

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 Public Works Department 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.*

Please remember to turn all cellular phones off or to vibrate when entering the council chambers.

WORK SESSION AGENDA
City of Rapid City, South Dakota
12:30PM Wednesday, May 12, 2021

Members in attendance

Evans, Armstrong, Strommen, Nordstrom, Lehman, Drew, Jones, Salamun, Roberts
Absent: None

City Staff present:

Don Hedricks, Chief of Police
Cathy Bock, Lieutenant
Jason Culberson, Fire Chief
Brent Long, Chief Medical Operations
Pauline Sumption, Finance Director
Joel Landeen, City Attorney
Carla Cushman, Assistant City Attorney
Kinsley Grote, Assistant City Attorney
Jess Rogers, Assistant City Attorney
Vicki Fisher, Interim Community Development Director
Kip Harrington, Interim Long-Term Planning Manager
Michelle Schuelke, CDBG Manager
Dale Tech, Public Works Director
Brandon Quiett, Engineering Project Engineer
Stacey Titus, Operations Management Engineer
Jeff Beigler, Parks and Recreation Director

Call to Order Armstrong called the meeting to order at 12:32pm.

At this meeting, we anticipate that a quorum will be present, and issues requiring official action will be considered and discussed, but there will be no official action or voting at this meeting.

PRESENTATION ITEMS

Public Works: Solid Waste Master Plan Update

DISCUSSION ITEMS (Council Non-Consent Calendar)

None identified

REGULAR BUSINESS ITEMS (Council Consent Calendar)

FIRE CHIEF LONG SPOKE TO ITEM 1

- 1) WS051221-01: Authorize staff to purchase the 2022 Demers Type 1 Ambulance that matches Savvik Buying Group pricing in the amount of \$198,234.70. Purchase was budgeted for in 2021. Funding source will be the Rapid City Fire Department Wildland Fire Fund.

POLICE CHIEF HEDRICK SPOKE TO ITEM 2

- 2) WS051221-02: Authorize the Police Department to apply for and accept the State Highway Safety Grant if awarded.

PARKS AND RECREATION BIEGLER SPOKE TO ITEMS 3-8

- 3) WS051221-03: Authorize Mayor and Finance Director to Sign Resolution No. 2021-047, a Resolution to Enter into a Lease Agreement with Post 320 Baseball, Inc.
- 4) WS051221-04: Authorize Mayor and Finance Director to Sign Resolution No. 2021-048, a Resolution to Enter into a Use Agreement with Canyon Lake Little League, Inc.
- 5) WS051221-05: Authorize Mayor and Finance Director to Sign Resolution No. 2021-049, a Resolution to Enter into a Lease Agreement with Rapid City Softball Association, Inc.
- 6) WS051221-06: Authorize Mayor and Finance Director to Sign Resolution No. 2021-050, a Resolution to Enter into a Lease Agreement with Rapid City High School Baseball, Inc.
- 7) WS051221-07: Authorize Mayor and Finance Director to Sign Resolution No. 2021-051, a Resolution to Enter into a Lease Agreement with Black Hills Sports, Inc.
- 8) WS051221-08: Authorize Mayor and Finance Director to Sign Professional Services Agreement for Project PR21-6180 Dinosaur Park Accessibility Improvements

FINANCE SUMPTION SPOKE TO ITEMS 9-12

- 9) Acknowledge the Following Volunteers for Worker's Compensation Purposes: RSVP Volunteers - Jane Bogner, Richard Wahlstrom, Susan Burch, Thomas Champa, Paul Slavec; RCPL Volunteers – Karen Ramos, Lorie Whiting
- 10) WS051221-09: Resolution 2021-034 A Resolution Amending Certain Fees to be Charged in 2021 for Various Licenses, Permits and Applications
- 11) WS051221-10: Resolution 2021-045 to Updated Petty Cash Funds and Change Funds
- 12) WS051221-11: Resolution 2021-046 A Resolution Levying Assessment for Abatement of Nuisances

PUBLIC WORKS TECH SPOKE TO ITEMS 13-25. NORDSTROM ASKED QUESTION ON ITEM 21.

- 13) WS051221-12: Authorize placement of Veterans honor banners on designated City street light poles from August 15 to November 30, 2021.
- 14) WS051221-13: Approve change order 1 to Simon Contractors of the Black Hills, Inc. for 12th Street Reconstruction-West Main to Fulton Street, Project #2499 for a decrease of \$1,358.11.
- 15) WS051221-14: Authorize Mayor and Finance Directors to Sign Amendment No. 1 to the Professional Services with Perkins + Wills for Project No. 2452 In the Amount of \$248,170.
- 16) WS051221-15: Authorize Staff to Advertise for Bids for the Enchantment Pressure Reducing Facilities (PRV) Short Term Piping Upgrades, Project Number 20-2590 / CIP 51261. Cost: \$220,000.
- 17) WS051221-16: Authorize staff to advertise for the Pavement Rehabilitation Project – Brookside Drive, Project No. 20-2603 / CIP 50549 for \$280,000.
- 18) WS051221-17: Authorize staff to advertise to replace (37) two-way radios. Estimated cost \$103,205.
- 19) WS051221-18: Authorize Staff to Submit, And Accept And Administer If Awarded, Transit Grant To FTA For 5339 Formula Funds For Capital Assistance To Replace Thirty-Seven (37) Of Rapid Transit System Two-Way Radios That Currently Operate Off Of South Dakota's State P25 Radio Network Operating System. Total Project Cost Is Estimated At \$103,205 Federal Share for The Project Is \$82,564 (80%) And The Local Share Is \$20,641 (20%).
- 20) WS051221-19: Authorize Mayor and Finance Director to Enter Into a Purchase Agreement Between the City of Rapid City and The Hawthorne Ditch Company for Purchase of Water Rights.
- 21) WS051221-20: Request from Joe & Amanda Weber for a variance to waive the requirement to install sidewalk along Bunker Drive, Rapid City, per City Ordinance 12.08.060.

Staff Recommendation: Approve with Stipulations

- 22) WS051221-21: Request from William Gikling for a variance to waive the requirement to install sidewalk along Eglin Street, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: Approve
- 23) WS051221-22: Request from Renner Associates, LLC for a variance to waive the requirement to install sidewalk along Wilderness Canyon Road and Wild Turkey Way, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: Approve
- 24) WS051221-23: Request from Bob Wessel for a variance to waive the requirement to install sidewalk along Norsemen Lane, the north section line and Sheridan Lake Road per RCMC 12.08.060.
Staff Recommendation: Approve
- 25) WS051221-24: Request from Renner Associates, LLC for a variance to waive the requirement to install sidewalk along Old Folsom Road, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: Approve

COMMUNITY DEVELOPMENT SCHUELKE SPOKE TO ITEM 26. DREW ASKED QUESTION.

- 26) WS051221-28: Preliminary Approval of the FY20 Consolidated Annual Performance & Evaluation Report (CAPER)

CITY ATTORNEY LANDEEN AND FISHER SPOKE TO ITEM 27

- 27) WS051221-31: Approve Resolution 2021-053, A Resolution to Approve the Formation of the Revised Blake 2 Road District

MAYOR/COUNCIL ITEMS JONES, NORDSTROM SPOKE TO ITEM 28

- 28) WS051221-25: Confirm appointment of Rapid City Mayor and City Council President as City Representative and Alternate to the Rushmore Regional Railroad Authority.

REGULAR BUSINESS ITEMS (Council Non-Consent Calendar)

ORDINANCE READING SUMPTION SPOKE TO ITEM 29 AND 30. FISHER SPOKE TO ITEM 31. LANDEEN, ROGERS, BOCK, FISHER SPOKE TO ITEM 32. SALAMUN, JONES, DREW, STROMMEN, EVANS, WEIFENBACH, ROBERTS COMMENTED REGARDING ITEM 32.

- 29) WS051221-26: Introduction and First Reading of Ordinance No. 6490 An Ordinance to Align the Municipal Election Date with the Designated Date for Primary Elections by Amending Section 1.16.020 of the Rapid City Municipal Code
- 30) WS051221-27: Introduction and First Reading of Ordinance 6486 Regarding Supplemental Appropriation #3 for 2021.
- 31) WS051221-29: Introduction and First Reading of Ordinance No. 6489, An Ordinance to Revise the Organization of the Department of Community Development by Amending Chapter 2.47 of the Rapid City Municipal Code
- 32) WS051221-30: Introduction and First Reading of Ordinance 6491 To Enact Rapid City Municipal Code Section 10.52.090 To Prohibit the Use of Certain Motor Vehicles on Sidewalks in the Central Business District.

MAYOR/COUNCIL ITEMS

- 33) WS051221-32: Discuss the plan duration for the next round of Vision Funds and the authorization of solicitation for projects to be funded out of the Vision Account
- 34) WS051221-33: Confirm the appointments to the Vision Fund Citizen Committee

Public Comment opened

- Sumption advised that the City can apply to receive approximately \$13 million dollars in additional COVID-19 relief funding. There are more restrictions on this funding than previous. These would include revenue replacement, so potentially the Civic Center and Ambulance would qualify. Additional funding could

potentially be used for infrastructure expenditures (such as Water, Wastewater, Broadband capability). There are some auditing requirements, but Sumption is not aware of any operational restrictions tied to accepting the funds. Sumption will place an item on the Council meeting to approve the Mayor and Finance Director to apply and accept this funding.

Public Comment closed

ADJOURN MEETING ADJOURNED BY LEHMAN AT 2:18PM.

Armstrong left at 1:33pm, Strommen left at 1:45pm, Drew left at 1:48pm, Evans and Nordstrom left at 1:50pm, prior to adjournment.