

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., Tuesday, January 21, 2025

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 – 40

Open Public Comment – Items 1 – 33

Close Public Comment

CONSENT ITEMS – Items 1 – 33

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

Approve Minutes

1. Approve Minutes for the January 6, 2025 Regular Council meeting.
2. Approve Minutes for the January 8, 2025 Special Council meeting.

Alcoholic Beverage License Applications Set for Hearing (February 3, 2025)

3. American Heart Association for a SPECIAL EVENT (on-sale) Wine License and (off-sale) Package Wine License for an event scheduled for March 1, 2025 at The Monument, 444 N. Mt. Rushmore Rd
4. Dakota Meat Co. DBA Dakota Meat Company, 502 Main Street, Suite 200, for a new Retail (on-off sale) Malt Beverage and SD Farm Wine License and an (on-off sale) Wine and Cider License.
5. CC Restaurants LLC DBA The Chicken Coop Diner for a Retail (on-off sale) Malt Beverage License TRANSFER from Premium Restaurants LLC, DBA Boss’ Pizza and Chicken I-90, 4040 Cheyenne Blvd Suite A

Intent to Lease Set for Hearing (February 3, 2025)

6. Intent to Enter into a Lease with Rapid City High School Baseball, Inc for purposes of activities commonly and customarily associated with the location at 2819 Canyon Lake Drive.
7. Intent to Enter into a Use Agreement with Ignite Soccer Club for purposes of activities commonly and customarily associated with the location 1335 E. Saint James Street

Public Works Committee Consent Items

8. PW011425-01: Approve Change Order 1F for Cathedral Drive Panel Repair and ADA Improvements - Regional Way to 3rd Street for a decrease of \$22,338.79. Project No. 2795/CIP No. 50445.24A

9. PW011425-02: Acknowledge Funding Line Item Correction to Bid Award to Simon Contractors of SD, Inc. for the Canyon Lake Area Reconstruction - 7th Ave, Cottonwood St, and Minnekahta Dr Project. Project No. 2808/CIP No. 51098.2. No Associated Cost.
10. PW011425-03: Authorize Mayor and Finance Director to Sign Statement of Certification for the EG/NESHAP Semi-Annual Report (Reporting Period 7/1/24 - 12/31/24) Rapid City Regional Landfill, Rapid City, Pennington County, South Dakota Facility Title V Permit No. 28.1101-02. Final report to be presented at Council committees when complete.
11. PW011425-04: Authorize Staff to Advertise MRF Drum Electrical Room Improvements Project. Project No. 2761/CIP No. 51404. Estimated Cost \$713,000.00
12. PW011425-05: Authorize Staff to Advertise Bids for Robbinsdale & Oak Valley Park, Parking Lots. Project No 2819/CIP Parks. Estimated Cost \$200,000.00
13. PW011425-06: Authorize Staff to Advertise Street Rehabilitation - 2025 Street Patching - St. Joseph (SDSM& T), 44th St area, Kingswood/Pine Hills Area. Project No. 2839/CIP No. 50549.25A. Estimated Cost \$300,000.00
14. PW011425-07: Request From Mayor To Confirm The Appointment Of Theodore Schultz To The Rapid City Trenching Board, To Serve A Two-Year Term As Professional Engineer Member.

Legal & Finance Committee Consent Items

15. LF011525-11 – Confirm the Appointment of Jacob West to the Community Relations Commission
16. LF011525-03 – Authorize Mayor to Accept and Sign the Agreement for the South Dakota Housing's Housing Infrastructure Financing Program (HIFP) Grant in the Amount of \$1,077,604
17. LF011525-06 – Approve Resolution 2024-102, a Resolution Levying Assessment for Abatement of Nuisances
18. LF011525-10 – Approve Res No. 2025-004, A Resolution Establishing 2025 Encumbrances
19. LF011525-12 – Authorize Mayor and Finance Director to Sign Engagement Letter with Ketel Thorstenson LLP for the FY 2024 Financial and Compliance Audit
20. LF011525-16 – Approve the FY25 Community Development Block Grant Annual Action Plan
21. LF011525-18 – Approve Abatements from the Director of Equalization
22. LF011525-19 – Acknowledge Lien Filed with the Finance Office by Baroque Advantage, LLC
23. LF011525-01 – Authorize Mayor and City Finance Officer to Renew Co-Responder Agreement with Journey On! Inc., to Provide Collaborative Support to Those in Crisis and in Need of Services in Rapid City, in the Already Approved 2025 Budgeted Amount of \$360,000
24. LF011525-13 – Authorize Staff to Sign the Amendment to Community Health Worker Collaboration Agreement between Monument Health and the City of Rapid City, which Provides Funding from the South Dakota Department of Health
25. LF011525-04 – Approve Resolution No. 2025-007, a Resolution of Intent to Enter into a Lease with Rapid City High School Baseball, Inc for Property Located at 2819 Canyon Lake Drive
26. LF011525-05 – Approve Resolution No. 2025-009, a Resolution of Intent to Enter into a Use Agreement with Ignite Soccer Club for Property Located at 1335 E. Saint James Street
27. LF011525-08 – Approve Assignment and Assumption of Parking Lot Development Agreement for City Property Located Adjacent to 2834 Jackson Boulevard
28. LF011525-09 – Authorize Request to Seek Proposals for Concessionaire Services for Canyon Lake Park Boat Launch
29. LF011525-07 – Purchase One (1) Gillig 29FT Low Floor Diesel Bus from Washington State Department of Enterprise Service Cooperative Purchasing Agreement for Transit Bus in the Amount of \$625,559, Contract #06719, with Funding Allocated in the CIP
30. LF011525-14 – Acknowledge Revised Draft Tax Increment Financing Policy
31. LF011525-15 – Approve City of Rapid City Loan Funding for TIF #87 in the Amount of \$3,068,000.

CIP Committee Consent Items (NONE)

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items

32. CC012125-02.1 - Approve award of total bid for Long View Road Full Depth Reclamation, Project No. 2825 / CIP No. 50549.24J opened on January 14, 2025 to the lowest responsible bidder, Allstates Pavement Recycling & Stabilization in the amount of \$362,306.86.
33. CC012125-02.2 - Approve award of total bid for Street Rehab – West BLVD (Flormann to Saint Patrick), Project No. 2817 / CIP No. 50549.24G opened on January 14, 2025 to the lowest responsible bidder, Western Construction, Inc. in the amount of \$542,359.00

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 34 – 40

Open Public Comment – Items 34 – 40

Close Public Comment

Ordinances

34. LF011525-02 – First Reading of Ordinance No. 6649, an Ordinance Amending Rapid City Municipal Code Section 2.89.060 regarding Quorum for the Parks and Recreation Advisory Board
Recommendation: Approve
35. LF011525-17 – First Reading of Ordinance No. 6652, an Ordinance Amending Municipal Code 3.16.090.
Recommendation: Approve
36. No. 24RZ023 – First Reading, Ordinance 6647, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for Doeck, LLC for a Rezoning request from General Agricultural District to Low Density Residential District 1 for property generally described as being located south of Cobalt Drive and west of Bunker Drive.
Recommendation: Approve
37. No. 24RZ024 – First Reading, Ordinance 6648, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by Michael Frybarger for a Rezoning request from Light Industrial District to General Commercial District for property generally described as being located southeast of E. Highway 44 between Cambell Street and Creek Drive.
Recommendation: Approve

Public Works Committee Items (NONE)***Legal & Finance Committee Items (NONE)******Community Planning & Development Services Department Items***

38. No. 24PL112 - A request by Longbranch Civil Engineering, Inc for Doeck, LLC for a Preliminary Subdivision Plan for proposed Lots 32 thru 34 of Block 10, Lots 11 thru 20 of Block 18, Lots 1 thru 10 of Block 19, Lots 2 thru 7 of Block 20 of Auburn Hills Subdivision, generally described as being located south of Bunker Drive and Cobalt Drive.
Recommendation: Approve with Stipulations
39. No. 24PL113 - A request by Advanced Design Engineering and Surveying, Inc for Black Hills Industrial Center, LLC for a Preliminary Subdivision Plan for proposed Lots 4 thru 6 of Block 3, Lot 1 and drainage Lot of Block 4 of Black Hills Industrial Center Subdivision, generally described as being located lying west of Old Folsom Road.
Recommendation: Approve with Stipulations

40. No. 24PL114 - A request by Advanced Design Engineering and Surveying, Inc for BH Capital LLC for a Preliminary Subdivision Plan for proposed Lots 77 thru 93 of Block 2, Lots 6 thru 7 of Block 5, Lots 1 thru 5 of Block 6, Lots 1 thru 6 of Block 7, Lot 1 of Block 8, Lots 1 thru 48 of Block 10, Lots 1 thru 26 of Block 11 and dedicated public right-of-way of Shepherd Hills Subdivision, generally described as being located at the intersection of N. Valley Drive and E. Philadelphia Street.

Recommendation: Approve with Stipulations

CIP Committee Items (NONE)

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 41 – 43

Open Public Hearing (Comment)- Items 41 – 43

[Public Hearing Remains Open]

Close Public Hearing - Items 41 – 43

CONSENT PUBLIC HEARING ITEMS – Items 41 – 43 [to End of Consent Public Hearing Calendar]

Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

41. Black Hawk Oil, Inc. DBA Mr. Liquor, 5312 Black Hills Blvd, for a new Retail (on-off sale) Wine and Cider License
42. Naja Shrine Temple for a SPECIAL EVENT (on-sale) Liquor License for an event scheduled for January 30, 2025 at the Naja Shrine Temple, 4091 Sturgis Rd
43. Pennington County Democratic Party for a SPECIAL EVENT (on-sale) Wine License for an event scheduled for February 7, 2025 at Prairie Edge, 606 Main Street

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS (NONE)

BILLS

44. No. CC012125-01 – Bill List for January 21, 2025

ADJOURN