

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

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

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

City Staff present: Wade Nyberg, Deputy City Attorney; Pauline Sumption, Finance Director; Dale Tech, Public Works Director; Vicki Fisher, Community Development Interim Director; Kip Harrington, Interim Long Range Planning Manager; Jim Gilbert, Information Technology Director; Jeff Biegler, Parks and Recreation Director

PRESENTATION ITEMS None Identified

DISCUSSION ITEMS, NON-CONSENT Items 1

COMMUNITY DEVELOPMENT (1)

Fisher spoke on item 1. No questions were raised.

- 1) 21VR001: A request by KTM Design Solutions, Inc. for SSST, LLC to consider an application for a Vacation of Section Line Highway for Section Line right-of-way located in the N1/2 of the NW1/4 of the NW1/4 of Section 21, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located south of southern terminus of Pahlmeyer Drive.

REGULAR BUSINESS ITEMS (Consent) Items 2 – 17

INFORMATION TECHNOLOGY (2-6)

Gilbert spoke on items 2-6. No questions were raised.

- 2) WS063021-10: Approve Adding Midco SIP Lines for Testing Voice Over Internet (VIOP) Phone Replacement
- 3) WS063021-11: Approve Adding Midco Service to Police Substation North at the Rushmore Mall
- 4) WS063021-12: Approve Midco Bandwith Increase for 3 Parks and Recreation Locations
- 5) WS063021-13: Approve Adding Midco Service to Provide Separate Guest Internet
- 6) WS063021-14: Authorize Mayor and Finance Director to Sign Contract and Statement of Work for Professional Services Between Quest and the City of Rapid City and Authorize Staff to Purchase Required Software Licenses from Quest

FINANCE DEPARTMENT (7-8)

Sumption spoke on items 7 & 8. No questions were raised.

- 7) Acknowledge the Following Volunteers for Worker's Compensation Purposes: RSVP Volunteers- Janet Baker, Dayle Finke, Dora Jean Garlick, Connie McDonald, Angelique Michael, Carol Ness, Diane Scott, Cheryl Wormstadt; RCPD Auxiliary-Jeff Saline, Marc Feliz, John Williams, Savannah Williamson, Jeff Williamson, LF Fillmon, Tony Garcia, George Larson, Jim White, Alice McCoy, Jim McCoy, Daniel Scolaro, William Clark, John Derrek, Marie Romano, Larry Romano, Colby Anderson, Alexander Brost, Mickey Snook, Jessica Armstrong, David Gross, Tanner Bray, Sonya Parker, Phyllis Martens, Lisa Wattenhofer, Mike Lacroix, Amanda Christensen, Amy Fox
- 8) WS063021-01: Acknowledge May 2021 General Fund Cash Balance Report

COMMUNITY DEVELOPMENT (9)

Harrington spoke on item 9. Questions were raised by: Jones.

- 9) 21TP010: Approve 2022-2025 Transportation Improvement Program – Draft Report

PUBLIC WORKS (10-17)

Tech spoke on items 10-17. Questions were raised by: Nordstrom, Jones, Evans

- 10) WS063021-02: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480 / CIP No. 50729, in the amount of \$86,312.00
- 11) WS063021-03: Authorize Mayor and Finance Director to Sign Resolution No. 2021-064 Construction Fee Resolution for East Minnesota Street Sewer Extension Oversize - Per Acre Fee, Project No. DEV1552
- 12) WS063021-04: Approve Change Order 1 to Simon Contractors of SD Inc. for Pavement Rehabilitation Project – Forest Court, Project #2624 / CIP 50844 for an Increase of \$152,602.15
- 13) WS063021-05: Approve Change Order 2 to Tru-Form Construction for 2020 ADA Project, Project #2602 for an Increase of \$2,959.19
- 14) WS063021-06: Approve Change Order 2 to Muth Electric, Inc. for Downtown Lighting Project Phase 2, Project #2613 for an Increase of \$23,428.00
- 15) WS063021-07: Approve Amendment #2 for Perkins + Will Inc. to Increase Architect Compensation for Project 2452 Civic Center Expansion, in the amount of \$10,000.00
- 16) WS063021-08: Authorize Mayor and Finance Director to Sign Amendment #1 to an Agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Bidding and Construction Administration Services for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project Number: 20 – 2605 / CIP #51132.1 in the amount of \$128,714.00
- 17) WS063021-09: Approve and Authorize Mayor and Finance Director to sign Professional Services Agreement with FMG Engineering for the Sunburst Drive Reconstruction, Project No. 19-2532 / CIP 51253, in the amount of \$150,099.00

NON-CONSENT-REGULAR BUSINESS ITEMS 18

2nd ORDINANCE READINGS

FINANCE DEPARTMENT 18

Sumption spoke on item 18. No questions were raised.

- 18) WS061621-22: Second Reading and Recommendation of Ordinance No. 6498 Regarding Supplemental Appropriation #4 for 2021

ADDENDUM NO. 1

CONSENT ITEMS (19-20)

PARKS AND RECREATION

Biegler spoke on item 19. No questions were raised.

- 19) WS063021-15: Authorize Mayor and Finance Director to Sign Resolution No. 2021-066, a Resolution to Enter into a Lease Agreement with Rapid City Girls Junior Olympics Amateur Softball Association

Council Working Session

FINANCE

Sumption spoke on item 20. No questions were raised.

20) WS063021-16: Approve Resolution No. 2021-065A – A Resolution Fixing Time and Place for Hearing on Assessment Roll for A Business Improvement District 2021

Public Comment opened

Public Comment closed

ADJOURN by Laura Armstrong at 12:46 P.M.