

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., December 4, 2023**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE – Lead by the Cub Scouts

ADOPTION OF AGENDA

PRESENTATION

Presentation and Public Comment For State Revolving Fund Application Pertaining To The Water Reclamation Facility South Plant Improvements, Project Number 23-2629.2/ CIP Number 51129.2

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 1 – 32

Open Public Comment – Items 1 – 27

Close Public Comment

CONSENT ITEMS – Items 1 – 27

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

Approve Minutes

1. Approve Minutes for the November 20, 2023 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (January 2, 2024)

2. No. 23VR005 - A request by Designworks for First Congregational Church for a Vacation of Right-of-Way for property generally described as being located west of the intersection of Clark Street and 12th Street.
3. No. 23VR006 - A request by Designworks for First Congregational Church for a Vacation of Right-of-Way for property generally described as being located east of the intersection of Clark Street and Tompkins Street.

Alcoholic Beverage License Applications Set for Hearing (December 18, 2023)

4. Naja Shrine for a SPECIAL EVENT (On-Sale) Dealer License for events scheduled for January 13, 2024 and January 24, 2023 at Naja Shrine, 4091 Sturgis Road
5. K&P LLC DBA Hay Camp Brewing Co. for a SPECIAL EVENT (On-Sale) Malt Beverage License for an event scheduled for February 10, 2024 at Canyon Lake Park, Chimney Shelter.

Public Works Committee Consent Items

6. PW112823-01: Authorize Staff to Advertise for Bids 2024 Roof Replacement Project 2770 / CIP 50098. Estimate Cost \$220,000.

7. PW112823-02: Authorize Staff to Advertise for Bids for The Rapid City Landfill GCCS Flare Replacement Project. Project Number, 24-2789 / CIP 51202.2. Estimated Cost \$1,300,000.00.
8. PW112823-03: Approve Change Order 5-Final for Project No. 2689 / CIP No. Block 75 Parking Structure Maintenance with SECO Construction, Inc. For an Increase Of \$3,246.00.
9. PW112823-04: Authorize Mayor and Finance Director to Sign 2024-2026 Disadvantaged Business Enterprise (DBE) Program Plan as Required by Federal Transit Administration/U.S. Department of Transportation (FTA/DOT) To Receive Federal Transit Grant Funds
10. PW112823-05: Authorize Staff to Purchase BRINEX Infinity Brine Maker from Henderson Products, Inc. In the Amount Of \$102,683.70. Pricing from SourceWell, Contract# 031423-HPI.
11. PW112823-06: Authorize Staff to Purchase Kimco KC2480SSP Portable Conveyor from Kimco USA Inc. In the Amount Of \$99,920.53. Pricing Matched to State of Ohio Bid Procurement# 135-23.
12. PW112823-07: Authorize Staff to Purchase 2022 Schulte FX-212 12' Mower From Butler Machinery Company in The Amount \$28,724.98. Pricing from SourceWell, Contract #070821-SCI.
13. PW112823-08: Authorize Staff to Purchase John Deere 5120M Utility Tractor With 540M Loader from RDO Equipment Co. In the Amount Of \$100,605.24. Pricing from SourceWell, Contract# 110719-JDC.
14. PW112823-12: Authorize Staff to Purchase 2023 Ford F150 ½ Ton 4x4 from Lamb Motors in the amount \$43,921.00. Pricing from State of South Dakota, Contract #17619.
15. PW112823-13: Approve Change Order #2F To Complete Concrete, Inc. For Sioux Park Tennis Courts Reconstruction, Project PR22-6186, For A Decrease Of \$53,929.50.
16. PW112823-14: Confirm the Reappointment Chris Zian To the Parks & Recreation Advisory Board
17. PW112823-15: Confirm the Reappointment of Karen Bulman To the Tax Increment Financing (TIF) District Project Review Committee.

Legal & Finance Committee Consent Items

18. LF112923-02 – Confirm the New Appointment of Ritchie Nordstrom and the Reappointment of Micah Lande to the Museum Alliance of Rapid City (MARC) Board
19. LF112923-03 – Confirm the Appointment of Beth Brekhus and Reappointment of Emily Tupa to the Rapid City Library Board of Trustees—Ms. Brekhus Will Fill the Term of James Emmert, Who Has Submitted His Resignation from the Board
20. LF112923-04 – Confirm the Reappointment of Stuart Wevik and Jason Lambert to The Monument Board of Directors
21. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Pat Jones, Mark Hasvold, Gary Gluccion, Brian Lintz (Meadowbrook Golf Course)
22. LF112923-01 – Approve Resolution No. 2023-096, a Resolution Declaring Property Surplus
23. LF112923-06 – Acknowledge October 2023 Treasury and General Fund Update
24. LF112923-08 – Approve 2024 Combined Primary Election Agreement with Pennington County
25. LF112923-05 – Approve Airport 2024 Rates and Charges

Community Planning & Development Services Department Consent Items

26. 23TP036: Authorize Staff to advertise the Request for Proposals for the Coordinated Public Transit – Human Services Transportation Plan

Bid Award Consent Items

27. CC120423-04.1 - Approve award of total bid for 2023 Chip Seal, Project No. 23-2764 / CIP No. 50549.23B opened on November 28, 2023 to the lowest responsible bidder Simon Contractors of South Dakota, Inc. in the amount of \$249,157.84.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 28 - 32**Open Public Comment** – Items 28 - 32**Close Public Comment****Ordinances**

28. LF112923-07 – Approve Introduction and First Reading of Ordinance No. 6598, an Ordinance Regarding Supplemental Appropriation #6 for 2023.

Recommendation: Approve**Public Works Committee Items**

29. PW111423-11: Introduction and First Reading of Ordinance No. 6596 An Ordinance to Revise the Rates Charged by the City's Water Utility by Amending Section 13.08.400 of the Rapid City Municipal Code. (This item was referred back to Committee at the November 20, 2023 City Council Meeting.)

Staff Recommendation: APPROVE**Public Works Committee Recommendation: Send to Council without Recommendation.****Motion carried 3-1 with Pettigrew voting no and Roberts being absent.****Legal and Finance Committee Recommendation: Approve 5-0**

30. PW111423-12: Resolution No. 2023-093 - A Resolution to Amend Rates to Be Charged In 2024 Thru 2028 For Water and Water Reclamation Utilities. (This item was referred back to Committee at the November 20, 2023 City Council Meeting.)

Staff Recommendation: APPROVE**Public Works Committee Recommendation: Approve 3-1 with Ham voting no and Roberts being absent.****Legal and Finance Committee Recommendation: Approve 5-0****Legal & Finance Committee Items (NONE)****Community Planning & Development Services Department Items**

31. No. 23PL106 - A request by DEC for a Preliminary Subdivision Plan for proposed Lot 1 of Exceptional Subdivision, generally described as being located southeast of the intersection of Dyess Avenue and E. Mall Drive.

Recommendation: Approve with stipulations**Alcoholic Beverage License 2024 Renewal Applications**

32. CC120423-02.2 - Approve the attached list of 2024 Alcohol Beverage License Renewals, which have been vetted and approved by the Rapid City Police Department and the Rapid City Fire Department.

Recommendation: Approve**Mayor's Items (NONE)****Council Items & Liaison Reports (NONE)****Staff Items (NONE)****Appeals (NONE)****PUBLIC HEARING ITEMS** – Items 33 – 34**Open Public Hearing (Comment)- Items 33 – 34****[Public Hearing Remains Open]****Close Public Hearing - Items 33 – 34****CONSENT PUBLIC HEARING ITEMS** – Items 33 – 34**Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items**

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

- 33. Dakota Choral Union for a SPECIAL EVENT (On-Sale) Wine License and (Off-Sale) Package Wine License for an event scheduled for February 17, 2024 at Youth and Family Services, 120 E Adams Street
- 34. Rapid City Summer Nights for a SPECIAL EVENT (On-Sale) Malt Beverage License for events scheduled for May 30, 2024; June 6, 2024; June 13, 2024; June 20, 2024; June 27, 2024; July 4, 2024; July 11, 2024; July 18, 2024; July 25, 2024; August 1, 2024; August 8, 2024; August 15, 2024; August 22, 2024; and August 29, 2024 at the 500 block of 7th Street and 600-700 block of St. Joseph Street

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

- 35. No. CC120423-01 – Bill List for December 4, 2023

ADJOURN