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, July 18, 2022

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS
1. Pennington County Mitigation MOA Plan – Dustin Willett, Penn. Co. Emergency Mgmt. Director
2. City’s Mission, Vision, and Values Presentation – Leah Braun, City Culture Strategist

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 – 36

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

CONSENT ITEMS – Items 3 – 30

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

Approve Minutes
3. Approve Minutes for the July 5, 2022 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (August 1, 2022)
4. Roam'n Around LLC DBA Roam'n Around for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 512 Main Street, Suite 140
5. West Boulevard Neighborhood Association, 1601 Mt. Rushmore Road, Suite 3, for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for September 10, 2022 at the West Boulevard Neighborhood Association Block Party. (There is a map on file at the RC Finance Office for the parameters of the block party.)
6. Morgan Nolan DBA Happy Hills Painting LLC for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 2200 N. Maple Ave. Suite 462

Public Works Committee Consent Items
7. 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. (This item was continued from the July 5, 2022 City Council Meeting.)

8. 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. (This item was continued from the July 5, 2022 City Council Meeting.)

9. PW071222-01: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Bidding and Construction Administration Services for 2020 Miscellaneous Improvements Projects, Facility Type Projects, Project Number: 20 – 2608 / CIP #51132.4 in the amount of $757,117.00

10. PW071222-02: Authorize Mayor and Finance Director to Sign Grant Application and Authorize Staff to complete the application and apply for and accept, if awarded, a SDDOT Federal Replacement Project Grant for the Chapel Lane Bridge replacement (Structure #52-378-315). Project No. 21-2666 / CIP No. 51330

11. PW071222-03: Authorize Mayor and Finance Director to Sign Grant Application and Authorize Staff to complete the application and apply for and accept, if awarded, a SDDOT Federal Replacement Project Grant/BIG PE for the Tomahawk Drive Bridge Replacement (Structure #52-391-316). Project No. 22-2721 / CIP No. 51370

12. PW071222-04: Approve Change Order #1 to Lind-Exco, Inc. for Anamosa Street Water Extension, Project # 20-2541, CIP# 51256, for an increase of $34,573.28 and a time extension of 6 Weeks

13. PW071222-05: Approve Purchase from Landscape Structures, Inc. for Playground Equipment and Installation of Equipment at Sioux Park with Sourcewell Pricing Contract #010521-LS1 in the Amount of $225,516.38

14. PW071222-06: Authorize Mayor and Finance Director to Sign Professional Services Agreement for Project PR22-6186 Sioux Park Tennis Courts Reconstruction

15. PW071222-07: Approve Change Order No. 1 to Schumacher Construction, LLC for PR22-6187 Meadowbrook Deck for an increase of $945.25

16. PW071222-08: Acknowledge the Wastewater Utility System Master Plan, dated May 2022, as prepared by Black & Veatch

17. Acknowledge Presentation on City Hall Phase 2 Renovation Project

Legal and Finance Committee Consent Items

18. LF071322-05 – Authorize the Mayor and Finance Director to Sign Memorandum of Agreement for Participation in the Pennington County Multijurisdictional / Multi-Hazard Disaster Mitigation Planning Process

19. LF071322-12 – Authorize Staff to Apply for and Accept if Awarded a Grant from the State of South Dakota Department of Public Safety and the State Fire Marshal’s Office in the Amount of $850,000.00

20. LF071322-11 – Authorize the Mayor and Finance Director to Sign a Final Contract with Gallagher Consulting for $80,000.00 to Perform the Non-Union Wage Study in 2022

21. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: JoAnne Schleif (Library), Xuhan Lin (Library), Kathy Beshara (RSVP+), Ronald Gordon (RSVP+), Shirley Henderson (RSVP+), Rebecca Porter-Watson (RSVP+), Marie Ritten (RSVP+)

22. LF071322-03 – Approve Resolution No. 2022-058 a Resolution Relating to the Improvement of the Wastewater Collection System and Treatment Facilities; Authorizing and Directing the Issuance and Sale of a Revenue Bond to Pay the Cost of said Improvements; Defining the Terms and Manner of Payment of the Bond and the Security Thereof and Approving the Form of Loan Agreement; Pledging Certain Revenues to Secure the Payment of the Revenue Bond and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond
23. LF071322-09 – Acknowledge South Dakota Board of Natural Resources Grant for “Water Reclamation South Plant Improvements” in the amount of $43,500,000.00
24. LF071322-06 – Approve Resolution No. 2022-049 a Resolution Levying Assessment for Abatement of Nuisances
25. LF071322-07 – Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses Eligible for Video Lottery
26. LF071322-10 – Acknowledge May 2022 Sales Tax Report
27. LF071322-02 – Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and the Rapid City Area School District for Management and Use of Joint Energy Plant
28. LF071322-04 – Authorize the Mayor and Finance Director to Enter Into an Agreement With Central States Fair, Inc. To Outline the Conditions and Requirements Regarding An Award of Vision Funds In the Amount of $980,000.00

**CIP Committee Consent Items (NONE)**

**Community Development Consent Items**
29. LF071322-08 – Approve the Final FY20 CDBG-CV Reallocation Funding Recommendations
30. 22TP019 – Acknowledge the 2023-2026 Transportation Improvement Program Draft Report

**Bid Award Consent Items (NONE)**

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 31 – 36

*Open Public Comment* – Items 31 – 36 (3-minute time limit per speaker)

*Close Public Comment*

**Ordinances**
31. No. 22RZ009 - First Reading, Ordinance 6544, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Banner Communities LLC for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located at Elk Vale Drive at Concourse Drive and Jolly Lane at Jubilee Lane. **Recommendation: Approve with a Planned Development Designation**

32. No. 22RZ010 – First Reading, Ordinance 6545, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by TSP, Inc for Nance L and John E Pruitt for a Rezoning request from Light Industrial District to Office Commercial District for property generally described as being located at 1949 Plaza Boulevard. **Recommendation: Approve with a Planned Development Designation**

**Public Works Committee Items**
33. PW061422-08: Authorize Staff to Advertise for Bids City Hall Phase 2 Renovation Project, Project No. 2675 / CIP No. 51225 (This item was continued from the June 14, 2022 PW meeting.) **Recommendation: Approve 3-1 with Evans voting no.**

**Legal and Finance Committee Items**
34. LF071322-01 – Approve Resolution No. 2022-060 A Resolution Amending Certain Fees to be Charged in 2022 for Various Licenses, Permits and Applications **Recommendation: Approve 3-1 with Salamun voting no.**
Community Development Items
35. No. 22PL060 - A request by Renner Associates, LLC for C.R. Lloyd Associates, Inc. for a Preliminary Subdivision Plan for proposed Lots 8 and 9 of North 80 Subdivision, generally described as being located northeast of the intersection of Shelby Avenue and E. Stumer Road. 
Recommendation: Approve with stipulations

36. No. 22PL066 - A request by KTM Design Solutions, Inc for Banner Communities LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 of Quail Ridge Subdivision, generally described as being located at Elk Vale Drive at Concourse Drive and Jolly Lane at Jubilee Lane. 
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 – 42

Open Public Hearing (comment) - Items 37 – 42 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 37 – 42

CONSENT PUBLIC HEARING ITEMS – Item 37 – 42

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

Community Development Items (NONE)

Alcohol Licenses
37. 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
38. City of Rapid City DBA Roosevelt Ice Arena, for a new Retail (on-off sale) Wine and Cider License at 235 Waterloo Street
39. City of Rapid City DBA Executive Golf Course, for a new Retail (on-off sale) Wine and Cider License at 1136 Executive Drive
40. 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
41. 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

42. 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

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

43. No. CC071822-01 – Bill List for July 18, 2022

ADJOURN