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, May 2, 2022

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATION
1. West River Area Health Education Presentation on Dept. of Labor Grant
2. HRC/ MOA Presentation on Pine Ridge Tour

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 – 40

Open Public Comment – Items 3 – 31 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 3 – 31

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

Approve Minutes
3. Approve Minutes for the April 18, 2022 Regular Council meeting.

Create Tax Increment Finance District and Adopt Project Plan Set for Hearing (May 16, 2022)
4. No. 22TI002 - A request by Dream Design International, Inc for Black Hills Industrial Center, LLC for Resolution 2022-034 to Create a Tax Increment Finance District and Resolution 2022-035 to adopt a Project Plan for the Black Hills Industrial Center for property generally described as being located along SD Highway 79 and Old Folsom Road

Alcoholic Beverage License Applications Set for Hearing (May 16, 2022)
5. Fu Wong LLC DBA Golden Phoenix Restaurant, 2421 W Main Street, for a Retail (on-off sale) Malt Beverage & SD Wine License and a Retail (on-off sale) Wine and Cider License TRANSFER from S & Y Inc. DBA Golden Phoenix Restaurant, 2421 W Main Street
6. B & B Kelley, LLC DBA Poker Joe’s, 211 Cambell Street, for a Retail (on-sale) Liquor License TRANSFER from Poker Joes Inc. DBA Poker Joes, 211 Cambell Street
7. Independent Beverage LLC DBA Windsor Block Bar, 627 St Joseph, for a Retail (on-sale) Liquor License TRANSFER from Tiki Investments, LLC, DBA Tiki Bar, 615 E North Street
8. Vita Sana Olive Oil Company LLC DBA Vita Sana Olive Oil Co., 628 St Joseph Street, for a Retail (on-off sale) Wine and Cider License from Vita Sana Olive Oil Company LLC DBA Vita Sana Olive Oil Company, 627 St Joseph Street

Public Works Committee Consent Items
9. PW042622-01: Approve Change Order #3 to Complete Concrete Inc. for Lacrosse Street Interchange Utility Improvements, Project 16-2318 / CIP No. 51108, for an increase of $50,761.65.
10. PW042622-02: Approve Change Order #1 to R.C.S. Construction, Inc. for St. Cloud Street Reconstruction Project – 5th Street to Highland Court, Project No. 19-2487 / CIP No. 51036, for a decrease of $38,386.35.
11. PW042622-03: Approve Change Order #1 to Layne Christensen Company Well #9 Pump Replacement, Project No. 20-2573 / CIP No. 51271, for a Contract Time Extension of 30 days.
12. PW042622-04: Approve Change Order #2 to Layne Christensen Company for Well #5 and Well #6 Pump Replacement & Electrical Improvements, Projects 20-2574 and 21-2640, for a Contract Time Extension of 61 days.
13. PW042622-05: Authorize Mayor and Finance Director to sign Amendment No. 1 Between the City of Rapid City and Ferber Engineering Company, Inc. for Canyon Lake District Streets Reconstruction, Project No. 19-2535 / CIP No. 51098 in the amount of $300,665.00.
14. PW042622-06: Authorize removal of the requirement that the Contractor perform a minimum of 50% of the work for the Enchantment Road PRV CP and Repair Project No. 20-2590/CIP 51261.
15. PW042622-07: Authorize lowering the requirement that the Contractor perform a minimum of 50% of the work to 35% of the work for, Miscellaneous Improvements Projects – Facility Type and Fencing Improvements, Project No. 20-2608 / CIP 51132.4.
16. PW042622-08: Approve Request to Transfer of Lancer Drive Drainage Lot from Drainage Commission to City and Authorize the Public Works Director to Accept the Deed for Lancer Drive Drainage Lot (Tax ID 42398)
17. PW042622-09: Authorize staff to advertise for bids of one (1) new current model year ¾ ton 4X4 pickup truck, bids with and without lift gate for the Water Reclamation division. Estimated cost is $42,000.
18. PW042622-10 Authorize staff to advertise for bids of two (2) new current model year 1 ½ ton 4X4 diesel pickup trucks, bids with and without utility body, for the Water Reclamation division. Estimated cost is $55,000 each.
19. PW042622-11: Authorize Staff to Seek Proposals for Farming at the Water Reclamation Remediation Site.
20. PW042622-12: Authorize Staff to Purchase a 2022 Workman HDX 2WD from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of $31,015.00.
21. PW042622-13: Authorize Staff to Purchase a 2022 Workman UTX 2WD Crew from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of $29,484.00.
22. PW042622-14: Authorize Staff to Purchase a 2022 Workman UTX 2WD from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of $19,528.00.

Legal and Finance Committee Consent Items
23. LF042722-04 – Approve Change Order #2 for purchase of HME Ahrens-Fox Type 34 through Houston-Galveston Area Council (HGAC)
24. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Kyra Butler (Police Department), Katherine Laughton (RSVP+), William Maley (RSVP+),
26. LF042722-02 – Approve Resolution No. 2022-039 a Resolution Declaring Miscellaneous Personal Property Surplus
27. LF042722-03 – Approve Resolution No. 2022-040 a Resolution Declaring Miscellaneous Personal Property Surplus
28.  LF042722-07 – Approve Request of Authorization for Youth City Council to Expend $200.00 of Previously Budget and Authorized Funds for Community Outreach for the Purchase of Buttons and Bracelets Identifying Mental Health Support Resources for Distribution to Youth in the Community During Mental Health Awareness Month in May

**CIP Committee Consent Items (NONE)**

**Community Development Consent Items (NONE)**

**Bid Award Consent Items**

29.  CC041822-04.4 - Reject all bids for two new current model year tandem axle roll-off trucks with hook lift systems opened on April 12, 2022. *(This item was continued from the April 18, 2022 City Council Meeting.)*

30.  CC050222-04.1 – Approve award of total bid for Pavement Rehabilitation Project Chateaux Ridge Court, Project No. 21-2659 / CIP No. 50844.22A opened on April 26, 2022 to the lowest responsible bidder, Dakota Asphalt LLC in the amount of $375,917.00

31.  CC050222-04.2 - Authorize Mayor and Finance Director to Sign the Lease Agreement between the City of Rapid City and Miller & Sons Golf Cars for a Golf Cart Lease for five-years Beginning in 2023 through 2027 in the Amount of $260,191.40.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 32 – 40

**Open Public Comment** – Items 32 – 40 (3-minute time limit per speaker)

**Close Public Comment**

**Ordinances**

32.  LF041322-03 – Approve Second Reading of Ordinance No. 6463 an Ordinance to Revise the Regulations Relating to Alarm Monitoring Services by Amending Chapter 5.24 and Creating a New Chapter 5.26 of the Rapid City Municipal Code.

**Recommendation: Approve**

33.  No. 22RZ003 – Approve First Reading, Ordinance 6536, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Indigo Design, LLC for Dakota Heartland, Inc. for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located at 4112 Bernice Street.

**Recommendation: Approve**

**Public Works Committee Items (NONE)**

**Legal and Finance Committee Items**

34.  LF042722-05 – Confirm Appointment of Robert Hall to the Rapid City Regional Airport Board of Directors.

**Recommendation: Send to Council without Recommendation**

**CIP Committee Items (NONE)**

**Community Development Items**

35.  No. 22PL028 - A request by Renner Associates, LLC for Wind River, LLC for a Preliminary Subdivision Plan for proposed Lot 1R and Lot 2A and Lot B of Garden Lane Subdivision, generally described as being located at 2905 Garden Lane.

**Recommendation: Approve with stipulations**
36. No. 22PL029 - A request by KTM Design Solutions, Inc for Evan and Rozalyn Hays for a Preliminary Subdivision Plan for proposed Lots A and B of Forest Hills Subdivision No. 2, generally described as being located at 1539 Forest Hills 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 (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 37 – 41

Open Public Hearing (comment) - Items 37 – 41 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 37 – 41

CONSENT PUBLIC HEARING ITEMS – Items 37 – 40

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

Community Development Items (NONE)

Alcohol Licenses
37. Black Hills Provisions LLC, DBA Pack Mule, 100 Saint Joseph Street for a Package (off-sale) Liquor License TRANSFER from Tiki Holdings, LLC DBA Tiki Liquor, 615 E North Street
38. Rapid City Summer Nights, 2360 Deadwood Ave Unit P, for a SPECIAL EVENT on-sale malt beverage license for events scheduled for every Thursday between June 2 – Sept 1, 2022 at the 500 Block of 7th and the 600-700 Block of St. Joseph
39. Rapid City Summer Nights, 2360 Deadwood Ave, Unit P for a SPECIAL EVENT (on-sale) malt beverage license for the event for the Combat Vets Motorcycle Association scheduled for July 30, 2022 at the 500 Block of 7th Street and between Main Street and Saint Joseph Street
40. Rushmore German Club, 800 San Francisco Street for a SPECIAL EVENT (on-sale) malt beverage license for the Central States Fair scheduled for August 18-27, 2022.

Assessment Rolls (NONE)
Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR
NON-CONSENT PUBLIC HEARING ITEMS – Item 41
41. 22VR004: Approve Resolution 2022-033 – Resolution for Vacation of Right-of-Way of a portion of the right-of-way of East Boulevard adjacent to Lot 1 and Lot 32, also adjacent to the previously vacated alley right-of-way, Block 80, Original Townsite of Rapid City, Pennington County, South Dakota property generally described as being located on East Boulevard between Main Street and Rapid Street.
Recommendation: Approve

BILLS
42. No. CC050222-01 – Bill List for May 2, 2022

ADJOURN