

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., July 17, 2023**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS (NONE)

PRESENTATION

1. Utility Rate Study Overview – PW Director Dale Tech

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 2 – 31

Open Public Comment – Items 2 – 29
Close Public Comment

CONSENT ITEMS – Items 2 – 29

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

Approve Minutes

2. Approve Minutes for the July 3, 2023 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (August 7, 2023)

3. Hotel Alex Johnson for a SPECIAL EVENT (On-Sale) Malt Beverage License and a (On-sale) Wine License for an event scheduled for August 17, 2023 at Omni Tech, 11 Main Street
- 3A. Contraband LLC DBA Contraband LLC, 801 Deadwood Ave for a Retail (on-off sale) Malt Beverage and SD Farm Wine License TRANSFER from Contraband LLC, DBA Contraband LLC, 601 Kansas City St Ste 6

Public Works Committee Consent Items

4. PW071123-01: Authorize Mayor and Finance Director to Sign Semi Annual Active Gas Collection System Report on Behalf of the Rapid City Regional Landfill.
5. PW071123-02: Authorize Staff to Advertise for Bids for two (2) Dial-A-Ride vehicles. Estimated cost \$206,714.
6. PW071123-03: Approve Change 3F for Project No. 19-2487 / CIP No. 51036 St. Cloud Street Reconstruction Project 5th Street to Highland Court with R.C.S. Construction, Inc. for a decrease of \$238,759.22.

7. PW071123-04: Approve Change Order 3 for Project No. 2689 / CIP No. Block 75 Parking Structure Maintenance with SECO Construction, Inc. for a decrease of \$23,728.00.
8. PW071123-05: Approve Change Order 1F for Project No. 22-2709 / CIP No. 50445.22B 5th Street Panel Repair Parkview to Minnesota with Tru-Form Construction, Inc. for a decrease of \$112,369.86.
9. PW071123-06: Approve a Request From Avid4 Engineering, Inc. On Behalf Of Owner Pete Lien And Sons For A Variance To Waive The Requirement To Install Sidewalk Along Universal Drive Adjacent To Proposed Lot 1 Of Lien HQ Subdivision, Per City Ordinance 12.08.060.
10. PW071123-07: Approve a Request From Towey Design Group for a variance to waive the requirement to install sidewalk along Deadwood Avenue, Rapid City, per City Ordinance 12.08.060.
11. PW071123-08: Approve Change Order 1F to Iron Horse Excavating, Inc. for Meadowbrook Bank Stabilization, Project PR21-6183, for a decrease of \$20,130.70.
12. PW071123-09: Approve a Request From Kimley-Horn for TranSource Truck & Equipment for a variance to waive the requirement to install sidewalk along North Elk Vale and deny the request for a variance on Taggart Road, Rapid City, per City Ordinance 12.08.060.
13. PW071123-10: Authorize Mayor and Finance Director to sign a Grant Application and Authorize Staff to apply for, and accept, if awarded, a SDDOT Local Federal Bridge Replacement Funds Grant for the Chapel Lane Bridge (Structure #52-378-315). Project No. 21-2666 / CIP 51330.1.

Legal & Finance Committee Consent Items

14. LF062823-05 – Authorize Mayor and Finance Director to Sign Agreement Between the City of Rapid City and the City of Box Elder for the Maintenance of a Portion of Hotel Way
15. LF071223-02 – Approve Community Development Block Grant (CDBG) Funding Recommendations – Behavior Management Systems, Inc. Contract Amendment and Authorize Mayor and Finance Director to Sign Two Copies of the CDBG Behavior Management Systems, Inc. Contract Amendments
16. LF071223-03 – Authorize the Mayor and Finance Director to Sign Two Copies of the FY23 Community Development Block Grant (CDBG) Working Against Violence, Inc. (WAVI) Contract and Indenture of Restrictive Covenants
17. LF071223-04 – Authorize the Mayor and Finance Director to Sign Two Copies of the FY23 Community Development Block Grant (CDBG) Behavior Management Systems, Inc. (BMS) Contract
18. LF071223-05 – Authorize the Mayor and Finance Director to Sign Two Copies of the FY23 Community Development Block Grant (CDBG) Western South Dakota Community Action, Inc. Contract
19. LF071223-06 – Authorize the Mayor to Sign a Letter of Support for Elevate Rapid City's Tech Hub Grant
20. LF071223-07 – Table Resolution No. 2023-063 a Resolution Updating Petty Cash Funds and Change Funds, per the request of the Finance Director
21. LF071223-08 – Acknowledge May 2023 General Fund Cash Balance Reports
22. LF071223-09 – Acknowledge April 2023 Sales Tax Reports
23. LF071223-11 – Approve Update to Parks and Recreation Advisory Board Bylaws.

Community Planning & Development Services Department Consent Items

24. LF071223-01 - Approve to Authorize staff to advertise a Request for Proposals (RFP) to conduct an update to the City's adopted 2014 Comprehensive Plan

Bid Award Consent Items

25. CC071723-04.1 - Approve award of total bid for 2023 Sanitary Sewer Televising – Woodlawn Area, Project No. 22-2707 / CIP No. 50849 opened on July 11, 2023 to the lowest responsible bidder, Hydro-Klean, LLC in the amount of \$69,229.79.

26. CC071723-04.2 - Continue the award of One (1) Trailer Mounted Portable Booster Pump and One (1) Trailer Mounted Hose Reel Project No. 22-2734 / CIP No 51385 opened on July 11, 2023 to the August 7, 2023 City Council Meeting.
27. CC071723-04.3 - Approve award of total bid for 2023 MIP, Project No. 23-2747 / CIP No. 50298 opened on July 11, 2023 to the lowest responsible bidder, Tru-Form Construction, Inc. in the amount of \$300,568.00.
28. CC071723-04.4 - Approve award of total bid for Perrine and Unnamed Tributary Phase 4 Diversion 12, Project No. 22-2720 / CIP No. 51189.4 opened on July 11, 2023 to the lowest responsible bidder, Precision Grading, LLC in the amount of \$344,788.04.
29. CC071723-04.5 - Approve award of total bid, including Base Bid, Alternate A and Alternate B, for Wildwood Drive Reconstruction Phase 2, Project No. 19-2506/ CIP No. 51003 opened on July 11, 2023 to the lowest responsible bidder, RCS Construction, Inc. in the amount of \$5,496,211.95

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 30 – 31

Open Public Comment – Items 30 – 31

Close Public Comment

Ordinances

30. LF071223-10 – Introduction and First Reading of Ordinance No. 6577 an Ordinance to Require a Majority Vote for Election to the Offices of Mayor and Alderman by Adding Section 1.16.030 to Chapter 1.16 of the Rapid City Municipal Code
Recommendation: Send to Council without Recommendation

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

Community Planning & Development Services Department Items

31. No. 23PL048 - A request by Longbranch Civil Engineering, Inc for S.K.Y Properties LLC for a Preliminary Subdivision Plan for proposed Lot A and Lots 1 thru 4 of Zion Subdivision, generally described as being located west of the current terminus of Ranchester Street.
Recommendation: Approve with stipulations

Other Board, Commission & Committee Items (NONE)

Bids (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 – Items 32 – 34

Open Public Hearing (Comment)- Items 32 – 34

[Public Hearing Remains Open]

Close Public Hearing - Items 32 - 34

CONSENT PUBLIC HEARING ITEMS – Items 32 – 34

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

- 32. 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
- 33. Holiday Stationstores LLC DBA Holiday Stationstores #456, for a new Retail (on-off sale) Wine and Cider License at 35 E Omaha Street
- 34. 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

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

- 35. No. CC071723-01 – Bill List for July 17, 2023

ADJOURN