

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota

A Public Works Committee meeting was held at the City Hall in Rapid City, South Dakota, on Tuesday, October 15, 2024 at 12:30p.m.

A QUORUM WAS DETERMINED WITH THE FOLLOWING MEMBERS ANSWERING THE ROLL CALL: Roberts, Roseland (for Seachris), Pettigrew, Ham, Lehman
Absent: None

CITY STAFF PRESENT:

Daniel Ainslie, Finance Director
Vicki Fisher, Community Development Director
Stacey Titus, Public Works Assistant Director
Roger Hall, City Engineer
Jason Culberson, Fire Chief
Jim Gilbert, Information Technology Director
Jeff Biegler, Parks and Rec Director
Shannon Truax, Public Works Admin Operations Manager
Kip Harrington, Long Term Planning Manager
Melissa Petersen,

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ROLL CALL AND DETERMINATION OF QUORUM

ADOPTION OF THE AGENDA

Motion was made by Lehman, second by Roseland. Motion carried to adopt the agenda

GENERAL PUBLIC COMMENT

Carla Schazenbach, spoke to raise awareness of a legal finding related to fluoridation in drinking water. She suggests that the City remove fluoride from drinking water.

CONSENT ITEMS – Items 1 – 13

CONSENT ITEM PUBLIC COMMENT

City staff provided an overview of each items before any motion was made.

Motion was made by Ham, second by Roberts, to approve minutes.

Motion was made by Roseland, second by Ham, to approve Items 2-12, as they appear on the Consent Items. Motion was made by Lehman, second by Ham, to approve Item 13. **Motion Carried Unanimously.**

- 1) Approve Minutes of October 1, 2024.

ITEMS FROM THE PUBLIC WORKS DEPARTMENT

- 2) PW101524-01: Approve Change Order 6 to MAC Construction for Fire Station #1 Improvements, Project No. 2612 / CIP No. 51310 for an increase of \$16,382.28.

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- 3) PW101524-02: Approve Change Order 1F to Heavy Constructors, Inc., for St Patrick Street Reconstruction - Mt Rushmore Rd to 5th St. Project No. 2582 / CIP No. 51126 for a decrease of \$340,342.33.
- 4) PW101524-03: Approve Change Order 3F to Cahoy Pump Service for Well 6 - Well Redevelopment and Pump Testing, Project No. 2777 / CIP No. 51413 for a decrease of \$14,827.00
- 5) PW101524-04: Authorize Mayor and Finance Director to Sign covenant agreement with Midcontinent Communications Investor, LLC. for their existing utilities to remain encroaching on the Shepherd Hills Water Booster Pump Station lot. Project No. 2862 / CIP No. 51338
- 6) PW101524-05: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and Black Hills Industrial Center, LLC for the construction of a water main in Catron Boulevard, Highway 79 and Old Folsom Road.
- 7) PW101524-06: Authorize Mayor and Finance Director to Sign Agreement between the City of Rapid City and Black Hills Industrial Center, LLC for the construction of a sanitary sewer main in Old Folsom Road.
- 8) PW101524-07: Authorize Staff to Advertise 2023-2024 Miscellaneous Improvements Projects, Bid Package Two General Civil Projects. Project Number: 2753.2 / CIP No. 51292.2. Estimated Cost \$3,684,000.
- 9) PW101524-08: Authorize Staff to Purchase one (1) Brine Xtreme Flex Truck Fill Station from Henderson Products, Inc., Pricing from SourceWell Cooperative Purchasing Contract # 031423-HPI, For Street Maintenance, In the amount of \$39,760.80
- 10) PW101524-09: Resolution No. 2024-084. A Resolution in Support of Bella Vista LLC's SD Housing Infrastructure Application for Stoney Creek Reserve
- 11) PW101524-10: Request from Ian Garduna from Renner Associates, LLC for a variance to waive the requirement to install sidewalk along Maple Avenue as part of the requirements for a building permit per City Ordinance 12.08.060.
Staff Recommendation: APPROVE
- 12) PW101524-11: Request From Towey Design Group for a variance to waive the requirement to install sidewalk at Apple Valley Subdivision, Rapid City, per City Municipal Code 16.16.050(A).
Staff Recommendation: APPROVE

ITEMS FROM COMMUNITY DEVELOPMENT

- 13) 24TP043: Authorize Staff to Advertise the Request for Proposals for the Railyard Relocation and Railway Alignment Study

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 14-15

PUBLIC COMMENT OPENED

Jessica Smith, Project Manager, in reference to item 15.

Mike Duncan, Property Owner, in reference to item 15.

Doyle Estes, friend of Property Owner, in reference to item 15.

PUBLIC COMMENT CLOSED

ITEMS FROM PARKS DEPARTMENT

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- 14) LF101624-03 TSP Presentation: Findings for Options to Enclose Roosevelt 50-M Outdoor Pool
Motion to acknowledge by Ham, seconds by Roberts. Motion passes unanimously.

ITEMS FROM PUBLIC WORKS DEPARTMENT

- 15) PW101524-13: Appeal Denial of Exception 24EX073 from Jessica Reynolds To Allow A 2nd Approach For A Residential Lot Located At 4341 Milehigh Ave
Staff Recommendation: DENY
Motion to APPROVE by Roberts, Second by Ham. Motion Carries Unanimously

ADJOURN

Motion to Adjourn by Roseland, Second by Roberts, Motion Carried Unanimously.
Meeting adjourned at 1:08pm.