

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, June 6, 2022**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

SPECIAL GUEST

Comment from Mayor Don Barnett

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 – 34

Open Public Comment – Items 1 – 30 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 1 – 30

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

Approve Minutes

1. Approve Minutes for the May 16, 2022 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)

Alcoholic Beverage License Applications Set for Hearing (June 20, 2022)

2. WR Hospitality LLC, 3211 W Sencore Dr., Sioux Falls, SD, for a Retail (on-sale) Liquor License TRANSFER from Dakotah Steakhouse, 1325 N Elk Vale Rd., Rapid City.

Public Works Committee Consent Items

3. PW053122-01: Approve Change Order #2F to Precision Grading LLC for Perrine/Unnamed Tributary DBDP Phase 3 – East Saint Patrick Street Box Culvert, Project 18-2430 / CIP No. 51189.3, for a decrease of \$12,255.27
4. PW053122-02: Approve Change Order #2 to Mainline Contracting Inc. for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project 18-2480 / CIP No. 507229, for an increase of \$29,942.50
5. PW053122-03: Approve Change Order #2F to Lind-Exco Inc. for IGT Subdivision Improvements, Project 20-2632 / CIP No. 51306, for a decrease of \$5,542.48
6. PW053122-04: Approve Change Order #1F to Prime Excavation LLC for Nebraska Street and Windslow Drive Storm Sewer Inlet, Project 21-2671 / CIP No. 51333, for a decrease of \$1,373.11

7. PW053122-05: Authorize Staff to Advertise Bids for 5th Street Panel Repair Parkview to Minnesota, Project No. 22-2709 / CIP 50445.22B. Estimated Cost \$640,000.
8. PW053122-06: Authorize Staff to Purchase a Software and Computer for the SCADA systems at the Mt. View and Jackson Springs Water Treatment Facilities from Dakota Pump in the amount of \$49,825.77.
9. PW053122-07: Authorize Staff to Purchase 13 3rd Eye Positive Verification Camera Systems for Installation on the Solid Waste Collection Trucks from Northern Truck Equipment Corp. The price is \$50,115.00 for product and installation and is a sole source/technology purchase.
10. PW053122-08: Approve Request from Muth Holdings LCC for a variance to waive the requirement to install sidewalk along Country Road, Rapid City, per City Ordinance 12.08.060.
11. PW053122-09: Approve Request from TDG on behalf of owner Magic Canyon, LP for a variance to waive the requirement to install sidewalk along Industrial Avenue, per City Ordinance 12.08.060.
12. PW053122-10: Approve Request from Towey Design Group for a variance to waive the requirement to install sidewalk along Samco Road, Rapid City, per City Ordinance 12.08.060.
13. PW053122-11: Approve Request from Crane Properties LLC for a variance to waive the requirement to install sidewalk along Seger Dr. and Dyess Ave, Rapid City, per City Ordinance 12.08.060.

Legal and Finance Committee Consent Items

14. LF060122-10 – Authorize Staff to Apply for and Accept if Awarded the FY22 Office of Justice Programs Community Based Violence Intervention and Prevention Initiative Grant in the Amount of \$2,000,000
15. LF060122-13 – Authorize Staff to Apply for and Accept if Awarded the FY 22 COPS Recruiter Grant in the Amount of \$106,450.00
16. LF060122-09 – Authorize the Mayor and Finance Director to Sign Agreement between the International Association of Fire Fighters Local 1040, and the City of Rapid City for the Period of January 1, 2023 through December 31, 2026
17. LF060122-11 – Authorize the Mayor and Finance Director to Sign Great Plains Co-Response Services Contract in the Amount of up to \$114,000 in a Calendar Year
18. LF060122-12 – Authorize the Mayor and Finance Director to Sign Journey-On Co-Response Services Contract in the Amount of \$113,360.00.
19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Renee Bisgaard (RSVP+), John Kieffer (RSVP+), Todd Smith (RSVP+), Merna Schirber (RSVP+)
20. LF060122-01 – Approve Resolution No. 2022-048 a Resolution Declaring Miscellaneous Personal Property Surplus
21. LF060122-08 – Approve Request for Property Tax Abatements as follows: Rural America Initiatives (Tax ID 68003) 2019, \$88,625.66; Rural America Initiatives (Tax ID 68003) 2020, \$119,288.90; Rural America Initiatives (Tax ID 68003) 2021; [Total for City of Rapid City: \$326,092.76].
22. LF060122-14 – Approve Request for Property Tax Abatements as follows: Dustan Gilyard (TAX ID 65397) 2021; \$1579.18; James Cerone (TAX ID 59284) 2021; \$939.74; Foothills Homes Inc. (TAX ID 8011696) 2020; \$673.10; [Total for City of Rapid City: \$3,192.02]
23. LF060122-02 – Approve Revised Youth City Council By-Laws.
24. LF060122-15 – Approve Expenditure Request from Youth City Council in the Amount of \$150.00 to have a Table at the Pride in the Park Event being Held on July 10, 2022
25. LF060122-16 – Approve to Allow City Council Members and their Beneficiaries to be Included on the City’s Health Insurance Plan

CIP Committee Consent Items (NONE)

Community Development Consent Items

26. LF060122-05 – Approve the FY21 CDBG Consolidated Annual Performance and Evaluation Report (CAPER)
27. LF060122-06 – Authorize the Mayor and Finance Director to Sign the Community Development Block Grant FY22 Application for Federal Assistance SF-424, SF424D, and Certifications
28. LF060122-07 – Authorize the Mayor and Finance Director to Sign the Professional Services Agreement for the Preparation of the U.S. Department of Housing and Urban Development (HUD) 2023-2027 CDBG Consolidated Plan, 2023 Annual Action Plan and Analysis of Impediments to Fair Housing Choice between the City of Rapid City and MSA Professional Services, Inc.

Bid Award Consent Items

29. CC060622-04.1 Continue the award of Enchantment Road PRV CP and Repair, Project No. 20-2590 / CIP No. 51261 opened on May 31, 2022 to the June 20, 2022 City Council Meeting.
30. CC060622-04.2 Authorize Mayor and Finance Director to Sign the Purchase Agreement between the City of Rapid City and Liberty Superstores to purchase Two (2) Three-Quarter Ton 4X4 Pickups in the amount of \$94,240.00

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 31 – 34

Open Public Comment – Items 31 – 34 (3-minute time limit per speaker)

Close Public Comment

Ordinances

31. LF051122-08 – Second Reading of Ordinance No. 6539, An Ordinance Amending Section 15.04.030 of the Rapid City Municipal Code Regarding the Authority of the Building Official.
Recommendation: Approve

Public Works Committee Items (NONE)

Legal and Finance Committee Items

32. LF051122-13 – Authorize Staff to Negotiate with Gallagher Consulting to Enter into an Agreement for a Non-Union Compensation Study, to be Completed in 2022 (continued from the May 11, 2022 Legal and Finance Meeting).
Recommendation: Send to Council without Recommendation, Motion carried 4-1 with Drew, Strommen, Weifenbach and Lehmann voting yes; Nordstrom voting no.

CIP Committee Items (NONE)

Community Development Items

33. No. 22PL047 - A request by Baseline Surveying for Gordon Howie for a Preliminary Subdivision Plan for proposed Lots 4, 5 and Drainage Lot 1 of Block 22 of Trailwood Village, generally described as being located northwest of the intersection of Long View Road and Reservoir Road.
Recommendation: Approve with stipulations

Other Board, Commission & Committee Items (NONE)

Bid Awards (NONE)

Alcoholic Beverage License Renewals for 2022-2023

- 34. CC060622-02.1 – Approve the attached list of 2022-2023 alcohol renewals per verification through Rapid City Police Department and Rapid City Fire Department.

Mayor’s Items (NONE)

Council Items & Liaison Reports

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 35 – 40

Open Public Hearing (comment) - Items 35 – 40 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 35 – 40

CONSENT PUBLIC HEARING ITEMS – Item 35 – 38

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

Community Development Items

Alcohol Licenses

- 35. Seed Studios LLC DBA Seed Studios, 406 5th Street, Suite 500, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Charles Moore & Stephen Briggs, DBA Seed Studios, 412 5th Street
- 36. X Golf Rapid City, LLC DBA X Golf Rapid City, LLC, 2200 North Maple, for a Retail (on-sale) Liquor License TRANSFER from B&B Kelley, LLC DBA Poker Joe’s, 211 Cambell Street
- 37. Storybook Island Inc., 1301 Sheridan Lake Rd for a SPECIAL EVENT (on-sale) malt beverage license and a (on-sale) wine license for an event scheduled for June 25, 2022

Assessment Rolls (NONE)

Other Items Requiring Public Hearings

- 38. LF060122-03 –Authorize Mayor and Finance Director to Sign Resolution No. 2022-043 a Resolution to Enter into a Concessionaire Agreement with Canyon Lake Resort.
Recommendation: Approve

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 39-40

- 39. No. 22RZ004 – Second Reading, Ordinance 6537, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Historic Rapid City for a Rezoning request from Medium Density Residential District to General Commercial District for property generally described as being located at 727 South Street.
Recommendation: Approve
- 40. No. 22RZ005 – Second Reading, Ordinance 6538, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Stoneridge LLC for a Rezoning request from Low Density Residential District I to General Commercial District for property generally described as being located southeast of the intersection of 5th Street and Enchanted Pines Drive.
Recommendation: Approve

BILLS

- 41. No. CC060622-01 – Bill List for June 6, 2022

ADJOURN