

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., October 2, 2023**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PROCLAMATION

1. World Habitat Day Proclamation – Mayor Salamun

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.

NON-PUBLIC HEARING ITEMS -- Items 2 – 40

Open Public Comment – Items 2 – 33

Close Public Comment

CONSENT ITEMS – Items 2 – 33

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

Approve Minutes

2. Approve Minutes for the September 18, 2023 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (October 16, 2023)

3. Monument Health Clinic for a SPECIAL EVENT (On-Sale) Wine License for an event scheduled for November 2, 2023 at Monument Health Clinic, 4150 5th Street
4. Miss B’s LLC DBA Miss B’s Bar for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License, at 3468 Sturgis Road

Public Works Committee Consent Items

5. PW092623-01: Authorize staff to Advertise for Bids for Equipment Rental Rates for Snow Removal Operations. Estimated cost: \$100,000.00
6. PW092623-02: Authorize Staff to Advertise Bids for Rapid City Landfill Cell 15 Liner and Leachate Collection Project Number: 18 - 2448 / CIP #51202.2 Estimated Cost \$6,800,000.
7. PW092623-03: Authorize Staff to Advertise for Bids for the 2024 Professional Services for Televising Critical Sewer Lines, Project No. 22-2708 / CIP 51350. Cost: \$244,000
8. PW092623-04: Approve Change Order 6F for Project No. 16-2318 / CIP No. 51108 Lacrosse Street Interchange Utility Improvements with Complete Concrete Inc dba Complete Contracting Sol for a decrease of \$42,366.75.

9. PW092623-05: Approve Change Order 2 for Project No. 2612 / CIP No. 51310 Fire Station #1 Improvements with MAC Construction Co. Inc. for an increase of \$214,274.61
10. PW092623-06: Approve Change Order 1F for Project No. 23-2751 / CIP No. 50594 2023 Lane Line Painting with Dakota Barricade for a decrease of \$15,239.51.
11. PW092623-07: Authorize Mayor and Finance Director to Sign Amendment 1 between the City of Rapid City and FMG Engineering, Inc. for Wildwood Drive Reconstruction – Phase 2, Project No. 19-2506 / CIP No. 51003, in the amount of \$3,910.00.
12. PW092623-08: Authorize Mayor and Finance Director to Sign Amendment 1 between the City of Rapid City and Avid 4 Engineering for Sheridan Lake Road Reconstruction – Corral Drive to Catron Boulevard, Project No. 20-2579 / CIP No. 51122, in the amount of \$61,170.00.
13. PW092623-09: Authorize Mayor and Finance Director to Sign License Agreement With The United States Of America Department Of Energy Western Area Power Administration (WAPA) (License No. UGP-LI-2023-05HU) For Shepherd Hills Water Booster Pump Station, Project Number 21-2682/ CIP No. 51338.
14. PW092623-10: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and HDR Engineering, Inc., for Professional Services for the Southwest Booster Station Reconstruction, Project Number 23-2759/ CIP Number 51397. In The Amount Of \$515,725.00
15. PW092623-11: Authorize Staff to Purchase Additional Desk From Evergreen Office Products Matching State Contract Pricing, in the amount of \$1,336.64
16. PW092623-12: Approve Request From Jon Eizinger, The Property Owner, For A Variance To Waive The Requirement To Install Sidewalk Along Nameless Cave Road, per City Ordinance 12.08.060.
17. PW092623-13: Approve Request From Daene Boomsma For A Variance To Waive The Requirement To Install Sidewalk Along Wildwood Drive, per City Ordinance 12.08.060.
18. PW092623-14: Confirm the reappointments of Karen Bulman, Vince Vidal, John Herr and Eirik Heikes (Alternate #1) to the Planning Commission.
19. PW092623-15 / LF092723-04: Acknowledge Overview of the EPA Mandated Lead and Copper Rule and Compliance with Regards to the Rapid City Water Utility System.

Legal & Finance Committee Consent Items

20. LF092723-02 – Acknowledge July 2023 General Fund Cash Balance Reports
21. LF092723-03 – Acknowledge July 2023 Sales Tax Report
22. LF092723-05 – Approve the Establishment of the Health Care Fund Recovery Fee
23. LF092723-06 – Approve the MOUs with the Employee Unions Regarding the Establishment of the Health Care Fund Recovery Fee
24. LF092723-08 – Approve FY23 CDBG Behavior Management Systems, Inc. Contract Amendment
25. LF092723-09 – Authorize Staff to Submit an Application and Approve if Awarded the City of Rapid City’s Application to the SD Department of Agriculture & Natural Resources for the Urban Forestry Project
26. LF092723-10 – Authorize Mayor and Finance Director to Sign a Professional Services Agreement between the City of Rapid City and Sustainability Solutions Group for professional services for the City’s Pollution Reduction Planning Grant
27. LF092723-12 – Approve FY23 CDBG Knollwood Drainage Redevelopment Contract
28. LF092723-13 – Authorize Staff to Apply and Accept State of South Dakota Community Health Worker Grant for Up to \$50,000.
29. LF092723-14 – Authorized the Mayor and Finance Director to Sign Memorandum of Understanding between the City of Rapid City and Pennington County regarding of Central Square/TrakiT Database Subscription
30. LF092723-15 – Authorize the Mayor and Finance Director to Sign the State of South Dakota Agreement/Letter of Agreement for the Air Quality Program

31. LF092723-01 – Authorize the Mayor and Finance Director to Sign Professional Services Agreement with Logan Simpson for the Rapid City Comprehensive Plan Update in an Amount Not to Exceed \$288,150.00 with Minor Legal Language Changes as Requested By the SDDOT

CIP Committee Consent Items (NONE)

Community Planning & Development Services Department Consent Items

Bid Award Consent Items

32. CC100223-04.1 - Approve award of total bid for Pavement Rehabilitation Project 2023 Street Patching, Project No. 23-2763 / CIP No. 50549.23A opened on September 26, 2023 to the lowest responsible bidder, Dakota Asphalt LLC in the amount of \$504,480.50.
33. CC100223-04.2 - Approve award of total bid for One (1) Trailer Mounted Portable Booster Pump Project No. 22-2734 / CIP No. 51385 opened on September 26, 2023 to the lowest responsible bidder Bierschbach Equipment and Supply, in the amount of \$245,050.00

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 34 – 40

Open Public Comment – Items 34 – 40

Close Public Comment

Ordinances

34. LF092723-07 – First Reading of Ordinance 6591 Regarding Supplemental Appropriation #4 for 2023.
Recommendation: Approve
35. No. 23RZ017 – First Reading, Ordinance 6590, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Villa Village Mobile Home Park, LLC for a Rezoning request from General Commercial District to Mobile Home Residential District for property generally described as being located at 390 Creek Drive.
Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

Community Planning & Development Services Department Items

36. No. 23PL056 - A request by Davis Engineering, Inc for Adam and Sharon Weaver for a Preliminary Subdivision Plan for proposed Lots A and B of Lot 4 of Strato Rim Estates, generally described as being located southwest of Aeronauts Way and Strato Rim Drive.
Recommendation: Approve with stipulations
37. No. 23PL069 - A request by Towey Design Group for Rob Poeppel for a Preliminary Subdivision Plan for proposed Lot 1 thru 5 of Block 1, Lots 1 thru 18 of Block 2, Lots 1 thru 26 of Block 3, Lot 1 thru 35 of Block 4, Lots 1 thru 37 of Block 5, Lot 1 thru 21 of Block 6, Lots 1 thru 15 of Block 7 and Drainage Lot of Block 5 and Drainage Lot 2 of Block 6 of Ennen Subdivision, generally described as being located east of Reservoir Road North of Bridge Drive.
Recommendation: Approve with stipulations
38. No. 23PL080 - A request by Towey Design Group for Dale Schmidt for a Preliminary Subdivision Plan for proposed Lot 24 and Lots 3 thru 21 of Block 8 and dedicated right-of-way of Shepherd Hills South Subdivision, generally described as being located at 1720 Samco Road.
Recommendation: Approve with stipulations
39. No. 23PL081 - A request by KTM Design Solutions, Inc for Yasmeen Dream LLC for a Preliminary Subdivision Plan for proposed Lot 2R and Lots 3 thru 21 of Block 8 and dedicated

right-of-way of Shepherd Hills South Subdivision, generally described as being located at 2042 E. Anamosa Street.

Recommendation: Approve with stipulations

- 40. No. 23PL082 - A request by KTM Design Solutions, Inc for Villa Village Mobile Home Park, LLC for Villa Village Mobile Home Park, LLC for a Preliminary Subdivision Plan for proposed Lot 2 of Block 2 of Shepherd West Subdivision, generally described as being located at 390 Creek Drive.

Recommendation: Approve with stipulations

CIP Committee Items (NONE)

Other Board, Commission & Committee Items (NONE)

Bids (NONE)

Alcoholic Beverage License Applications (NONE)

Mayor’s Items (NONE)

Council Items & Liaison Reports (NONE)

Reconsideration Notices

Motion for Delivery of Items from Committee

Staff Items (NONE)

Appeals

Planning Commission Appeals

License Appeals

Sign Code Appeals

Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – (NONE)

CONSENT PUBLIC HEARING ITEMS – (NONE)

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses (NONE)

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

- 41. No. CC100223-01 – Bill List for October 2, 2023

ADJOURN