

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, September 20, 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)

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 – 33

Open Public Comment – Items 1 – 25 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 1 – 25

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

Approve Minutes

1. Approve Minutes for the September 7, 2021 Regular Council meeting.

Set for Hearing Tax Increment Districts (October 4, 2021)

2. No. 21TI001 - A request by KTM Design Solutions, Inc for SSST, LLC and Zandstra Real Estate Holdings, LLC for a Reallocation of Project Plan Costs for Minnesota Street TID No. 65 for property generally described as being located south and west of Elks Country Estates and east of Elk Vale Road.
3. No. 21TI002 - A request by Brian E. Bangs Skyline Pines East, LLLP for Bruce E. Schreiner Skyline Pines East, LLLP for a Reallocation of Projects Plan Costs for Tower Road TID No. 47 for property generally described as being located on Tower Road west of U.S. Highway 16.

Alcoholic Beverage License Applications Set for Hearing (October 4, 2021)

4. Breakroom Billiards and Darts LLC DBA Breakroom Billiards and Darts, 355 11th Street Suite 1 for a Retail (on-off sale) Malt Beverage and SD Farm Wine License with VL Designation
5. Big D Oil Co. DBA Big D Oil #45, 251 Stumer Road for a Package (off-sale) Liquor License TRANSFER from Big D Oil Co. DBA Big D Oil #54 located at 3851 Eglin Street
6. Big D Oil Co. DBA Big D Oil Co. #54, 3851 Eglin St for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Big D Oil Co. #45 located at 251 Stumer Road

Public Works Committee Consent Items

7. PW091421-01: Appointment of Lance Lehmann, Greg Strommen, and Brandon Quiett to the Western Pennington Flood Management Commission
8. 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).
9. PW091421-03: Accept quitclaim deed for Revised Drainage Lot of Horst Subdivision, Rapid City, Pennington County, South Dakota.
10. PW091421-04: Authorize Staff to Advertise for Bids Equipment Rental Rates for Snow Removal Operations. Estimated cost: \$90,000.00
11. 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.
12. 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.
13. PW091421-09: Approve 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.
14. 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
15. PW091421-12: Authorize Mayor to Sign Updated Memorandum of Understanding between the City of Rapid City and Pennington County For Exchange of Snow Routes
16. PW091421-06: 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.
17. PW091421-11: Acknowledge Submittal of a State Water Plan Application for a proposed East Rapid City Water Treatment Plant.

Legal and Finance Committee Consent Items

18. LF091521-02 – Authorize Mayor and Finance Director to Sign Contract Between KT Connections and the City of Rapid City and Authorize Staff to Purchase and Install Updates to the Council Chamber Audio System
19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Michelle Porter (Library), Sandy Gest (RSVP+), Monica Ingalls (RSVP+), Judith Luebke (RSVP+), Karen Muller (RSVP+), Vi Rosedahl (RSVP+), Thomas Secrest (RSVP+), Edward Shimp (RSVP+), Linda Shimp (RSVP+)
20. LF091521-01 – Approve Request for Property Tax Abatements as Follows: Pennington County (Tax ID 37602) 2020, \$1,441.12 [Total for City of Rapid City: \$1,441.12]
21. LF091521-03 – Approve Resolution No. 2021-088 a Resolution Levying Assessment for Abatement of Nuisances
22. LF091521-04 – Approve Audit Report of City of Rapid City – 2020 Financial and Compliance Report

Community Development Consent Items

23. No. 21AN001 – Approve Resolution 2021-063 a request by KTM Design Solutions, Inc for Watershed Development, LLC for a Petition of Annexation for property generally described as being located north of the current terminus of Cloud Peak Drive.
24. LF091521-05 – Authorize Mayor and Finance Director to Sign funding Approval/Agreement for FY 2021 Community Development Block Grant Funding
25. LF091521-06 – Authorize Mayor and Finance Director to Sign the State of South Dakota Agreement/Letter of Agreement for the Air Quality Program

Bid Award Consent Items (NONE)

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 26 – 33

Open Public Comment – Items 26 – 33 (3-minute time limit per speaker)

Close Public Comment

Ordinances

- 26. CC090721-02.2 – Second Reading, Ordinance 6506, regarding FY2022 Appropriation Ordinance.
Recommendation: Approve
- 27. WS090121-18: Second 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
Recommendation: Approve
- 28. WS090121-22: Second 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
Recommendation: Approve
- 29. No. 21RZ020 - First Reading, Ordinance 6504, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Watershed II, LLC for a Rezoning request from No Use District to Park Forest District for property generally described as being located north of terminus of Cloud Peak Drive.
Recommendation: Approve
- 30. 21OA003 – First Reading of Ordinance No. 6500 an Ordinance to Adopt Comprehensive Zoning Regulations for Medical Cannabis Establishments by Amending Title 17 of the Rapid City Municipal Code.
Recommendation: Approve

Public Works Committee Items

- 31. PW091421-05: Authorize staff to advertise for 5th Street Panel Repair – Minnesota to Stumer, Project No. 21-2657 / CIP 50445 for \$440,000.
Recommendation: Approve 4-1 with Evans voting no.

Legal & Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items (NONE)

Bid Awards (NONE)

Alcoholic Beverage License Applications (NONE)

Reissuance

Special Event

Mayor's Items

- 32. LF091521-07 – Approve Request for Funding for the Implementation of a Crisis Stabilization Unit at Pennington County’s Care Campus to Supplement Funding from the State of South Dakota and Pennington County
Recommendation: Approve

Council Items & Liaison Reports

- 33. WS090121-08 – Authorize \$500 COVID Bonus for Non-Public Safety City Employees who Worked in 2020 and are Currently Still Employed by the City
Recommendation: Send to Council without Recommendation

Appeals

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

PUBLIC HEARING ITEMS – Items 34 – 40

Open Public Hearing (comment) - Items 34 – 40 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 34 – 40

CONSENT PUBLIC HEARING ITEMS – Items 34 – 39

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

Community Development Items (NONE)

Alcohol Licenses

- 34. 33-7 Worldwide LLC DBA The Man Salon – Rapid City West, 2335 West Main Street Suite 220 for a Retail (on-off sale) Malt Beverage and SD Farm Wine License
- 35. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT on-sale dealer license on September 25, 2021 at 4091 Sturgis Rd
- 36. Nebraska / Dakotas Chapter of the American Society of Landscape Architects DBA Mt. Rushmore Society for a SPECIAL EVENT on-sale malt beverage and on-sale wine licenses on September 30, 2021 at 830 Main Street
- 37. Elevate Rapid City DBA Elevate Rapid City – Ascent Building for a SPECIAL EVENT on-sale malt beverage and on-sale wine licenses on October 12, 2021 at 18 E. Main Street
- 38. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT on-sale dealer license on October 2, 2021 at 4091 Sturgis Rd
- 39. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT on-sale dealer license on October 9, 2021 at 4091 Sturgis Rd

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 40

- 40. No. 21CA001 - A request to approve Resolution 2021-052 by KTM Design Solutions, Inc. for 605 Storage LLC for a Comprehensive Plan Amendment to the Major Street Plan for property generally described as being located at 3276 and 3300 Cambell Street.
Recommendation: (This item was continued from the June 21, 2021 city council meeting.) The applicant has requested to continue to the October 4, 2021 city council meeting.

BILLS

- 41. No. CC092021-01 – Bill List for September 20, 2021

ADJOURN