

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City Hall in Rapid City, South Dakota, on Tuesday, March 28, 2023 at 12:30p.m.

A quorum was determined with the following members answering the roll call: Evans, Lehman, Roberts, Hamm, Strommen
Absent: None

City Staff present:

Dale Tech, Public Works Director
Vicki Fisher, Community Development Director
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Carla Cushman, Assistant City Attorney
Shannon Truax, Public Works Executive Coordinator

(NOTE: For 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

Motion was made by Evans, second by Roseland. Motion carried to adopt the agenda.

General Public Comment

NO DISCUSSION

Consent Item Public Comment

An overview of all items was provided by the Department prior to any motion being made.

CONSENT ITEMS – Item 1-4

Motion was made by Evans, second by Ham to approve Items 1-4, as they appear on the Consent Items. Motion Carries Unanimously

- 1) Approve minutes of March 14, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW032823-01: Authorize Mayor and Interim Finance Director to sign an amendment to the Contract with Azteca Systems, LLC – CityWorks for additional logins to the Standard AMS Enterprise License Agreement (ELA) for an additional amount of \$12,395.83 for 2023, \$17,500.00 for 2024 and 2025, for a total expenditure of \$220,395.83.
- 3) PW032823-02: Authorize Staff to Advertise for Bids for Two (2) New Current Model Year 4x4 Crew Cab Pickup Trucks for the Solid Waste Division. Estimated Cost \$90,000.
- 4) PW032823-03: Authorize Staff to Advertise for Bids for One (1) New Current Model Year All Wheel Drive, 4-door SUV for the Solid Waste Division. Estimated Cost \$40,000.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 5

Public Comment opened – Item 5

PUBLIC WORKS COMMITTEE

Rick Askvig, commenting on item 5 (PW032823-04), specifically the yard waste site on the North side of town. Requested data on cost to operate the site and proposed volunteers be scheduled to supervise the site.

Public Comment closed

ITEMS FROM ALDERMEN

- 5) PW032823-04: Direct Staff to Write Ordinance Requiring the Remote Yard Waste and Recycle Sites to Be Opened
Motion to table by Lehman, Second by Evans. Motion passes 4-1 with Roseland dissenting.

Tech explained that the yard waste sites are already scheduled to be opened on May 1. Tech provided estimated expenses for the operation of the sites, in addition to estimate for the cost to install security fencing and provide staffing for security.

ADJOURN

Motion to Adjourn by Evans, Second by Lehman, Motion Carried Unanimously.
Meeting adjourned at 12:48pm.