 18-2487, CIP No. 51036, in the amount of \$18,702.50
- 21) WS042821-10: Authorize Staff to Advertise for the 2021 Chip Seal Project, Project No. 2020-2620 / CIP 50549 for \$280,000.00
- 22) WS042821-17: Request from Tony Downs for a Variance to Waive the Requirement to Install Sidewalk Along Pevans Parkway, Rapid City, per City Ordinance 12.08.060
Staff Recommendation: Approve

COMMUNITY DEVELOPMENT (23-27) Fisher spoke on items 23 and 24. Brennan also spoke on item 24. Schuelke spoke on items 25-27.

Questions were raised by Nordstrom.

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- 23) WS042821-16: Authorize Mayor and Finance Director to Sign Resolution No. 2021-042, A Resolution Authorizing the Director of Public Works to Grant Exceptions to the Infrastructure Design Criteria and Standard Specification for Public Works Construction
- 24) 21TP003: Acknowledge the Rapid City Metropolitan Planning Organization 2020 Traffic Volume Counts Report
- 25) WS042821-24: Authorize Mayor and Finance Director to Sign the FY21 Community Development Block Grant Contract for Behavior Management Systems, Inc.
- 26) WS042821-25: Authorize Mayor and Finance Director to Sign the FY20 CDBG-CV3 Community Development Block Grant Contract for Minneluzahan Senior Citizens
- 27) WS042821-26: Authorize Mayor and Finance Director to Sign the FY21 Community Development Block Grant Contract and Indentures of Restrictive Covenants for black Hills Works, Inc.

CITY ATTORNEY'S OFFICE (28) Landeen spoke on item 28. Domico Rodriguez from Main Street Square also spoke on item 28.

Questions were raised by Nordstrom and comments were made from Drew.

- 28) WS042821-27: Approve Resolution No. 2021-044 A Resolution to Authorize the Placement of Giving Meters in the Downtown Area

REGULAR BUSINESS ITEMS (Non-Consent) *Items 29 – 31*

ORDINANCE READINGS

FINANCE DEPARTMENT (29-30) Sumption spoke on items 29-30

- 29) WS041421-24: Second Reading and Recommendation of Ordinance No. 6483 Regarding Supplemental Appropriation #2 for 2021
- 30) WS042821-08: Introduction and First Reading of Ordinance No. 6486 Regarding Supplemental Appropriation #3 for 2021

CITY ATTORNEY'S OFFICE (31)

- 31) WS041421-05: Second Reading and Recommendation of Ordinance No. 6464 an Ordinance Establishing Chapter 8.40 Regarding Nuisance Sidewalks and Amending Chapter 12.08 Regarding Sidewalk Construction and Repair

POINT OF INFORMATION

Alderman Evans shared a map and provided information regarding President Biden's plan to fund an infrastructure bill for electric vehicle charging stations that will be placed throughout the country in which Rapid City is not included.

Alderman Evans also shared South Dakota Public Utilities Commission proposed changes.

Public Comment opened

Public Comment closed

ADJOURN by Laura Armstrong at 1:34 P.M.