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, August 15, 2022

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS
1. Sustainability Award – Black Hills Solar

PRESENTATION
2. Central States Fair Presentation – Ron Jeffries

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 – 25

Open Public Comment – Items 3 – 19 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 3 – 19

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

Approve Minutes
3. Approve Minutes for the August 1, 2022 Regular Council meeting.

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

Alcoholic Beverage License Applications Set for Hearing (Tuesday, September 6, 2022)
4. Black Hills Running Co. LLC DBA Black Hills Running Co for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 1130 W Omaha Street
5. Sodexo America LLC, for a SPECIAL EVENT (On-Sale Dealer) License for multiple events scheduled for September 10 and 24, 2022; October 1, 14 and 29, 2022; and November 12, 2022 at SDSMT, Dunham Field at O’Hare Stadium, 501 East St. Joseph Street
6. Youth and Family Services for a SPECIAL EVENT (On-Sale) Malt Beverage and (On-Sale Wine) License scheduled for October 7-8, 2022; also a SPECIAL EVENT (Off-Sale) Package Wine License scheduled for October 7-11, 2022 for an online auction, the event will take place at Youth and Family Services, 120 East Adams Street.
Public Works Committee Consent Items
7. PW080922-01: Approve Change Order #3 to Complete Concrete Inc. for LaCrosse Street Interchange Utility Improvements, Project #16-2318, CIP #51108, for an increase of $96,783.02.
8. PW080922-02: Approve Change Order #3 to Zandstra Construction, Incorporated for Cell 18 Debris Fencing and Phase II Berm, Project# 21-2641, CIP# 51202.1, This is a no cost change order.
9. PW080922-03: Authorize Mayor and Finance Office to Sign Agreement between the City of Rapid City and Rapid City Area School District for Oversize Storm Sewer Cost Reimbursement, not to exceed $38,252.52.
10. PW080922-04: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and HDR Engineering, Inc., for professional construction administrative services for the WRF Aeration Basin Clariflocculator, Project Number 20-2629/ CIP Number 51129. In the amount of $1,111,830.00
11. PW080922-05: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid and Bartlett & West, Inc. for Water Facility Technical Services, Project No. 21-2719, CIP No. 51368 in the amount of $55,000.00.
12. PW080922-06: Authorize request to purchase a V6AIR regenerative air vacuum sweeper as a Sourcewell purchase, from Global Environmental Products, Contract #093021-GEP, through Transource in the amount of $330,739.78.
13. PW080922-07: Authorize staff to seek proposals for Professional Consulting Services for Environmental Monitoring for the Rapid City Landfill, Project No.: 2722 / CIP 51371.
14. PW080922-08: Confirm the appointment of Anna Hays to the TIF District Review Committee.

Legal and Finance Committee Consent Items
15. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Roberta Koehler (RSVP+), Jennifer Temple (RSVP+)
16. LF081022-01 – Approve Resolution No. 2022-070 a Resolution Declaring Miscellaneous Personal Property Surplus
17. LF081022-02 – Acknowledge June 2022 General Fund Cash Balance Report
18. LF081022-03 – Approve Resolution No. 2022-063 a Resolution Levying Assessment for Abatement of Nuisances

CIP Committee Consent Items (NONE)
Community Development Consent Items (NONE)

Bid Award Consent Items
19. CC081522-04.1 - Approve award of total bid for Spring Brook Acres Water Main & PRV Abandonment, Project No. 21-2643 / CIP No. 51262 opened on August 9, 2022 to the lowest responsible bidder, Heavy Constructors, Inc. in the amount of $2,179,210.01.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 20 – 25
Open Public Comment – Items 20 – 25 (3-minute time limit per speaker)
Close Public Comment

Ordinances
20. No. 22RZ011 – First Reading, Ordinance 6546, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by FMG Engineering for Inland Truck Parts Company for a Rezoning request from Heavy Industrial District to Light Industrial District for property generally described as being located east of Dyess Avenue and north of E. Mall Drive. Recommendation: Approve
21. No. 22RZ012 - First Reading, Ordinance 6547, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located north of Fran Way.
Recommendation: Approve

22. No. 22RZ013 - First Reading, Ordinance 6548, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located north of Fran Way.
Recommendation: Approve

Public Works Committee Items (NONE)
Legal and Finance Committee Items (NONE)
CIP Committee Items (NONE)

Community Development Items
23. No. 22PL067 - A request by Renner Associates, LLC for Brent Hill for a Preliminary Subdivision Plan for proposed Lots 1 thru 10 of Block 1, Lots 1 thru 6 and Drainage Lot 1 of Block 2, Lots 1 and 2 of Block 3, Lots 1 and 2 of Block 4 and Lot 1 and Drainage Lot 1 of Block 5 of Maclovia Hills Subdivision, generally described as being located north of the current terminus of Tupelo Drive.
Recommendation: Approve with stipulations

24. No. 22PL079 - A request by KTM Design Solutions, Inc for Salmon River, LLC for a Preliminary Subdivision Plan for Proposed Lots 1 and 2 of Block 1 of Maze Subdivision, generally described as being located southeast of the intersection of Tucker Street and Mt. Rushmore Road.
Recommendation: Approve with stipulations

25. No. 22PL080 - A request by KTM Design Solutions, Inc for HRR Investment LLC for a Preliminary Subdivision Plan for proposed Lot 1 Block 1 of Buffalo Crossing East, generally described as being located northwest of the intersection of Promise Road and Mt. Rushmore Road.
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
  Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 26 – 29 [to Bills]

Open Public Hearing (comment) - Items 26 – 29 (3-minute time limit per speaker)
[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 26 – 29 [same as Public Hearing Items]
CONSENT PUBLIC HEARING ITEMS – Items 26 – 29

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

Community Development Items (NONE)

Alcohol Licenses
26. Naja Shrine Temple, 4091 Sturgis Road, for a SPECIAL EVENT (On-Sale Dealer) License for an event scheduled for September 3, 2022 at the Rapid City Shrine Center, 4091 Sturgis Road
27. Happy Hills Painting LLC DBA Happy Hills Painting for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 2200 N. Maple Ave. Suite 462
28. El Nevado LLC DBA El Nevado for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 510 St. Joseph Street

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)
29. No. 04TI013O – Approve a request by City of Rapid City for a Resolution 2022-065 to Dissolve Tax Increment District #50 for property generally described as being located in the northwest quadrant of Omaha Street and I-190.
Recommendation: Approve

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS
30. No. CC081522-01 – Bill List for August 15, 2022

ADJOURN