

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
July 12, 2016

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), July 12, 2016, in the Council Chambers of the City/School Administration Building.

***Roll Call and Determination of Quorum***

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Estes, Drew, Salamun, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dave VanCleave, Water Reclamation Superintendent; Wade Nyberg, Assistant City Attorney; Tim Behlings, Fire Department; Jeff Biegler, Parks and Recreation Director; Brenda Hafner, Administrative Assistant.

(NOTE: For the 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***

Nordstrom moved, second by Salamun to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 12

Public comment was opened.

Public comment was closed.

The following item was removed from the Consent Items:

- 12) PW042616-15 – Approve the Dead or Diseased Tree Removal Program.  
*(Continued from the June 14, 2016, Public Works Committee Meeting)*

Nordstrom moved, second by Drew to approve Items 1 – 12 as they appear on the Consent Items with the exception of Item 12. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve Minutes of June 28, 2016.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 2) PW071216-01 – Change Order #1F to Hills Materials Company for Edgewood Drive Street Repair, Project No. 15-2287 / CIP No. 51101 for an increase of \$2,178.54.
- 3) PW071216-02 – Change Order #1F to R.C.S. Construction, Inc. for Pavement Rehabilitation Project -Brentwood Street & Surfwood Drive, Project No.15-2264 / CIP No. 50549 for an increase of \$27,742.81.
- 4) PW071216-03 – Change Order #1F to Complete Concrete for West Memorial Park Parking Lot Rehabilitation, Project No. 15-2312 / CIP No. 51107 for a decrease of \$18,176.90.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 5) PW071216-04 – Permanent Turn-Around Easement to Pennington County Housing and Redevelopment for the property located at 2601 Sheridan Lake Road.
- 6) PW071216-05 – Permanent Utility Easement to Black Hills Power, Inc. for a 5 foot strip of land located in, on, over and across lot B Revised of Tract 32.
- 7) PW071216-06 – Agreement between the City of Rapid City and Dakota Pump, Inc. for Water Distribution Supervisory Control and Data Acquisition (SCADA) Improvements – Implementation Phase; Project No. 14-2218 / CIP No. 51094 in the amount of \$896,049.00.

**ENGINEERING SERVICES**

- 8) PW071216-07 – Correction of Project Number to Advertising Authority and Professional Services Agreement for Space Study for City Administration Facility.
- 9) PW071216-08 – Authorize Staff to Seek Proposals for Professional Services for the Water Reclamation Facility (WRF) Process Reliability Improvements – Engineering Services; Project No. 16-2342 / CIP No. 51141.
- 10) PW071216-09 – Approve a Request from Mike and Michelle Webster for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along 3855 Toni Lane, Rapid City.

**SOLID WASTE DIVISION**

- 11) PW071216-10 – Authorize Staff to Seek Proposals for Engineering Services to Design the West Section of Landfill Cells 18 and 19.

END OF CONSENT ITEMS

**PARKS AND RECREATION DEPARTMENT**

- 12) PW042616-15 – Approve the Dead or Diseased Tree Removal Program. *(Continued from the June 14, 2016, Public Works Committee Meeting)* Andy Bernard – Urban Forester, gave an update on the program and explained the changes. There was discussion on the program. Estes moved, second by Drew to send to City Council without recommendation. Motion carried unanimously.

**NON-CONSENT ITEMS** – Items 13 – 18

Public comment was opened.

Jerry Wright and Paul Jensen (PW071216-11) were present to discuss wild turkey control. Jensen stated that turkeys roost behind his property and create quite a mess on his property and buildings. Jensen also said that he has not seen anybody feeding the turkeys.

Bill Freytag (PW071216-12) was present to ask that the requirement to install sidewalk be waived for the property he owns at 3515 Seger Drive.

Public comment was closed.

**ITEMS FROM ALDERMEN AND COMMITTEE REPORTS**

- 13) PW071216-11 – Discussion on Wild Turkey Control – Alderman Jerry Wright. Nordstrom asked Jensen if he had talked with the Game, Fish and Parks regarding this issue and Jensen stated that he has. Wright indicated that turkeys are game animals and are regulated by the Game, Fish and Parks. Nordstrom would like to hear a recommendation from the Game, Fish and Parks. Salamun moved, second by Estes to send this to the Wildlife Committee to initiate discussions with the South Dakota Game, Fish and Parks. Motion carried unanimously. *On consent calendar*

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 14) PW062816-15 – Appeal of Exception Contingencies in Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Curb, Gutter, Sidewalk, a Second Water Main North of Moon Meadows Drive, Dual Water Mains South of Moon Meadows Drive and Sewer South of Moon Meadows Drive in US Hwy 16 (City File 16EX072). *(Continued from the June 28, 2016, Public Works Committee Meeting)* Nordstrom moved, second by Drew to continue to the July 26, 2016, Public Works Committee Meeting. *(Continued to the July 26, 2106, Public Works Committee Meeting)*

PUBLIC WORKS COMMITTEE

JULY 12, 2016

- 15) PW062816-16 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Access and Utility Easement Along the East Lot Line; and Maintain the existing 50’ wide Access and Utility Easement Instead of Dedicating 70’ of Right-of-Way with 10’ of Additional Right-of-Way Adjacent to Moon Meadows Drive (City File 16EX075). *(Continued from the June 28, 2016, Public Works Committee Meeting)* Nordstrom moved, second by Drew to continue to the July 26, 2016, Public Works Committee Meeting. *(Continued to the July 26, 2106, Public Works Committee Meeting)*
- 16) PW062816-17 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of Hagg Brothers LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in Sammis Trail (City File 16EX076). *(Continued from the June 28, 2016, Public Works Committee Meeting)* Nordstrom moved, second by Drew to continue to the July 26, 2016, Public Works Committee Meeting. *(Continued to the July 26, 2106, Public Works Committee Meeting)*
- 17) PW071216-12 – Estes moved, second by Nordstrom to Approve with the requirement to sign a waiver of right to protest the Request from Bill Freytag for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Seger Drive adjacent to 3515 Seger Drive, Rapid City. There was discussion on sidewalks and foot traffic in the area and well as discussion on sidewalks throughout the city. Motion carried unanimously. *On consent calendar*

**COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT**

- 18) 16CA002 – Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Draft). Approve a request by City of Rapid City for Rapid City Arts Council to consider an application for an Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Draft). *(Continued from the June 14, 2016, Public Works Committee Meeting)* Sara Hanzel and Pepper Massey gave an overview of the Experience Rapid City Cultural Plan (Draft). Drew moved, second by Nordstrom to Approve an Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Draft). Motion carried unanimously. *On consent calendar*

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Estes, second by Salamun to adjourn the meeting at 1:35 p.m. Motion carried unanimously.