

CITY COUNCIL WORK SESSION MINUTES
City of Rapid City, South Dakota
12:30 P.M. Wednesday, September 01, 2021

CALL TO ORDER at 12:31 P.M. by Lance Lehmann

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

City Staff present: Joel Landeen City Attorney; Carla Cushman, Assistant City Attorney; Tracy Davis, Deputy Finance Director; Dale Tech, Public Works Director; Vicki Fisher, Community Development Interim Director; Kip Harrington, Interim Long Range Planning Manager; Nick Stroot, Human Resources Director; Jason Culberson, Fire Chief; James John, Police Captain; Jeff Biegler, Parks and Recreation Director

PRESENTATION ITEMS None Identified

NON-CONSENT ITEMS (1 – 4)

CITY COUNCIL ITEMS (1 – 2)

Nordstrom, Drew, and Jones spoke on item 1. Nordstrom, Drew and Evans would like these items listed individually instead of voting on all of them as one. Item number one will be moved to another separate working session and will not move to City Council on Tuesday 9/7/2021.

1) WS081121-26: Approve Allocation of Surplus Undesignated Funds: (Continued from August 6, 2021 City Council Meeting)

A. Fire Station 1 Renovation	\$15,035,000
B. Fire Training Tower	\$1,500,000
C. Police SW Precinct	\$1,500,000
D. Public Safety Radios	\$1,000,000
E. Street Projects	\$565,000
F. IT Equipment	\$200,000
G. Bookmobile	\$200,000
Total	\$20,000,000

Recommendation: Approve

Nordstrom, Drew, Jones, Lehmann, Evans and Stroot spoke on item 2.

2) WS090121-08: Reconsideration for Other City Departments to Receive Hazard Pay

CITY ATTORNEY'S OFFICE (3 – 4)

Cushman and Fischer spoke on item 3. Nordstrom, Jones, Drew, and Evans made comments and asked questions.

3) WS090121-18: Introduction and First Reading of Ordinance No. 6505 An Ordinance to Adopt Rules Governing Medical Cannabis Establishments by Amending Chapter 5.74 of the Rapid City Municipal Code

Landeen spoke on item 4. No questions were raised.

4) WS090121-22: Introduction and First Reading of Ordinance No. 6507 an Ordinance Amending Chapter 2.64 of the Rapid City Municipal Code to Implement the Recommendations Made by the Human Relations Commission Task Force and Reflect the Terms of the Memorandum of Understanding with the Mniluzahan Okolakiciyapi Ambassadors

CONSENT ITEMS (5 – 25)

POLICE DEPARTMENT (5 – 6)

John spoke on items 5 and 6. No questions were raised.

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- 5) WS090121-19: Authorize Mayor and Finance Director to Sign and Accept the Additional Project Safe Neighborhood Grant Funding
- 6) WS090121-20: Authorize Mayor and Finance Director to Sign and Accept the Supplemental Project Safe Neighborhood Grant Funding

MAYOR'S ITEMS (7)

- 7) WS090121-17: Confirm the Reappointments of Bob DeMersseman and Peter J. Cappa to the Opportunity Capture Fund Oversight Board

FINANCE DEPARTMENT (8 – 12)

Davis spoke on items 8 – 12. No questions were raised.

- 8) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Daniel Brusseau (Airport), Kathie Brusseau (Airport), Clancy Smith (Police Department), Denise Bakke (RSVP+), Julie Becker (RSVP+), Kelly Becker (RSVP+), Linda Berghorst (RSVP+), Colleen Cooper (RSVP+), Gerie Ericson (RSVP+)
- 9) WS090121-01: Acknowledge June 2021 Sales Tax Report
- 10) WS090121-14: Approve Resolution No. 2021-087 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplus as Trade
- 11) WS090121-15: Acknowledge July 2021 General Fund Cash Balance Report
- 12) WS090121-16: Approve Resolution 2021-082 a Resolution Cancelling Checks or Warrants not Presented for Payment Within One Year of Date of Issuance

PUBLIC WORKS (13 – 24)

Tech spoke on items 13-24. Questions were raised by Nordstrom and comments were made by Evans.

- 13) WS090121-02: Approve Change Order #1F to J&J Asphalt Co. for Pavement Rehabilitation Project – Rand Road, Project #20-2618 / CIP 50798 for a decrease of \$16,603.37
- 14) WS090121-03: Approve Change Order #1 to Mainline Contracting for E Watertown Street Water Main Replacement, Project #19-2501 / CIP 51076 for an Increase of \$36,225.40
- 15) WS090121-04: Request from Tony Fischer for a Variance to Waive the Requirement to Install Sidewalk Along Tanager Drive, Rapid City, per City Ordinance 12.08.060
Staff Recommendation: Approve
- 16) WS090121-05: Approve Change Order #2F to Simon Contractors of SD Inc. for Pavement Rehabilitation Project Grand Vista Ct to Kepp Ct, Project #19-2547 / CIP 50549 for an Increase of \$61,597.38
- 17) WS090121-06: Approve Change Order #1F to Simon Contractors of SD Inc. for Northridge Drive Overlay Project, Project #19-2554 / CIP 50549 for an Increase of \$38,230.10
- 18) WS090121-07: Approve Change Order #2F to GTI Companies Inc. for Pavement Rehabilitation Project – Summerset Area, Project #18-2478 / CIP 50844 for a Decrease of \$11,392.08
- 19) WS090121-09: Approve Resolution No. 2021-085 A Resolution Supporting the Submittal of the City's Water Reclamation Facility South Plant Improvements Project to the State of South Dakota's Water Facility Plan and Authorizing Staff to Take Further Action

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- 20) WS090121-10: Authorize Purchase of Garbage and Recycling Containers from Rehrig Pacific Company Using Omnia Partners Cooperative Contract Pricing, in the Amount of \$86,176.00
- 21) WS090121-11: Approve Change Order #1 to Simon Contractors of SD Inc. for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project #20-2605 / CIP 51132.1 for a Decrease of \$20,022.51
- 22) WS090121-12: Approve Change Order #2 to Heavy Constructors for West Omaha Street Utilities, Project #16-2099 / CIP 50904 for an Increase of \$34,715.35
- 23) WS090121-13: Authorized Mayor and Finance Director to Sign Amendment No. 1 to the Agreement between the City of Rapid City and GeoStabilization International for Professional Services for Tower Road Stabilization Project, Project No. 19-2537, CIP No. 51254 in the amount of \$19,500.00
- 24) WS090121-21: Request from James Cerone for a Variance to Waive the Requirement to Install Sidewalk Along East Highway 44, Rapid City, per City Ordinance 12.08.060
Staff Recommendation: Approve

COMMUNITY DEVELOPMENT (25)

Harrington spoke on item 25. No questions were raised.

- 25) 21TP017 – Approve the 2022-2025 Transportation Improvement Program – Final Report

REGULAR BUSINESS ITEMS (Non-Consent) (26 – 27)

ORDINANCE 2nd READINGS

- 26) WS081121-22: Second Reading and Recommendation of Ordinance No. 6502 Regarding Supplemental Appropriation #5 for 2021
- 27) WS081121-23: Second Reading and Recommendation of Ordinance No. 6501 An Ordinance to Prohibit Public Smoking of Marijuana by Adopting Section 8.32.060 of the Rapid City Municipal Code

Public Comment opened

Public Comment closed

ADJOURN by Lehmann at 1:08 P.M.