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., Tuesday, July 5, 2022

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

AWARDS AND RECOGNITIONS (NONE)

PRESENTATION (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.

**OLD BUSINESS**

NON-PUBLIC HEARING ITEMS – Items 1 - 6

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

Close Public Comment

CONSENT ITEMS – Items 1-3

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

Approve Minutes
1. Approve Minutes for the June 20, 2022 Regular Council meeting.

Bid Award Consent Items
2. CC062022-04.4 – Award bid for One (1) New Current Model Year 1-1/2 Ton 4x4 Diesel Pickup Truck with a Utility Body and One (1) New Current Model Year 1-1/2 Ton 4x4 Diesel Pickup Truck without a Utility Body from McKie Ford as the sole bidder and meets the specifications with no deviations. Total cost of $142,436.00. (This item was opened on June 14, 2022 and continued from the June 20, 2022 City Council Meeting.)

3. CC062022-04.5 – Award bid for One (1) New Current Model Year 3/4 Ton 4x4 Diesel Pickup Truck with a Lift Gate in the amount of $53,484.00 to McKie Ford as the sole bidder and meets the specifications with no deviations. (This item was opened on June 14, 2022 and continued from the June 20, 2022 City Council Meeting.)

NON-CONSENT ITEMS – Items 4 - 6

Open Public Comment – Items 4 – 6 (3-minute time limit per speaker)

Close Public Comment
Ordinances
   Recommendation: Approve

Public Works Committee Items
5. 22RD001: Approve Resolution 2022-050 - A Resolution of Road Name Change to change Saint Cloud Street to Saint Paul Street for property generally described as being located on St. Cloud Street from 5th Street to 2nd Street. (This item was continued from the June 14, 2022, PW meeting.)
   Recommendation: Approve 4-1 with Evans voting no.
6. CC062022-04.3 - Adams Street Water Main – West Blvd North Through Allen Ave., Project No. 19-2530 / CIP No. 50960 opened on June 14, 2022 was previously approved at the June 20, 2022 Council Meeting to the lowest responsible bidder, Underground Construction, LLC in the amount of $990,995.00. However, the Funds were not appropriately allocated on the bid documents submitted. Approve the project with the corrected funding allocations.
   Recommendation: Approve

PUBLIC HEARING ITEMS – Items 7 – 11

Open Public Hearing (comment) - Items 7 – 11 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 7 - 11

CONSENT PUBLIC HEARING ITEMS – Items 7 – 9

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

Alcohol Licenses
7. China Star Buffet LLC DBA China Star Buffet, 927 E North Street for a Retail (on-off sale) Malt Beverage and SD Farm Wine License TRANSFER from Rapid 168 Inc. DBA Hong Kong Buffet, 927 E North Street
8. Performing Arts Center of Rapid City Inc., 601 Columbus Street, for a SPECIAL EVENT on-sale malt beverage license; an on-sale wine license; an off-sale package wine dealer license; and an off-sale package dealer license for an event scheduled for July 23, 2022 at Canyon Lake Resort located at 2720 Chapel Lane
9. Elevate Rapid City, 18 E Main Street, for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for August 9, 2022 at First Interstate Bank, 333 West Blvd Suite 100; and an event scheduled for September 13, 2022 at MARC – Dale Aviation, 3900 Airport Road

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 10 – 11
10. No. 22RZ007 - Second Reading, Ordinance 6540, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc. for Muth Holdings, LLC for a Rezoning request from Low Density Residential District II to Medium Density Residential District for property generally described as being located north of Catron Boulevard between Wellington Drive and Tartan Court.
    Recommendation: Approve
11. No. 22RZ008 - Second Reading, Ordinance 6541, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, A request by Aaron Shaw for a Rezone request from General Commercial District to Medium Density Residential District for property generally described as being located at 731 Franklin Street.

Recommendation: Approve

**END OF “OLD BUSINESS” PUBLIC HEARING CALENDAR**

RECOGNIZE OUTGOING COUNCIL MEMEBERS
12. Recognize Darla Drew and Ron Weifenbach

RECESS TO SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
13. Oaths of Office administered to Ward Council Members Jesse Ham, Bill Evans, Greg Strommen, Lance Lehmann and Pat Roseland

RECONVENE

ELECTION OF OFFICERS
14. Election of Council President
15. Election of Council Vice-President

NON-PUBLIC HEARING ITEMS -- Items 16 – 49

Open Public Comment – Items 16 – 46 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 16 – 46

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

Alcoholic Beverage License Applications Set for Hearing (July 18, 2022)
16. Seed Studios LLC DBA Seed Studios, 406 5th Street Suite 500 for a Retail (on-off sale) Wine and Cider License TRANSFER from Charles Moore & Stephen Briggs, DBA Seed Studios, 412 5th St
17. City of Rapid City DBA Roosevelt Ice Arena, for a new Retail (on-off sale) Wine and Cider License at 235 Waterloo Street
18. City of Rapid City DBA Executive Golf Course, for a new Retail (on-off sale) Wine and Cider License at 1136 Executive Drive
19. Polished Inc. DBA Polished Nails and Spa for a new Retail (on-off sale) Malt Beverage and SD Farm Wine License and a new Retail (on-off sale) Wine and Cider License at 5734 Sheridan Lake Road, Suite 203
20. Seed Studios LLC DBA Seed Studios, 406 5th Street Suite 500 for a Retail (on-sale) Liquor License TRANSFER from Tady LLC DBA Teddy’s Sports Grill, 826 Main Street
21. Jeremy Senger and Darlene Nguyen DBA Mylash Lounge and Nails for a new Retail (on-off sale) Malt Beverage and SD Farm Wine License and a new Retail (on-off sale) Wine and Cider License at 951 Eglin Street, Suite 101

Public Works Committee Consent Items
22. PW062822-01: Approve Change Order #3 to Mainline Contracting Inc for Elk Vale Lift Station Gravity Main & Force Main Upgrades, Project# 18-2480, CIP# 50729, for an increase of $10,000.00
23. PW062822-02: Approve Change Order #2F to Layne Christensen Company for Well #9 Pump Replacement, Project# 20-2573, CIP# 51271, for a decrease of $2,250.00.
24. PW062822-04: Approve Change Order #1 to Extreme Foundation And Concrete Lifting for 2022 PCC Pavement Foam Jacking, Project 22-2704, CIP 50445.22A for a decrease of $1,800.00.
25. PW062822-05: Approve Authorization for Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with HDR, Inc. for Jackson Boulevard and W Main Street Intersection and Utility Improvements, Project No. 11-1945, CIP No. 50858, in the amount not to exceed $41,000.
26. PW062822-06: Approve Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 20-2609 / CIP No. 51070.1. In the amount of $355,080.00.
27. PW062822-07: Approve Authorization for Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with HDR, Inc. for E Anamosa St. – Street and Storm Sewer Repairs, Project No. 21-2639 / CIP No. 51153, in the amount not to exceed $22,825.
28. PW062822-08: Approve Authorization for Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 20-2609 / CIP No. 51070.1. In the amount of $355,080.00.
29. PW062822-09: Approve Authorization for Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with HDR, Inc. for E Anamosa St. – Street and Storm Sewer Repairs, Project No. 21-2639 / CIP No. 51153, in the amount not to exceed $22,825.
30. PW062822-10: Approve Authorization for Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Engineering for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 20-2609 / CIP No. 51070.1. In the amount of $355,080.00.
31. PW062822-11: Approve Authorization for Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 20-2609 / CIP No. 51070.1. In the amount of $355,080.00.
32. PW062822-12: Approve Authorization for Mayor and Finance Director to Sign an Agreement between the City of Rapid City and FMG Engineering for Wonderland Drive Area Street and Utilities Reconstruction Phase 1, Project No. 20-2609 / CIP No. 51070.1. In the amount of $355,080.00.
33. PW062822-13: Approve Staff To Advertise For Bids Of Two (2) New 1-Ton 4X4 Regular Cab Single Rear Wheel Pickup Trucks for Street Division. Estimated Cost $98,000.
34. PW062822-14: Approve a request by North Catron, LLC for authorization to prepare an H-Lot located in Tract Two of Par Subdivision, Section 23, T1N, R7E, BHM in the City of Rapid City, Pennington County, South Dakota, and to authorize the acceptance of the deed.
35. PW062822-15: Approve Request from Mark Hasvold for a variance to waive the requirement to install sidewalk along Cambell Street, Rapid City, per City Ordinance 12.08.060.
36. PW062822-03: Approve Change Order #3F to Layne Christensen Company for Well #5 Pump Replacement & Electrical Improvements / Well #6 Pump Replacement & Electrical Improvements, Projects 20-2574 and 21-2640, for a decrease of $1,350.

Legal and Finance Committee Consent Items
37. LF062922-05 – Confirm the Appointment of Michael Rath to the Rapid City Regional Airport Board of Directors
38. LF062922-06 – Confirm the Reappointments of Mark Bachman, Casey Peterson, Erin Krueger, and Domico Rodriguez to the Public Parking Advisory Board
39. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Shawn Bock (Roosevelt Ice Arena), Janet Clites (RSVP+), Janet Reindl (RSVP+)
40. LF062922-01 – Authorize Finance Director to work with City Attorney’s Office to Draft Resolution to Increase Off-sale (PL) Liquor Licenses Issued to
41. LF062922-02 – Acknowledge May 2022 General Fund Cash Balance Report
42. LF062922-03 – Approve Resolution No. 2022-059A – Resolution Fixing Time and Place for Hearing on Assessment Roll for a Business Improvement District 2022
43. LF062922-04 – Approve Amendment to the Agreement Between City of Rapid City and Local 1031, Council 65, American Federation of State, County, and Municipal Employees AFL-CIO for the Period from January 1, 2021 through December 31, 2022 Amending Scheduling Provision for Hockey Coordinator Position
CIP Committee Consent Items (NONE)

Community Development Consent Items
44. 22TP016 – Approve the 2022 Unified Planning Work Program Amendment #22-01

Bid Award Consent Items
45. CC070522-04.1 – Reject all bids for Regenerative Air Sweeper. PW051022-09 opened on May 28, 2022.
46. CC070522-04.2 – Approve award of total bid for 5th Street Panel Repair Parkview to Minnesota, Project No. 22-2709 / CIP No. 50445.22B opened on June 28, 2022 to the lowest responsible bidder, Tru-Form Construction, Inc. in the amount of $699,183.75.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 47 – 49

Open Public Comment – Items 47 – 49 (3-minute time limit per speaker)
Close Public Comment

Ordinances (NONE)

Public Works Committee Items (NONE)

Legal and Finance Committee Items
47. LF062922-07 – Direct Staff to Facilitate Yasmeen Dream LLC’s Proposed Donation of Properties (Tax IDs 71363 and 71365) to the City of Rapid City for Use as a City Park and Identify a Funding Source for the Development of the Park.
Recommendation: Send to Council without Recommendation

Community Development Items
48. No. 22PL055 - A request by Kevin Quinn for a Preliminary Subdivision Plan for proposed Lot 3R and Lot 5 of Ladd Subdivision generally described as being located at 6620 W. Highway 44.
Recommendation: Approve with stipulations
49. No. 22PL059 - A request by KTM Design Solutions, Inc for Rodshop Enterprises LLC for a Preliminary Subdivision Plan for proposed Lot 43RA and 43RB of Sweetbriar Heights generally described as being located 2051 Covington Street.
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 NONE
   Open Public Hearing (comment) - Items - NONE
   Close Public Hearing (comment) – Items - NONE

CONSENT PUBLIC HEARING ITEMS – Items NONE

Community Development Items (NONE)
电动汽车

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

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – ("NONE - Presented under old business")

BILLS
50. No. CC070522-01 – Bill List for July 5, 2022

ADJOURN