

CITY COUNCIL WORK SESSION MINUTES

City of Rapid City, South Dakota

12:30 P.M. Wednesday, July 14, 2021

CALL TO ORDER at 12:31pm by Lance Lehman

Members in attendance: Lehman, Evans, Armstrong, Nordstrom, Roberts, Salamun, Jones, Drew, Strommen Weifenbach

Absent: Roberts

City Staff present: Jeff Biegler, Parks and Recreation Director; Joel Landeen, City Attorney; Pauline Sumption, Finance Director; Vicki Fisher, Community Development Interim Director; Dale Tech, Public Works Director; Jason Culberson, Fire Chief; James Johns, Police Captain; Jim Gilbert, Information Technology Director; Ben Ganje, City Engineer; Michelle Lashley, Design Group Coordinator; Morgan Falcone, Engineering Project Engineer; Kristen Hasse, Assistant Public Works Director; Michelle Schuelke, CDBD Manager; Shannon Truax, Public Works Executive Coordinator

PRESENTATION ITEMS

Findings of Feasibility Study, Tax Increment District 84 Booster Pump Station, by Shawn LaMonde, Black & Veatch
Comments and questions by Drew, Armstrong, Jones, Evans, Weifenbach, Nordstrom

DISCUSSION ITEMS (Council Non-Consent Calendar)

FINANCE SUMPTION SPOKE TO ITEM 1. COMMENTS AND QUESTIONS FROM WEIFENBACH. LANDEEN WILL PROVIDE ADDITIONAL INFORMATION ABOUT THE PROCESS FOR RECORDING AN ASSESSMENT AGAINST A PROPERTY.

- 1) WS071421-01: Assessment Appeal – Nicki Kuchenbecker
Staff Recommendation: DENY

REGULAR BUSINESS ITEMS (Council Consent Calendar)

FINANCE SUMPTION SPOKE TO ITEMS 2-5 COMMENTS AND QUESTIONS BY SALAMUN, JONES, WEIFENBACH.

- 2) Acknowledge the Following Volunteers for Worker's Compensation Purposes: RSVP – Gary Helmer, Paula Lee, Gillian Scott-Roybal, Dr. Rose Jarvis; RCPL – Bridget Ricks, Rosemary Ricks, Duston Ricks
- 3) WS071421-02: Resolution 2021-067 – Resolution Levying Assessment for Abatement of Nuisances
- 4) WS071421-03: Acknowledge May 2021 Sales Tax Report
- 5) WS071421-17: Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses eligible for Video Lottery

PUBLIC WORKS GANJE SPOKE TO ITEMS 6-13, TECH SPOKE TO ITEM 4. TECH STATED THEY WILL BE ADDING AN ADDITIONAL GRANT REQUEST TO THE COUNCIL AGENDA. QUESTIONS AND COMMENTS FROM DREW, ARMSTRONG, NORDSTROM, SALAMUN, WEIFENBACH

- 6) WS071421-04: Acknowledge the findings of the Feasibility Study for Tax Increment District #84 booster pump station and approve staff recommendations for the relocation of the booster pump station; allocate staff resources to prepare an agreement with the developer identifying the terms of the booster pump station relocation, design and construction; investigate funding sources for additional infrastructure needed to support regional development in the Shepherd Hills area.

- 7) WS071421-05: Approve Change Order 1F to J & J Asphalt for City Springs Lane Overlay Project, Project #19-2552 for a decrease of \$2,450.90.
- 8) WS071421-16: Approve Change Order 1 to Dakota Barricade LLC for 2021 Lane Line Painting, Project #21-2649/CIP 50594. This is a no cost change order to adjust the interim deadline.
- 9) WS071421-06: Authorize Mayor And Finance Officer To Sign Amendment 1 To SD DOT Agreement 716932 To Authorize Expenditures For Replacement Or Rehabilitation Of Bridges That Do Not Appear On The Original Exhibit A To The Agreement, Provided That The State's Office Of Administration Has Confirmed To The City, In Writing, That The Subject Bridges Are Classified In Poor Condition And Extend The Expiration To Funds Until December 31, 2025.
- 10) WS071421-07: 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 Robbinsdale Phase 6 Design, Project No. 19-2515, CIP No. 51232, in the amount of \$9,220.00.
- 11) WS071421-08: Authorize Mayor and Finance Officer to sign Amendment No. 3 with FMG Engineering, Inc for Elk Vale Reservoir Water Level Investigation, Project No. 19-2511/CIP No. 51238 in the amount of \$13,745.00.
- 12) WS071421-09: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project – W. St. Louis St., Project No. 20-2625 / CIP No. 50549. Estimated Cost \$315,000.00.
- 13) WS071421-10: Authorize Staff To Advertise For The E Main Street N Bridge Repair, Project No. 19-2525/ CIP 51247 For \$1,300,000.
- 14) WS071421-11: Authorize Staff to Advertise Bids for 2020 Miscellaneous Improvements Projects, Facility Type Projects (Bid Pack. #3), Project No. 20-2608 / CIP 51132.4. Estimated Cost \$2,750,000.00.

COMMUNITY DEVELOPMENT SCHUELKE SPOKE TO ITEM 15. NO QUESTIONS

- 15) WS071421-12: Approval of the CDBG FY21 Annual Action Plan Amendment

MAYOR/COUNCIL ITEMS NO QUESTIONS OR COMMENTS

- 16) WS071421-13: Approve Change Order to agreement with Convergent Technologies to increases scope of work to include additional security enhancements, in the amount of \$2,592.22.
- 17) WS071421-14: Confirm the appointment of Tyler Read to the Performing Arts Board.

REGULAR BUSINESS ITEMS SUMPTION SPOKE TO ITEM 18 (Council Non-Consent Calendar)

- 18) WS071421-15: Resolution No. 2021-068 to Update Petty Cash Funds and Change Funds

Public Comment opened

Tech will be adding an additional BIG request to the Council agenda.

Salamun requested Council leadership add an agenda item to provide Hazard Pay for Public Safety employees to a future agenda. Lehman said he would work on getting that on an agenda. Weifenbach agreed with Salamun's sentiments. Nordstrom requested Sumption research using Rescue Plan funding for this proposal.

Armstrong commented that Rapid Transit will have a booth during Summer Nights to seek public comment on the proposed Transit Plan update.

Jones thanked Armstrong for serving as Council President for providing leadership over the previous year and congratulated new Council leadership on election.

Public comment from Mr. Steve Wynia requesting Council consider releasing additional video lottery license, if presented and consider amending the applicable municipal code.

Public Comment closed

ADJOURN BY LEHMAN AT 1:44PM.