

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, June 13, 2023 at 12:30p.m.

A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL: Salamun (for Strommen), Evans, Roberts, Lehman, Hamm
Absent: None

CITY STAFF PRESENT:

Vicki Fisher, Community Development Director
Dale Tech Public Works Director
Rod Johnson, Operations Engineering Manager
Jeff Biegler, Parks and Rec Director
Justin Williams, 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.)

ROLL CALL AND DETERMINATION OF QUORUM

ADOPTION OF THE AGENDA

Motion was made by Salamun, second by LEhman. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

No comments

CONSENT ITEMS – Items 1 – 8

CONSENT ITEM PUBLIC COMMENT

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

MOTION WAS MADE BY LEHMAN, SECOND BY HAM TO APPROVE ITEMS 1-8, AS THEY APPEAR ON THE CONSENT ITEMS.
MOTION CARRIES UNANIMOUSLY

- 1) Approve minutes of May 30, 2023.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW061323-01: Authorize Staff to Advertise for Bids for 2023 Sanitary Sewer Televising - Woodlawn Area, Project No. 22-2707 / CIP No. 50849. Estimated Cost \$82,000.
- 3) PW061323-02: Approve Change Order #2F for Project No. 2701 / CIP No. 50298 2022 MIP with Tru-Form Construction, Inc. for an increase of \$24,299.14.
- 4) PW061323-03: Approve Change Order #1-Final for RCPD SW Precinct Renovation - Project #2714 CIP #51368 with Lost Cabin Constructors, Inc. for an increase of \$11,996.78.

PUBLIC WORKS COMMITTEE

- 5) PW061323-04: Authorize Mayor and Finance Officer to Sign Real Property Purchase Agreement with Russell Payton and Joyce Payton for Lots 18 through 27 in Block 3 of Brookside Addition to the City of Rapid City, Pennington County, South Dakota, In The Amount of \$75,000.00
- 6) PW061323-05: Authorize Staff To Purchase A Komptech Nemus 2700 Trommel From Hennen Equipment, Inc. In The Amount Of \$356,249.00. Pricing is through Sourcewell in accordance with contract #030923-KMP (#050119-KMP).
- 7) PW061323-06: Request From KTM Design Solutions, Inc. On Behalf Of Owners Robert And Cydnie Paulson For A Variance To Waive The Requirement To Install Sidewalk Along Sheridan Lake Road, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 8) PW061323-07: Request From Todd Wirth For A Variance To Waive The Requirement To Install Sidewalk Along US Hwy 16, Rapid City, per City Ordinance 12.08.060.
Staff Recommendation: APPROVE

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 9 - 12

PUBLIC COMMENT OPENED

Mike Stanley with Dream Design, speaking on Item 9, requesting an exception to not install a turnaround on Diamond Ridge Blvd.

Caleb Tschetter, speaking on Item 12, requesting to vacate right-of-way located at 630 East Blvd North.

PUBLIC COMMENT CLOSED

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 9) PW061323-08: Request From KTM Design Solutions, Inc. To Appeal Denial Of A Design Exception To Not Construct A Temporary Turnaround On Diamond Ridge Boulevard.
Evans requested to know why the exception is denied. Tech advised that garbage trucks would be required to back out of the street, then make a turning movement in the intersection. Evans suggested that homeowners be required to take garbage cans to Cadillac Drive.
Salamun requested information on how many instances of this exist. Staff explained the backing movements required to provide service to these homes.
Staff Recommendation: DENY
Motion to Approve by Lehman, No Second.
Motion to Approve Appeal with the stipulation that an alternate configuration of turnaround be agreed upon between applicant and City staff by Salamun. Second by Ham. Motion Carries 4-1, Lehman dissenting.

ITEMS FROM COMMUNITY DEVELOPMENT

- 10) 23VR001 - Section 7, T1N, R8E - Approval of Resolution 2023-018 - Resolution for Vacation of Right-of-Way for property generally described as being located lying east of Hennessy Drive.
Motion to Approve by Lehman, Second by Ham. Motion Carries.

PUBLIC WORKS COMMITTEE

- 11) 23VR002 - Original Town of Rapid City - Approval of Resolution 2023-031 - Resolution for Vacation of Right-of-Way for property generally described as being located at 101 Quincy Street.
Motion to Approve by Lehman, Second by Ham. Motion Carries.

- 12) 23VR003 - Blakes Addition - Approval of Resolution 2023-046 - Resolution for Vacation of Right-of-Way property generally described as being located at 630 East Boulevard North.
Motion to Approve by Salamun, Second by Evans. Motion Carries.

Evans used a point of privilege to comment on Lloyd Companies obtaining permission to close Sixth Street for construction purposes and wanted to know why it was not brought to Council. Fisher advised it was reviewed and approved by Staff as part of the building permit. Tech advised that they were granted the use of Sixth Street to avoid creating disruption to traffic on Fifth and St Joseph Streets.

ADJOURN

Motion to Adjourn by Lehman, Second by Ham, Motion Carried Unanimously.
Meeting adjourned at 1:13pm.