

**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., January 2, 2024**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**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 – 25

**Open Public Comment** – Items 1 – 23

**Close Public Comment**

**CONSENT ITEMS** – Items 1 – 23

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

**Approve Minutes**

1. Approve Minutes for the December 18, 2023 Regular Council meeting.
2. Approve Minutes for the December 26, 2023 Special Council meeting.

**Alcoholic Beverage License Applications Set for Hearing (Tuesday, January 16, 2024)**

3. DNJ LLC, DBA Holy Smokes Craft BBQ, 725 Main Street, for a Retail (on-off sale) Malt Beverage and SD Farm Wine License TRANSFER from DNJ LLC, DBA Maple Street BBQ, 2200 N Maple Ave Unit 330
4. Dadah Kids Corp DBA Pauly's Pizzeria and Sub Co, 1624 E St. Patrick St Ste 101 for a NEW Retail (on-off sale) Wine and Cider License
5. Elevate Rapid City for a SPECIAL EVENT (on-sale) Malt Beverage License and an (on-sale) Wine License for an event scheduled for April 9, 2024 at Firehouse Wine Cellar, 940 Kennel Dr

**Public Works Committee Consent Items**

6. PW122623-01: Approve Change Order #1F to Underground Construction, LLC. for Water and Sewer Improvements Block 13 Boulevard Addition, Project No. 2699, CIP No. 50927.1, for an increase of \$122,230.45.
7. PW122623-02: Authorize Staff to Advertise Bids For “Canyon Lake Area Reconstruction - Dover St, 9th Ave, Cottonwood St, And 1st Ave”, Project No. 19-2535 / CIP No. 51098.3 For \$3,700,000.
8. PW122623-03: Authorize Mayor and Finance Director to Sign Amendment No. 4 to the Agreement between the City of Rapid City and KTM Design Solutions, Inc. for Professional

Engineering Services for Jolly Lane to Reservoir Road Trunk Sewer Extension, Project No. 2121 / CIP 51005 in the amount of \$72,163.00.

9. PW122623-04: Authorize Mayor and Finance Director to Sign Professional Service Amendment #3 for City Hall Renovation – Phase 2 with TSP, Inc. in the amount of \$3,900.00 for Project No. 19-2675 / CIP 51225
10. PW122623-05: Authorize Mayor and Finance Director to Sign Amendment 1 Between the City of Rapid City and Bartlett and West, Inc. for Rapid City Groundwater Supply Improvements, Project No. 23-2742 / CIP No. 50805, in the Amount of \$88,969.00.

#### ***Legal & Finance Committee Consent Items***

11. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Jerri Kiefer, LeRoy Lanphear, Dixie Parker, and Jane Rutherford (RSVP+)
12. LF122723-05 – Authorize Staff to Submit an Application, and Approve if Awarded, the City of Rapid City's Application to the Council of Western State Foresters – Western State Fire Managers for the Wildland Urban Interface Competitive Grant
13. LF122723-01 – Approve Second Amendment to the Agreement Between International Association of Firefighters Local 1040 and the City of Rapid City, Effective January 1, 2023, through December 31, 2026, to Change Certain Pay Provisions
14. LF122723-03 – Authorize Staff to Purchase a Rosenbauer Aerial Platform for the Amount of \$1,449,682, Including Chassis and Aerial Delivery Discounts, through Sourcewell Contract #113021-RSD
15. LF122723-02 – Authorize Staff to Sign a Purchase Agreement in the Amount of \$116,871.64 for Convergent to Install Security and Access Technology in the Fire Station #1 Project

#### ***CIP Committee Consent Items***

16. Approve Minutes for December 15, 2023 CIP Meeting
17. No. CIP121523-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
18. No. CIP121523-04 – Approve Capital Plan for Fire Vehicles
19. No. CIP121523-05 – Approve Capital Plan for Parks & Recreation
20. No. CIP121523-06 – Approve Capital Plan for Information Technology
21. No. CIP121523-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
22. No. CIP121523-02 – Approve Capital Plan for PW Infrastructure
23. No. CIP121523-07 – Approve Finance to look into options regarding the Journey Museum HVAC Replacement

#### ***Community Planning & Development Services Department Consent Items (NONE)***

#### ***Bid Award Consent Items (NONE)***

END OF CONSENT ITEMS

#### **NON-CONSENT ITEMS** – Items 24 - 25

##### **Open Public Comment** – Items 24 - 25

##### **Close Public Comment**

#### ***Ordinances***

24. PW111423-11: Second 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.

**Recommendation: Approve**

25. LF122723-04 – First Reading of Ordinance No. 6600 Regarding Supplemental Appropriation #1 for 2024.

**Recommendation: Approve**

**Public Works Committee Items (NONE)****Legal & Finance Committee Items (NONE)****Community Planning & Development Services Department Items (NONE)****PUBLIC HEARING ITEMS** – Items 26 – 33**Open Public Hearing (Comment)-** Items 26 - 33**[Public Hearing Remains Open]****Close Public Hearing** - Items 26 – 33**CONSENT PUBLIC HEARING ITEMS** – Items 26 – 31**Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items****Community Planning & Development Services Department Items**

26. 23VR005: Boulevard Addition - Approve Resolution 2023-094 – Resolution for Vacation of Right-of-Way for property generally described as being located at 1200 Clark Street.

**Recommendation: Approve**

27. 23VR006: Approve Resolution 2023-095 – Resolution for Vacation of Right-of-Way for property generally described as being located at 1200 Clark Street.

**Recommendation: Approve****Alcohol Licenses**

28. Bar K-9 LLC for a SPECIAL EVENT (On-Sale) Malt Beverage License for an event scheduled for January 12-13, 2024 at Rushmore Mall, 2200 N Maple
29. Pennington County Democratic Party for a SPECIAL EVENT (On-Sale) Wine License for an event scheduled for February 9, 2024 at Prairie Edge, 606 Main Street
30. T5 Enterprises LLC DBA Drybar Rapid City, 36 E Stumer Rd #106, for a new Retail (on-off sale) Wine and Cider License
31. Kathmandu MoMo House LLC DBA Kathmandu MoMo House, 405 Canal Street, for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License and a new Retail (on-off sale) Wine and Cider License

**Assessment Rolls (NONE)****Other Items Requiring Public Hearings (NONE)**

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Items 32 – 33

32. 23OA003 – Second Reading of Ordinance No. 6595, an Ordinance Amendment to Chapter 17 of the Municipal Code to Remove Planned Development Requirements for More Than One Building In An Apartment Complex

**Recommendation: Approve**

33. No. 23RZ020 – Second Reading, Ordinance 6597, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Bobby Sundby for Julie Heintz for a Rezoning request from Low Density Residential District I to Mobile Home Residential District for property generally described as being located at 2911 Garden Lane.

**Recommendation: Approve****BILLS**

34. No. CC010224-01 – Bill List for January 2, 2024

**ADJOURN**