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, October 18, 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)

PRESENTATION
1. Sustainability Committee Award Presentation to EchoWorks
2. Presentation from The Cave Collective

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 3 – 41

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

CONSENT ITEMS – Items 3 – 36

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

Approve Minutes
3. Approve Minutes for the October 4, 2021 Regular Council meeting.

Intent to Lease Set for Hearing (November 1, 2021)
4. The City of Rapid City intends to enter into a lease for property located at 245 E. Omaha Street with the Black Hills Farmers Market, Inc.

Alcoholic Beverage License Applications Set for Hearing (November 1, 2021)
5. X Golf Rapid City LLC DBA X-Golf Rapid City, 2200 North Maple Street, Rushmore Mall, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider License

Public Works Committee Consent Items
6. PW101221-01: Approve Change Order #1F to Tru-Form Construction for City Parking Lots ADA Parking Spaces, Project #19-2558 / CIP 51298 for an increase of $332.44.
7. PW101221-02: Approve Change Order #2F to Simon Contractors of SD Inc. for Pavement Rehabilitation Project – Forest Court, Project #20-2624 / CIP 50844 for a decrease of $16,951.67.
8. PW101221-03: Authorize Staff to Advertise for Bids for 2022 Street Light Maintenance Contract. Estimated Cost $60,000.00.
9. PW101221-04: Authorize Staff to Advertise Bids for Perrine/Unnamed Tributary DBDP Phase 3 - Saint Patrick Street Box Culvert, Project Number 18-2430, CIP 51189.3, in the amount of $500,000.00.
10. PW101221-05: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project – Locust & Ivy., Project No. 20-2623 / CIP No. 50844. Estimated Cost $800,000.00.
11. PW101221-06: Request Authorization to Seek Proposals for Professional Services for Sheridan Lake Road Reconstruction – Corral Drive to Catron Boulevard, Project No. 20-2579 / CIP 51122.
13. PW101221-08: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and Verizon for the AVL systems for Solid Waste and Streets divisions.
14. PW101221-09: Authorize Mayor and Finance Director to sign infill agreement between the City of Rapid City and Bradley and Anne Herb, for the construction of a public sanitary sewer main in Edgewood Drive.
15. PW101221-10: Authorize the Mayor and Finance Director to sign Amendment to the Agreement between the City of Rapid City and FMG, Inc. for Deadwood Avenue Reconstruction, I-90 to Meade County, Project No. 17-2375/CIP No. 50437, for an increase of $26,180.00 and to amend the project completion date.
16. PW101221-11: 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 $20,840.00.
17. PW101221-12: Authorize Mayor and Finance Director to sign Amendment #1 to an agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for 2020 Miscellaneous Improvements Projects, Water Reclamation Facility, Digester Boiler Replacement Project, Project No. 19-2651 / CIP No. 51132.3 in the amount of $57,472.00.
18. PW101221-13: Authorize the Mayor and Finance Director to sign Professional Services agreement with Infrastructure Management Services, LLC for the Data Collection for 2021 Pavement Condition Index, Project No. 21-2656 / CIP 51327, in the amount of $148,924.00.
19. PW101221-14: Authorize Mayor and Finance Director to sign informal agreement with Prime Excavating Inc. for Nebraska St. and Windslow Dr. Storm Sewer Inlet, Project No. 21-2671 / CIP No. 51333 in the amount of $30,635.21
20. PW101221-15: Approve Resolution No. 2021-089 a Resolution of Intent to Enter into a Lease with Black Hills Farmers Market, Inc. for property located at 245 E. Omaha Street.
21. PW101221-16: Authorize Mayor and Finance Director to Sign Resolution No. 2021-091, a Resolution to Enter into a Lease Agreement with Black Hills Farmers Market, Inc.
22. PW101221-17: Confirm the reappointments of David Williams and Jeremy Altman to the Historic Preservation Commission.
23. PW101221-18: Approve Request from KTM Design Solutions, Inc. for an Exception 21EX156 to allow more than 40 dwelling units with one point of access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an Exception is approved by City Council.
24. PW101221-19: Approve Request from KTM Design Solutions, Inc. for an Exception 21EX160 to allow more than 40 dwelling units along Carriage Hills Drive with only one point of access. Per Section 2.6 of the Infrastructure Design Criteria Manual (IDCM), a single access can only serve 40 dwelling units unless an exception is approved by City Council.

Legal and Finance Committee Consent Items
25. LF101321-08 – Confirm the Appointment of Laura Jones to the Community Investment Committee
26. LF101321-09 – Authorize the Rapid City Police Department to Apply for and Accept if Awarded, the 2021 Northern and Middle States Rural Law Enforcement Assistance Program in the amount of $120,000.00
27. LF101321-03 – Approve Change Order for Remount of Ambulance onto a New Chassis Following an Accident, Chassis was a Total Loss
28. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: John Bennett (RSVP+), Mary Goarlich (RSVP+), Patsy Livingston (RSVP+), Laurie Schwabauer (Airport)
29. LF101321-01 – Acknowledge August 2021 General Fund Cash Balance Report
30. LF101321-02 – Approve Amended City of Rapid City Capital Improvement Plan Policy
31. LF101321-06 – Approve Resolution No. 2021-090 a Resolution Levying Assessment for Abatement of Nuisances
32. LF101321-07 – Set a Special Council Meeting for December 27, 2021 at 12:00 PM to Pay the Final Bills of the Year
33. LF101321-10 – Authorize the Mayor and Finance Director to Sign Agreement between the Fraternal Order of Police, South Dakota Lodge #2A, and the City of Rapid City for the Period of January 1, 2022 to December 31, 2024

Community Development Consent Items
34. 21TP021 – Approve the 2022 Unified Planning Work Program – Draft Report

Bid Award Consent Items
35. CC101821-04.1 - Approve award of total bid for E Main Street N Bridge Repair, Project No. 19-2525 / CIP No. 51247 opened on October 12th to the lowest responsible bidder, Heavy Constructors, Inc. in the amount of $1,407,815.01.
36. CC101821-04.2 - Approve award of Rental Rates for Snow Removal Operations. Estimated cost: $90,000.00

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 37 – 41
Open Public Comment – Items 37 – 41 (3-minute time limit per speaker)
Close Public Comment

Ordinances
38. LF101321-04 – First Reading of Ordinance No. 6509 Regarding Supplemental Appropriation No. 6 for 2021
Recommendation: Approve
39. LF101321-05 – First Reading of Ordinance No. 6512 Regarding Supplemental Appropriation No. 7 for 2021
Recommendation: Approve

Public Works Committee Items (NONE)

Legal and Finance Committee Items
40. WS081121-26: Approve $20,000,000 Total Allocation of Surplus Undesignated Funds as follows:(each item will be voted on separately).
A. Approve $15,035,000 of Surplus Undesignated Funds for Fire Station 1 Renovation. Recommendation: Approve
B. Approve $1,500,000 of Surplus Undesignated Funds for Fire Training Tower. Recommendation: Approve
C. Approve $1,500,000 of Surplus Undesignated Funds for Police SW Precinct.
   Recommendation: Approve
D. Approve $1,000,000 of Surplus Undesignated Funds for Public Safety Radios.
   Recommendation: Approve
E. Approve $765,000 of Surplus Undesignated Funds for Street Projects.
   Recommendation: Approve
F. Approve $200,000 of Surplus Undesignated Funds for IT Equipment.
   Recommendation: Approve

Community Development Items (NONE)

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

Alcoholic Beverage License 2022 Renewals
41. Approve 2022 Alcoholic Beverage License Renewals (Applications 1-28)
   Recommendation: Approve

<table>
<thead>
<tr>
<th>License #</th>
<th>Owner/Master Name</th>
<th>DBA</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PL-20176 SKYWAY ENTERPRISES INC</td>
<td>AMERICINN MOTEL</td>
<td>1632 RAPP ST</td>
</tr>
<tr>
<td>2</td>
<td>PL-20178 ATLANTIS LLC</td>
<td>FAIRFIELD INN &amp; SUITES BY MARRIOTT</td>
<td>1314 N ELK VALE RD</td>
</tr>
<tr>
<td>3</td>
<td>RL-5683 ATLANTIS LLC</td>
<td>FAIRFIELD INN &amp; SUITES BY MARRIOTT</td>
<td>1314 N ELK VALE RD</td>
</tr>
<tr>
<td>4</td>
<td>RL-5742 TEXAS ROADHOUSE HOLDINGS LLC</td>
<td>TEXAS ROADHOUSE</td>
<td>2106 N MAPLE AVE</td>
</tr>
<tr>
<td>5</td>
<td>RL-5858 SHOOTERS INC</td>
<td>SHOOTERS</td>
<td>2424 W MAIN ST</td>
</tr>
<tr>
<td>6</td>
<td>RL-5861 OASIS LOUNGE INC</td>
<td>OASIS LOUNGE</td>
<td>711 MAIN ST</td>
</tr>
<tr>
<td>7</td>
<td>RL-5872 TADY LLC</td>
<td>TEDDY'S SPORTS GRILL</td>
<td>826 MAIN ST</td>
</tr>
<tr>
<td>8</td>
<td>RL-5882 SHIBA INVESTMENTS INC</td>
<td>THE RUSHMORE HOTEL</td>
<td>445 MT RUSHMORE RD</td>
</tr>
<tr>
<td>9</td>
<td>RL-6122 MOYLE PETROLEUM COMPANY</td>
<td>INFERNO FOOD BY FIRE - HWY 44</td>
<td>3503 E HWY 44</td>
</tr>
<tr>
<td>10</td>
<td>RL-6151 FRAternal ORDER OF EAGLES</td>
<td>RAPID CITY AERIE NO 3555</td>
<td>1410 CENTRE ST</td>
</tr>
<tr>
<td>11</td>
<td>RW-19769 PURE BLISS LLC</td>
<td>A PERFECT 10</td>
<td>1109 W OMAHA SUITE B</td>
</tr>
<tr>
<td>12</td>
<td>RW-19952 FUJI JAPANESE STEAK HOUSE INC</td>
<td>FUJI JAPANESE STEAK HOUSE INC</td>
<td>1731 EGLIN STREET</td>
</tr>
<tr>
<td>13</td>
<td>RW-20254 FUJI ASIAN RESTAURANT INC</td>
<td>FUJI ASIAN RESTAURANT</td>
<td>2200 N MAPLE AVE UNIT 478</td>
</tr>
<tr>
<td>14</td>
<td>RW-20381 PURE BLISS LLC</td>
<td>A PERFECT 10 NAIL &amp; BEAUTY BAR</td>
<td>36 E STUMER RD SUITE 118</td>
</tr>
<tr>
<td>15</td>
<td>RW-20816 PURE BLISS LLC</td>
<td>A PERFECT 10</td>
<td>1745 EGLIN ST STE 770</td>
</tr>
<tr>
<td>16</td>
<td>RW-23211 LC BEER LLC</td>
<td>LOST CABIN BEER CO</td>
<td>1401 W OMAHA ST</td>
</tr>
<tr>
<td>17</td>
<td>RW-23752 K &amp; P LLC</td>
<td>HAY CAMP BREWING COMPANY</td>
<td>601 KANSAS CITY ST STE 1</td>
</tr>
<tr>
<td>18</td>
<td>RW-25939 WV LLC</td>
<td>ZYMURCRACY BEER COMPANY</td>
<td>4624 CREEK DR., SUITE 6</td>
</tr>
<tr>
<td>19</td>
<td>RW-27437 WISDOM INC</td>
<td>COUNTRY INN &amp; SUITES BY CARLSON-RC</td>
<td>2321 N LACROSSE ST</td>
</tr>
<tr>
<td>20</td>
<td>RW-27448 SKYWAY ENTERPRISES INC</td>
<td>AMERICINN MOTEL</td>
<td>1632 RAPP ST</td>
</tr>
<tr>
<td>21</td>
<td>RW-27538 ATLANTIS LLC</td>
<td>FAIRFIELD INN &amp; SUITES BY MARRIOTT-RC</td>
<td>1314 N ELK VALE RD</td>
</tr>
<tr>
<td>22</td>
<td>RW-27689 STORMING CRAB DAKOTA LLC</td>
<td>STORMING CRAB DAKOTA LLC</td>
<td>1756 EGLIN ST</td>
</tr>
<tr>
<td>23</td>
<td>RW-6412 GOLDEN FORTUNE INC</td>
<td>GOLDEN FORTUNE INC</td>
<td>1118 EAST NORTH ST</td>
</tr>
<tr>
<td>24</td>
<td>RW-6420 THAI THAI LLC</td>
<td>THAI THAI RESTAURANT</td>
<td>221 E NORTH ST</td>
</tr>
<tr>
<td>25</td>
<td>RW-6479 WINE LAND INC</td>
<td>WINE CELLAR RESTAURANT</td>
<td>513 6TH ST</td>
</tr>
<tr>
<td>26</td>
<td>RW-6525 ROBERT W JOHNSON</td>
<td>CANYON LAKE PUB &amp; CASINO</td>
<td>4116 JACKSON BLVD</td>
</tr>
<tr>
<td>27</td>
<td>RW-6726 WNRRC LLC</td>
<td>BUFFALO WINGS AND RINGS</td>
<td>5622 SHERIDAN LAKE ROAD #101</td>
</tr>
<tr>
<td>28</td>
<td>RW-7540 RAPID CITY ARTS COUNCIL INC</td>
<td>DAHL ARTS CENTER</td>
<td>713 7TH ST</td>
</tr>
</tbody>
</table>

Mayor's Items (NONE)

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 42 – 46
Open Public Hearing (comment) - Items 42 – 46 (3-minute time limit per speaker)
[Public Hearing Remains Open]
Close Public Hearing (comment) - Items 42 – 46

CONSENT PUBLIC HEARING ITEMS – Items 42 – 45
Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

Community Development Items (NONE)

Alcohol Licenses
42. Western Dakota Tech Foundation DBA Western Dakota Tech Foundation for a SPECIAL EVENT Off-Sale Package Wine Dealer License on October 21, 2021 at 800 Mickelson Drive
43. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT On-Sale Dealer License for October 23, 2021 at 4091 Sturgis Road
44. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT On-Sale Dealer License for November 6, 2021 at 4091 Sturgis Road
45. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT On-Sale Malt Beverage Retailer License for November 6, 2021 at 2820 Harley Drive

Assessment Rolls (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 46
46. 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: Continue to the November 15, 2021 City Council Meeting. (This item was continued from the October 4, 2021 City Council Meeting.)

BILLS
47. No. CC101821-01 – Bill List for October 18, 2021

ADJOURN