

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, July 3, 2023**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

AWARDS AND RECOGNITIONS (NONE)

PRESENTATION (NONE)

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.

****OLD BUSINESS****

NON-PUBLIC HEARING ITEMS – Items 1 - 4

Open Public Comment - Items 1-4 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 1-3

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

Approve Minutes

1. Approve Minutes for the June 13, 2023 Special Council Meeting.
2. Approve Minutes for the June 20, 2023 Regular Council Meeting.

Bid Award Consent Items

3. CC062023-04.1 – Approve award of total bid including all Bid Schedules for 143rd Avenue and Country Road Trunk Sewer Extension, Project No. 22-2694 / CIP No. 51220 opened on June 13, 2023 to the lowest responsible bidder, Mainline Contracting Inc. in the amount of \$8,963,767.67. This item was continued from the June 20, 2023 City Council Meeting.

END OF CONSENT FOR OLD BUSINESS

NON-CONSENT ITEMS – Item 4

4. CC062223-01 – Approve Emergency Resolution 2023-059 Re-Canvassing the Vote for Mayor in the Municipal Election held on June 6, 2023, based on the recount held by the Municipal Recount Board on June 22, 2023 Certifying the Results of the Mayoral Election.

END OF NON-CONSENT FOR OLD BUSINESS

PUBLIC HEARING ITEMS – Items 5 – 7

Open Public Hearing (comment) - Items 5 – 7 (3-minute time limit per speaker)

[Public Hearing Remains Open]

Close Public Hearing (comment) - Items 5 - 7

CONSENT PUBLIC HEARING ITEMS – Items 5 – 6

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

Alcohol Licenses

- 5. Catalyst Theater Company DBA Catalyst Theater Company, for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License and for a Retail (on-off sale) Wine and Cider License at 513 7th Street
- 6. MG Oil Company, DBA Happy Jack’s East 3, 909 E. St. Patrick Street #21 for a Retail (on-off sale) Malt Beverage & SD Farm Wine License with video lottery TRANSFER from MG Oil Company, DBA Happy Jack’s Omaha, 1109 W Omaha Street

END OF CONSENT PUBLIC HEARING ITEMS FOR OLD BUSINESS

NON-CONSENT PUBLIC HEARING ITEMS – Item 7

- 7. No. 23RZ005 – Second Reading, Ordinance 6569, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Interstate Engineering, Inc. for Carey Kassube for a Rezoning request from No Use to Park Forest District for property generally described as being located at 5900 West Highway 44.

Recommendation: Approve

END OF NON-CONSENT PUBLIC HEARING ITEMS FOR OLD BUSINESS

RECOGNIZE OUTGOING MAYOR AND COUNCIL MEMEBERS

- 8. Recognize Councilman Pat Jones, Councilman Ritchie Nordstrom, Councilwoman Laura Armstrong and Mayor Steve Allender

RECESS TO SWEAR IN NEWLY ELECTED COUNCIL MEMBERS

- 9. Oaths of Office administered to Ward Council Members Josh Biberdorf, Lindsey Seachris, Kevin Maher, John Roberts and Rod Pettigrew
- 10. Oath of Office administered to Mayor Jason Salamun

RECONVENE

ELECTION OF OFFICERS

- 11. Election of Council President
- 12. Election of Council Vice- President

NON-PUBLIC HEARING ITEMS -- Items 13 – 38

Open Public Comment – Items 13 – 36 (3-minute time limit per speaker)

Close Public Comment

CONSENT ITEMS – Items 13 – 36

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

Alcoholic Beverage License Applications Set for Hearing (July 17, 2023)

13. Last Mile Brewery LLC DBA Last Mile Brewery, 5734 Sheridan Lake Rd Suite 207 for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Last Mile Brewery LLC, DBA Last Mile Brewery, 635 Creek Drive Suite C
14. Holiday Stationstores LLC DBA Holiday Stationstores #456, for a new Retail (on-off sale) Wine and Cider License at 35 E Omaha Street
15. Elevate Rapid City for a SPECIAL EVENT (On-Sale) Malt Beverage License and a (On-Sale) Wine License for an event scheduled for September 12, 2023 at Security First Bank, 1919 Hope Court

Public Works Committee Consent Items

16. PW062723-01: Approve Change Order #1F for EAFB Meter Facility Demolition for a decrease of \$2,000.00 Project No. 22-2733.1/CIP No. 51384
17. PW062723-02: Authorize Mayor and Finance Director to sign Amendment No. 2 between the City of Rapid City and Avid4 Engineering, Inc. for Canyon Lake District Streets Reconstruction, in the amount of \$430,145.00. Project No. 19-2535 / CIP No. 51098
18. PW062723-03: Authorize Staff to Purchase Residential Garbage And Recycling Containers From Omnia With Vendor Rehrig Pacific Company For A Total Cost Of \$41,481.04 For The Solid Waste Division.

Legal and Finance Committee Consent Items

19. LF062823-01 – Authorize Staff to Apply for and Accept If Awarded the Safe Streets for All Planning Grant in the Amount of \$200,000
20. LF062823-02 – Authorize Mayor to Sign Funding Approval/Agreement for FY 2023 Community Development Block Grant Funding
21. LF062823-03 – Approve Resolution No. 2023-061 a Resolution Correction of Resolution No. 2023-088
22. 23TP012 – 2024-2027 Rapid City Area Transportation Improvement Program - Draft Report
23. 23RS006 – Request by Cody Hodson for City approval to demolish a contributing shed in the West Boulevard Historic District located at 611 11th Street
24. 23RS009 – Request by Doug Noyes for City approval to demolish a contributing shed in the West Boulevard Historic District located at 1209 Clark Street

CIP Committee Consent Items

25. No. CIP061623-00 - Approve CIP Minutes for May 19, 2023
26. No. CIP061623-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
27. No. CIP061623-04 – Approve Capital Plan for Fire Vehicles
28. No. CIP061623-05 – Approve Capital Plan for Parks & Recreation
29. No. CIP061623-06 – Approve Capital Plan for Information Technology
30. No. CIP061623-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
31. No. CIP061623-02 – Approve Capital Plan for PW Infrastructure
32. No. CIP061623-07 – Approve 2024-2028 Five Year Government Facilities Plan
33. No. CIP061623-08 – Approve 2024-2028 Five Year Capital Plan for PW Infrastructure

Community Development Consent Items (NONE)**Bid Award Consent Items**

34. CC070323-04.1 – Approve award of total bid for Concrete for Utility Service Locations Water Division / Utility Maintenance opened on June 27, 2023 to the lowest responsible bidder, Tru-Form Construction, Inc. in the amount of \$381,600.00.
35. CC070323-04.2 – No Bids received on June 27, 2023 for the Ice Sanding Material for Streets Division, Project No. 2023-09. Re-advertise and rebid at a future date.

- 36. CC070323-04.3 – Reject bid for Project No. 20-2571 / CIP No. 50829, Southeast Area Trunk Sewer Reconstruction – Elm Ave to St. Francis Street, opened on June 27, 2023, and rebid at a later date

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 37 – 38

Open Public Comment – Items 37 – 38 (3-minute time limit per speaker)

Close Public Comment

Ordinances (NONE)

Public Works Committee Items (NONE)

Legal and Finance Committee Items (NONE)

Community Development Items

- 37. No. 23PL044 - A request by KTM Design Solutions, Inc for SSST, LLC for a Preliminary Subdivision Plan for Lot 4 and 5 of Block 13, Lot 14 and 15 of Block, Lots 1 thru 7 of Block 16, Lots 8 thru 18 of Block 18, Lots 3 thru 13 of Block 19, Lots 1 thru 4 of Block 20 of Elks Crossing, generally described as being located south of Rombauer Drive between Pahlmeyer Drive and Papillion.

Recommendation: Approve with stipulations

- 38. No. 23PL045 - A request by KTM Design Solutions, Inc for Bob and Cyndie Paulson for a Preliminary Subdivision Plan for Lot A and B of Hilltop Hollow Subdivision, generally described as being located at 8000 and 8100 Sheridan Lake Road.

Recommendation: Approve with stipulations

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

Sign Code Appeals

Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Item 39

Open Public Hearing (comment) – Item 39

Close Public Hearing (comment) – Item 39

CONSENT PUBLIC HEARING ITEMS – Item 39

Community Development Items (NONE)

Alcohol Licenses (NONE)

Assessment Rolls

- 39. LF062823-04 – Approve Resolution No. 2023-060A a Resolution Fixing Time and Place for Hearing on Assessment Roll for a Business Improvement District 2023

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (*****NONE - Presented under old business*****)

BILLS

40. No. CC070323-01 – Bill List for July 3, 2023

ADJOURN