

**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 City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.**

**AGENDA FOR THE CITY COUNCIL  
City of Rapid City, South Dakota  
6:30 P.M., Monday, August 2, 2021**

**ROLL CALL AND DETERMINATION OF QUORUM**

**INVOCATION** (You are welcome to participate, but not required)

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**AWARDS AND RECOGNITIONS (NONE)**

**PRESENTATIONS (NONE)**

**GENERAL PUBLIC COMMENT** (3-minute time limit per speaker)

A time for the members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Council members present.

**NON-PUBLIC HEARING ITEMS** -- Items 1 – 42

**Open Public Comment** – Items 1 – 35 (3-minute time limit per speaker)  
**Close Public Comment**

**CONSENT ITEMS** – Items 1 – 35

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

***Approve Minutes***

1. Approve Minutes for the July 19, 2021 Regular Council meeting.

***Intent to Lease Set for Hearing (August 16, 2021)***

2. The City of Rapid City intends to enter into a lease for property located at 1615 Sedivy Lane with Rapid City Midget Football Association, Inc.
3. The City of Rapid City intends to enter into a lease for property located at 235 Waterloo Street with Rushmore Hockey and Skating Association
4. The City of Rapid City intends to enter into a lease for property located at 235 Waterloo Street with Black Hills Figure Skating Club

***Alcoholic Beverage License Applications Set for Hearing (August 16, 2021)***

5. West Boulevard Neighborhood Association for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for September 11, 2021 located on West Boulevard between South Street and Fairview Street
6. Special Olympics South Dakota for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for October 30, 2021 located at Black Hills Harley Davidson, 2820 Harley Drive

7. DB Hospitality LLC DBA Days Inn by Wyndham West, PO Box 91, Appleton, MN, for a Retail (on-sale) Liquor License Transfer from Jackson Blvd Hospitality LLC DBA Days Inn & Lounge

***Working Session Committee Consent Items***

8. WS072821-06: Approve Resolution No. 2021-070 a Resolution Writing Off Uncollectable Ambulance Billing Accounts
9. WS072821-17: Authorize Staff to Remount Ambulance Patient Care Compartment to a 2022 Ford E450 Chassis in the Amount of \$100,981.00 due to an Accident in which the Chassis was Totaled by Travelers Insurance
10. WS072821-18: Authorize Staff to Apply for and Accept if Awarded, the 2021 JAG Grant Totaling \$107,517.00 to be Allocated Towards Salary and Benefits of One FTE Detective for 18 Months
11. WS072821-14: Approve Resolution No. 2021-040 a Resolution of Intent to Enter into a Lease with Rapid City Midget Football Association, Inc. for property located at 1615 Sedivy Lane
12. WS072821-15: Approve Resolution No. 2021-072 a Resolution of Intent to Enter into a Lease with Rushmore Hockey and Skating Association for property located at 235 Waterloo Street, Rapid City, SD
13. WS072821-16: Approve Resolution No. 2021-073 a Resolution of Intent to Enter into a Lease with Black Hills Figure Skating Club for property located at 235 Waterloo Street, Rapid City, SD
14. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Michael A. Bay (RCPD Auxiliary Program), Breanna Lee Hawkins (Police Department) RSVP Volunteers: Orin Bader, William Bosch, Gary Goodrich, Karen Greetis, Janeen Larsen, Linda Lester, Charles (Mike) Madler, Larry Miller, Donald Petersen, Robin Pladson, Gary Renner, Jon Veltman, Betty Weyrauch
15. WS072821-08: Acknowledge June 2021 General Fund Cash Balance Report
16. WS072821-01: Approve change Order 3F to Tru-Form Construction for 2020 ADA Project, Project #2602/CIP 50761 for an Increase of \$12,432.81
17. WS072821-02: Authorize Mayor and Finance Officer to Enter Into the First Amendment to Agreement with Kent and Karin Hagg for Reimbursement of Expenses Related to Regency Ct. Storm Sewer and Slope Repair
18. WS072821-03: Approve Change Order 1 to RCS Construction for Regency Court Storm Sewer Improvement, Project 20-2599 / CIP 51301 for an Increase of \$20,660.28, Contingent Upon Approval of Item WS072821-02
19. WS072821-04: Authorize Staff to Advertise Bids for Tower Road Stabilization Project, Project No. 19-2537/ CIP No. 51254 in the amount of \$200,000.00
20. WS072821-05: Authorized Mayor and Finance Director to Sign Amendment No. 2 to the Agreement between the City of Rapid City and Ferber Engineering Company for Professional Engineering Services for FEMA LOMR – Southeast and Truck Bypass Drainages, Project No. 20-2569, CIP No. 51275 in the amount of \$59,120.00
21. WS072821-09: Approve Change Order 1F to Askland Ditching for Milwaukee Street Water Line Extension – E Watertown Street, Project #21-2652/CIP 51328 for a Decrease of \$602.20
22. WS072821-10: Approve Change Order 1 to Underground Construction LLC for St Andrew Street East of Palo Verde Dr Reconstruction and Utility Project, Project #21-2604/CIP 51260 for an increase of \$10,206.00
23. WS072821-11: Authorize Staff to Purchase One (1) New S76 T4 Bobcat Skid Steer Loader Through the Sourcewell Cooperative Contract #040319-CEC with Clark Equipment in the Amount of \$51,074.36
24. WS072821-12: Authorize the Mayor and Finance Director to Sign an Infill Agreement between the City of Rapid City and Lazy P6 Land Company for the Construction of Public Improvements and Acceptance of H-Lots
25. WS072821-13: Authorize Staff to Advertise for Bids 2021 Roof Replacement Project No. 21-2654 CIP No. 50098

***CIP Committee Consent Items***

26. No. CIP071621-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for July 2021.
27. No. CIP071621-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
28. No. CIP071621-04 – Approve Capital Plan for Fire Vehicles
29. No. CIP071621-05 – Approve Capital Plan for Parks & Recreation
30. No. CIP071621-06 – Approve Capital Plan for Information Technology
31. No. CIP071621-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
32. No. CIP071621-02 – Approve Capital Plan for PW Infrastructure
33. No. CIP071621-07 – Approve PETT Building Rooftop Units – Rod Johnson

***Community Development Consent Items***

34. WS072821-23: Authorize Mayor and Finance Director to Sign Amended Community Development Block Grant FY21 SF-424
35. 21CA002 – Approve Resolution 2021-069 A request by Longbranch Civil Engineering, Inc. for Doeck, LLC to Consider an Application for a Comprehensive Plan Amendment to Allow for the New Alignment of Bunker Drive Located at the Western Terminus of Coal Bank Drive

***Bid Award Consent Items (NONE)***

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 36 – 42

**Open Public Comment** – Items 36 – 42 (3-minute time limit per speaker)

**Closed Public Comment**

***Ordinances***

36. WS072821-22: First Reading of Ordinance No. 6456, An Ordinance to Amend and Adopt Provisions of the Rapid City Municipal Code Relating to Animals in Title 6. (This item WS061621-21 was continued from the July 19, 2021 city council meeting.)  
**Recommendation: Approve**

***Working Session Committee Items (NONE)***

***CIP Committee Items (NONE)***

***Community Development Items***

37. No. 21PL059 - A request by Fisk Land Surveying & Consulting Engineers, Inc. for Thomas and Pamela Kovarik for a Preliminary Subdivision Plan for proposed Lots 1 and 2 of Highwood Estates Subdivision, generally described as being located at 2102 Highwood Road.  
**Recommendation: Approve with Stipulations**
38. No. 21PL064 - A request by KTM Design Solutions, Inc for Yasmeen Dream, LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 of Block 1 of Scotland Hills Subdivision #2, generally described as being located north of Strumer Road and Ranchester Street intersection.  
**Recommendation: Approve with Stipulations**
39. No. 21PL065 - A request by KTM Design Solutions, Inc for Redrock Apartments LLC for a Preliminary Subdivision Plan for proposed Lots 1A thru 12B of Block 2 of Red Rock Shadows Subdivision, generally described as being located southeast of the intersection of Portrush Road and Muirfield Drive.  
**Recommendation: Approve with Stipulations**

**Other Board, Commission & Committee Items (NONE)**

**Bid Awards (NONE)**

**Alcoholic Beverage License Applications (NONE)**

- Reissuance*
- Special Event*

**Mayor's Items**

- 40. WS072821-19: Consider Taking Item to Approve COVID Hazard Pay for First Responders (Police and Fire) off the Table and Discussion Regarding the Payment of Hazard Pay or a COVID Bonus to City Employees
- 41. WS072821-20: Discussion about Forming a Committee to Review the City's Ordinances and Policies on the Issuance of Video Lottery Licenses and Direction to the City Staff Regarding the Issuance of the Six Additional Video Lottery Licenses the City Council has authorized
- 42. WS072821-21: Discussion Regarding Council Working Sessions Including a Discussion of whether the Sessions should continue or if the Council should go back to the Previous Committee Structure

**Council Items & Liaison Reports (NONE)**

- Reconsideration Notices
- Motion for Delivery of Items from Committee

**Staff Items (NONE)**

**Appeals (NONE)**

- Planning Commission Appeals*
- License Appeals*
- Sign Code Appeals*
- Other Appeals Heard by the Council*

**PUBLIC HEARING ITEMS** – Items 43 – 46

**Open Public Hearing (comment)** - Items 43 – 46 (3-minute time limit per speaker)

**Close Public Hearing (comment)** - Items 43 – 46

**CONSENT PUBLIC HEARING ITEMS** – Items 43 – 46

Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items

**Community Development Items (NONE)**

**Alcohol Licenses**

- 43. Storybook Island Inc. for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for September 18, 2021 at Storybook Island, 1301 Sheridan Lake Road
- 44. Naja Shrine Temple for a SPECIAL EVENT on-sale malt beverage license for an event scheduled for August 8, 2021, at Rapid City Shrine Temple, 4091 Sturgis Road
- 45. Naja Shrine Temple for a SPECIAL EVENT on-sale dealer license for an event scheduled for August 28, 2021, at Rapid City Shrine Temple, 4091 Sturgis Road

**Assessment Rolls**

46. WS072821-07: Approve Resolution No. 2021-065B a Resolution Levying Assessment for Downtown Business Improvement District 2021

***Other Items Requiring Public Hearings (NONE)***

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS (NONE)**

**BILLS**

47. No. CC080221-01 – Bill List for August 2, 2021

**ADJOURN**