

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Tuesday, September 14, 2021 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Roberts, Strommen, Jones, Evans, Armstrong via teleconference.

Absent: None

City Staff present:

Dale Tech, Public Works Director
Vicki Fisher, Community Development Director
Ben Ganje, City Engineer
Carla Cushman, Assistant City Attorney
Tim Behlings, Fire Marshall
Shannon Truax, Public Works Executive Coordinator

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

Adoption of the Agenda

Motion was made by Strommen, second by Evans. Motion carried to adopt the agenda.

General Public Comment

Speaker Request: Jason Schmit, 2333 S Valley Drive, in reference to safety concerns from residents. Jones made additional comment about bringing a plan forward in the future.

CONSENT ITEMS – Item 1-12

Motion was made by Jones, second by Evans to approve Items 1-12, with the exception of item 5, 6 and 11 as they appear on the Consent Items.

Tech provided a brief overview of all items on the consent calendar.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 1) PW091421-01: Appointment of Lance Lehmann, Greg Strommen, and Brandon Quiett to the Western Pennington Flood Management Commission
- 2) PW091421-02: Approve Request for Stormwater Drainage Utility Fee Abatement for Property Owned by Drainage Commission, Tax ID 42398, in the amount of \$285.75 (assessment years 2017-2021).
- 3) PW091421-03: Accept quitclaim deed for Revised Drainage Lot of Horst Subdivision, Rapid City, Pennington County, South Dakota.
- 4) PW091421-04: Authorize Staff to Advertise for Bids Equipment Rental Rates for Snow Removal Operations. Estimated cost: \$90,000.00
- 5) PW091421-05: Jones asked why this project was selected, over residential areas that might be in worse condition. Tech explained that arterial roadways are primary corridors through town, and maintenance on them is required to keep them in good repair as long as possible, within the fiscal constraints that exist. Decisions about future repairs of residential streets are prioritized based on operational needs for infrastructure repair and maintenance. Evans commented that he feels that the City needs to reprioritize the repairs that are scheduled. Strommen commented that each ward has areas that should be prioritized, if they the plan is being reevaluated. Roberts commented that he has seen multiple examples of Council members redirecting funding to benefit their ward, delaying arterial repairs and causing very

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costly repairs in the future. Roberts encouraged members to discuss their concerns with staff, to look for solutions without requesting to change the CIP. Authorize staff to advertise for 5th Street Panel Repair – Minnesota to Stumer, Project No. 21-2657 / CIP 50445 for \$440,000. Motion to approve by Armstrong. Second by Strommen. Motion Carried 4-1 with Evans voting No. **On Non Consent Calendar**

- 6) PW091421-06: Strommen questioned the type of water being purchased. Tech verified that the City is purchasing the rights to the untreated, natural water. Authorize Mayor and Finance Director to Sign the First Amendment to Agreement Between the City of Rapid City and The Hawthorne Ditch Company for Purchase of Water Rights. Motion to approve by Strommen. Second by Jones. Motion Carried Unanimously. **On Consent Calendar**
- 7) PW091421-07: Authorize Mayor and Finance Director to sign informal agreement with Prime Excavating Inc. for Hall Street Water Main Abandonment and Fire Hydrant Installation Project No. 21-2678 CIP No. 50808 for the amount of \$70,781.78.
- 8) PW091421-08: Authorize Mayor And Finance Director To Sign Water Service Agreement Between The City Of Rapid City And Red Rock Golf Club LLC, To Set Forth The Terms And Conditions Whereby The City Will Provide Untreated Water To Red Rock For Irrigating Purposes Only.
- 9) PW091421-09: Request from Renee Catron of KTM Design Solutions for a variance to waive the requirement to install sidewalk along Castle Garden Court and Glenview Place, Rapid City, per City Ordinance 12.08.060.
- 10) PW091421-10: Acknowledge Submittal of a State Water Plan Application for planned Solid Waste Cell #16 Cover and GCCS Construction and Flare Replacement, Project No. 18-2448 / CIP 51202
- 11) PW091421-11: Evans commented that he has concerns that this is a short-term solution and would like to see a more holistic approach and wants to see a more integrated plan. Acknowledge Submittal of a State Water Plan Application for a proposed East Rapid City Water Treatment Plant. Motion to Approve by Jones, Second by Evans, Motion Carried Unanimously. **On Consent Calendar**
- 12) PW091421-12: Authorize Mayor to Sign Updated Memorandum of Understanding between the City of Rapid City and Pennington County For Exchange of Snow Routes

END OF CONSENT CALENDAR

ADJOURN

Motion to Adjourn by Jones, Second by Strommen, Motion Carried Unanimously.