

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota

A Public Works Committee meeting was held at the City Hall in Rapid City, South Dakota, on Tuesday, April 12, 2022 at 12:30p.m.

**A quorum was determined with the following members answering the roll call:** Evans, Strommen, Roberts, Armstrong  
Absent: Jones

**City Staff present:**

Roger Hall, Interim City Engineer  
Vicki Fisher, Community Development Director  
Jim Gilbert, IT Director  
Jeff Biegler, Parks and Recreation Director  
Stacey Titus, Assistant Public Works Director  
Kip Harrington, Long Range Planning Manager  
Shannon Truax, Public Works Executive Coordinator  
Lindsey Martin, Budget and Compliance 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 Jones, second by Armstrong. Motion carried to adopt the agenda.

**General Public Comment**

None

**Consent Item Public Comment**

*An overview of all items was provided by the Department prior to any motion being made.*

**CONSENT ITEMS** – Item 1-6

Motion was made by Armstrong, second by Jones to approve Items 1-6 as they appear on the Consent Items. Motion Carried Unanimously.

- 1) Approve minutes of March 29, 2022.

**ITEMS FROM PUBLIC WORKS**

- 2) PW041222-01: Authorize staff to submit transit grant to FTA for FFY19 and FFY20 5339 Formula funds for capital assistance in the amount of \$175,707. This grant will allow for RTS to replace two (2) ADA accessible paratransit vehicles at a cost ratio of 85/15.
- 3) PW041222-02: Authorize Staff to Advertise Bids for 2022 Street Patching, Project No. 22-2705 / CIP 50549.22A. Estimated Cost \$170,000.
- 4) PW041222-03: Authorize the Public Works Director to Accept and Record Deeds for the Transfer of two (2) Drainage Properties Located in Homestead Subdivision Which Contain Regional Detention Facilities.

**ITEMS FROM COMMUNITY DEVELOPMENT**

- 1) 22VR001: Approval of Resolution 2022-026 - Resolution for Vacation of Right-of-Way for all of Luna Avenue and Spruce Street right-of-ways lying adjacent to Lots L, M and adjacent alley of

## PUBLIC WORKS COMMITTEE

the NW1/4 of the SE1/4 of Section 30, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located between 716 Eglin Street and 1630 Pine Street.

- 2) 22VR002: Approval of Resolution 2022-027 – Resolution for Vacation of Right-of-Way for alley right-of-way lying adjacent to Lot L and Lot M of the NW1/4 of the SW1/4 of Section 30, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located between 716 Eglin Street and 1630 Pine Street.

## END OF CONSENT CALENDAR

## ADJOURN

Motion to Adjourn by Armstrong, Second by Evans, Motion Carried Unanimously.  
Meeting adjourned at 12:35pm.