

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, March 6, 2023**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MAYOR'S ITEMS

1. No. CC030623-02.1 – Confirm Appointment of Daniel Ainslie as Director of the Rapid City Finance Department and Authorize Mayor and Interim Finance Director to sign employment contract.
2. No. CC030623-02.2 - Swearing in of Daniel Ainslie as Director of the Rapid City Finance Department

PRESENTATION

3. Presentation on a community CNA Training Program by Stephanie Mayfield of Area Health Education Center and a representative of Monument Nursing Education

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 4 – 40

Open Public Comment – Items 4 – 38 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 4 – 38

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

Approve Minutes

4. Approve Minutes for the February 21, 2023 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (Monday, March 20, 2023)

5. Big D Oil Co DBA Big D Oil #62 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 2700 E Hwy 44

Public Works Committee Consent Items

6. PW022823-01: Authorize Staff To Seek Proposals For Professional Services For CityWorks Implementation Project No. 23-2744/CIP No. 51388
7. PW022823-02: Approve Request For Abatement Of Stormwater Drainage Utility Fee For Pennington County Owned Property, Tax ID 52211, In The Amount Of \$2613.60 (Assessment Year 2023).

8. PW022823-03: Authorize Staff To Advertise Bids For Pavement Rehabilitation Project - E Adams Street And E Jackson Street, Project No. 22-2967 / CIP No. 50549.22E. Estimated Cost \$1,000,000.
9. PW022823-04: Authorize Staff To Advertise For Bids For Limestone Gravel. Estimated Cost \$100,000.00.
10. PW022823-05: Authorize Staff to Advertise for Bids for Ready Mixed Concrete. Estimated Cost \$100,000.00.
11. PW022823-06: Approve Change Order #5F to Simon Contractors of SD, Inc. for 12th Street Reconstruction – West Main to Fulton Street, Project# 2499, CIP# 50927, for a decrease of \$59,023.21.
12. PW022823-07: Approve Change Order #1F To Heavy Constructors, Inc. For Knollwood Drainage Basin Detention Element 303, Project# 2601, CIP# 51303, For An Increase Of \$55,994.02.
13. PW022823-08: Approve Change Order #1 to SECO Construction, Inc. For Block 75 Parking Structure Maintenance, Project No. 2689 For An Increase Of \$20,818.00.
14. PW022823-09: Authorize Staff To Advertise For Bids Of 1 (One) New Current Model Year 1-Ton Dual Rear Wheel 4x4 Diesel Regular Cab Chassis With Service Body And Crane Boom. This Has A 2023 Budget Amount Of \$130,000.00.
15. PW022823-10: Authorize Staff To Purchase A Vermeer Model LP1273SDT Trailer Vacuum Excavator From Vermeer High Plains, SourceWell Contract Vermeer #110421-21-VRM. Total Purchase Price \$90582.60.
16. PW022823-11: Authorize Mayor and Finance Director to Sign the Annual Operating Report and Compliance Certification required by the Solid Waste Division's Title V Air Quality Permit.
17. PW022823-12: Authorize Mayor and Finance Director to Sign Professional Services Agreement between the City of Rapid City and Avid4 Engineering for Water and Sewer Improvements Block 13 Boulevard Addition project, Project No. 2699 / CIP 50927.1, for an amount not to exceed \$87,355.00.
18. PW022823-13: Approve Change Order No. 1 to MAC Construction, Inc. for Dinosaur Park Accessibility Improvements, Project PR20-6180, for an increase of \$10,200.00.
19. PW022823-14: Authorize Staff to Purchase a 2023 GreensPro 1260 Roller from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$16,136.00
20. PW022823-15: Authorize Staff to Purchase a 2023 Groundsmaster 3500D from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$42,326.00
21. PW022823-16: Authorize Staff to Purchase a 2023 Groundsmaster 4000D from Midwest Turf & Irrigation with National IPA pricing in the Amount of \$82,759.00.
22. PW022823-17: Authorize Staff to Purchase a 2023 Reelmaster 3575D from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$63,068.00
23. PW022823-18: Authorize Staff to Purchase a 2023 Workman GTX EFI from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$11,691.00
24. PW022823-19: Authorize Staff to Purchase a 2023 Workman HDX Heavy Duty from Midwest Turf & Irrigation with National IPA Pricing in the Amount of \$30,345.00
25. PW022823-20: Authorize Staff to Purchase a 2023 Remote Control Mower, Model TK-60XP with Buyboard Contract #611-20 from Sanitation Products, Inc. in the Amount of \$68,950.00
26. PW022823-21: Approve Request from KLJ Engineering on behalf of owner NDN Holdings, LLC for a variance to waive the requirement to install sidewalk along Country Road; and Deny variance to waive requirement to install sidewalk along Haines Avenue, per City Ordinance 12.08.060.

Legal and Finance Committee Consent Items

27. LF030123-09 – Confirm the Appointment of Stuart Wevik to The Monument Board of Directors
28. LF030123-03 – Authorize Staff to Apply for and Accept if Awarded the State Victims of Crime Act (VOCA) Grant in the Amount of \$136,600.00
29. LF030123-10 – Authorize the Mayor and Finance Director to Sign a Contract with Gallagher Consulting for \$83,750 to Perform the AFSCME Employees Wage Study in 2023

- 30. LF030123-04 – Approve Police Retention Package
- 31. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Diana Gusse (RSVP+), Dennis Gusse (RSVP+)
- 32. LF030123-05 – Approve Resolution No. 2023-020 a Resolution Declaring Miscellaneous Personal Property Surplus to be discarded/recycled
- 33. LF030123-06 – Acknowledge December 2022 Sales Tax Report
- 34. LF030123-01 – Approve Purchase from ClearSpan Fabric Structures International Inc. for a Greenhouse Structure, Associated Mechanical and HVAC Equipment, Automated Controls, and Quoted Installation Services with Sourcewell Contract Pricing in the Amount of \$310,786.24
- 35. LF030123-02 – Authorize Mayor and Interim Finance Director to Sign Agreement between the City of Rapid City and J&M Displays, Inc. for Annual Fireworks Displays in 2023, 2024 and 2025
- 36. LF030123-08 – Authorize Mayor and Interim Finance Director to Sign Life Safety Loan Agreement Between Tepee Properties LLC and the City of Rapid City

Community Development Consent Items

- 37. LF030123-07 – Authorize Mayor and Interim Finance Director to Sign the Professional Services Agreement with KLJ Engineering, Inc. for the Pennington County Master Transportation Plan in an Amount Not to Exceed \$250,000.00

Bid Award Consent Items

- 38. CC030623-04.1 - Approve Award for RSVP+ Vehicle, New or Certified Pre-Owned Mid-Sized All or Four-Wheel Drive to lowest bidder meeting specifications from McKie Ford, for a sales price of \$29,756.00 minus trade-in value of \$5,250.00 bringing the total purchase price to \$24,506.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 39 and 40

Open Public Comment – Items 39 and 40 (3-minute time limit per speaker)

Close Public Comment

Ordinances

- 39. LF021523-02 – Second Reading of Ordinance No. 6563 Regarding Supplemental Appropriation #1 for 2023.

Recommendation: Approve

Public Works Committee Items (NONE)

Legal and Finance Committee Items (NONE)

CIP Committee Items (NONE)

Community Development Items (NONE)

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

- 40. LF030123-11 – Approve Resolution No. 2023-021 a Resolution Expressing Opposition to the Adoption of the Proposed Social Studies Content Standards Currently Under Consideration by the South Dakota Board of Education Standards – Pat Jones.

Recommendation: Approve 4-1 with Salamun voting no.

Staff Items (NONE)

Appeals (NONE)

- Planning Commission Appeals*
- License Appeals*
- Sign Code Appeals*
- Other Appeals Heard by the Council*

PUBLIC HEARING ITEMS – Items 41-43

Open Public Hearing (comment) - Items 41 - 43 (3-minute time limit per speaker)

[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 41 – 43

CONSENT PUBLIC HEARING ITEMS – Items 41 – 43

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

Community Development Items (NONE)

Alcohol Licenses

41. Working Against Violence for a SPECIAL EVENT (Off-Sale) Package Wine License and (Off-Sale) Malt Beverage License for an event scheduled for March 25, 2023 at the Best Western Ramkota, 2111 N. LaCrosse Street
42. Naja Shrine for a SPECIAL EVENT (On-Sale) Dealer License for events scheduled for April 22, 2023; June 24, 2023; and July 22, 2023 at the Naja Shrine Temple, 4091 Sturgis Road
43. Main Street Square for a SPECIAL EVENT (On-Sale) Dealer for events scheduled for June 17, 2023 and August 5, 2023 at Main Street Square, 526 Main Street with legal description on file

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 44

44. 23OA001 - Second Reading of Ordinance No. 6561- An Ordinance Amendment to Amend Sections 17.12.050, 17.12.070, and 17.40.050 of the Rapid City Municipal Code relating to the Height of Certain Structures.

Recommendation: Approve

BILLS

45. No. CC030623-01 – Bill List for March 6, 2023

ADJOURN