AGENDA FOR THE CITY COUNCIL  
City of Rapid City, South Dakota  
6:30 P.M., Monday, December 5, 2016

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS
1. Retirement Recognition of Fire Chief Mike Maltaverne

EXECUTIVE SESSION to consult with legal counsel regarding proposed and pending litigation and to consult with legal counsel regarding contractual matters pursuant to SDCL 1-25-2(3).

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 - 49

Open Public Comment – Items 2 – 38 (3-minute time limit per speaker)
Close Public Comment

CONSENT ITEMS – Items 2 – 38

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

Approve Minutes
2. Approve Minutes for the November 21, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)

Alcoholic Beverage License Applications Set for Hearing (December 19, 2016)
3. Knights of Columbus Council 8844 for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for February 24, 2017 at Knights of Columbus, 4500 Jackson Blvd

Public Works Committee Consent Items
4. No. PW112916-01 – Approve Change Order #1F to Mainline Contracting Inc. for Minnesota Ridge Subdivision Re-establish Ditch, Project No. 16-2317 for a decrease of $906.75.
5. No. PW112916-02 – Approve Change Order #1F to Hilt Construction, Inc. for Skyline Drive Guardrail, Project No.16-2341 / CIP No. 51112 for a decrease of $720.00.
6. No. PW112916-03 – Approve Change Order #1F to R.C.S. Construction, Inc. for Maple Avenue and East Nevada Drive - Street and Utility Reconstruction, Project No. 13-2103 / CIP No. 50421.3-2 for a decrease of $66,652.53.
7. No. PW112916-05 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-097 a Construction Fee Resolution for East Anamosa Street Pedestrian Crossing Water Extension – Frontage.
8. No. PW112916-06 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-098 a Construction Fee Resolution for Anamosa Pedestrian Crossing Sanitary Sewer Extension – Frontage.
9. No. PW112916-07 – Approve a Request from West River Holdings, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Mount Rushmore Road, Rapid City.
10. No. PW112916-08 – Approve Corrected funding for Bid Award Recommendation for Project #16-2317.
11. No. PW112916-09 – Approve Corrected funding for Bid Award Recommendation for Project #14-2095.
12. No. PW112916-15 – Approve Corrected funding for Bid Award Recommendation for Project #13-2103.
13. No. PW112916-11 – Authorize Mayor and Finance Officer to Sign the First Amendment to the Memorandum of Agreement between the City of Rapid City and First Nations Sculpture Garden, Inc.
14. No. PW112916-12 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-086 entitled Resolution to Amend the Policy for the Lease of Banner Poles for Advertisement Banners in Downtown Rapid City
15. No. PW112916-04 – Authorize Mayor and Finance Officer to Sign a Memorandum of Understanding Between the City of Rapid City and the South Dakota Game, Fish, and Parks, and the West Dakota Water Development District and the Black Hills Fly Fishers for the Canyon Lake Dam Sediment Removal.
16. No. PW112916-10 – Authorize the Mayor and Finance Officer to sign the Agreement Between the City of Rapid City and Pyrotechnic Display, Inc. for annual fireworks displays in 2017, 2018 and 2019.
17. No. PW112916-13 – Acknowledge Minneluzahan Roof Repair – Alderwoman Darla Drew
18. No. PW111516-21 – Acknowledge Sidewalk Discussion

Legal & Finance Committee Consent Items

19. No. LF113016-01 – Approve Request to Purchase Fire Apparatus through National Joint Powers Alliance in the amount of $344,793.00.
20. No. LF113016-04 – Authorize Staff to Purchase One (1) Demers Type III MX 152E Sprinter 3500 for $149,900 Using HGAC Buy Contract Pricing.
21. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Herb Kistler
22. No. LF113016-03 – Approve FY2017 Allied Arts Funding Allocation for Community Investments (Arts & Humanities)
23. No. LF113016-05 – Approve Resolution No. 2016-093A Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
24. No. LF113016-06 – Approve Resolution No. 2016-092 a Resolution Amending Certain Fees to be Charged in 2017 for Various Licenses, Permits and Applications
25. No. LF113016-02 – Approve Resolution No. 2016-090 Approving Civic Center Position Title and Compensation Grade Changes.
26. No. LF113016-08 – Approve Resolution No. 2016-091 a Resolution to Add Full Time Equivalent (FTE) Positions Within the City of Rapid City Per the Approved 2017 Budget.
27. No. 16TP039 – Authorize the Mayor and Finance Officer to Sign the Professional Services Agreement with Felsburg, Holt and Ullevig, Inc. for the Transit Feasibility Study in an amount not to exceed $130,000.
CIP Committee Consent Items
29. No. CIP111816-00 - Acknowledge Capital Improvement Programs Committee Monthly Update for November 2016
30. No. CIP111816-03 - Approve Capital Plan for Government Facilities
31. No. CIP111816-04 - Approve Capital Plan for Fire Vehicles
32. No. CIP111816-05 - Approve Capital Plan for Parks & Recreation
33. No. CIP111816-06 - Approve Capital Plan for Information Technology
34. No. CIP111816-02 - Approve Capital Plan for Streets, Drainage, MIP Projects

Community Planning & Development Services Department Consent Items
35. No. 16RD002 – Approve Resolution No. 2016-094 a Resolution for Road Name Change for a Portion of North 11th Street and West Boulevard North to Nickel Street.
36. No. 16RD003 – Approve Resolution No. 2016-095 a Resolution for Road Name Change from Philadelphia Street to North Street.

Bid Award Consent Items
37. No. CC120516-02.1 - Approve award of Total Bid to McKee Ford Lincoln for Five (5) New Current Year Model 1/2 Ton 4x4 Extended Cab Short Box Pickup in the amount of $143,285.00
38. No. CC120516-02.2 - Approve award of Rental Rates for Snow Removal Operations. Estimated cost: $50,000.00

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 39 - 49

Open Public Comment – Items 39 - 49 (3-minute time limit per speaker)
Close Public Comment

Ordinances
   Recommendation: Approve
   Recommendation: Approve
41. No. LF113016-12 – First Reading, Ordinance No. 6150, An Ordinance to Revise the Late Fees Applied to Utility Bills by Amending Sections 13.08.470, 13.08.510, and 8.08.070 of the Rapid City Municipal Code.
   Recommendation: Approve
42. No. LF113016-13 – First Reading, Ordinance No. 6151, An Ordinance to Repeal the Rebate Program for Appliance and Fixture Installation by Deleting Section 13.08.495 of the Rapid City Municipal Code.
   Recommendation: Approve

Public Works Committee Items
43. No. PW112916-14 – Funding recommendations for the construction and improvements of Elm Avenue from its current southern terminus near Fieldview Drive for approximately 800 feet.
   Recommendation: Send to Council without recommendation
Legal & Finance Committee Items
44. No. LF111616-11 – Authorize Mayor and Finance Officer to Sign Contract for Construction of Public Improvements Through Private Developer Tax Increment District Number Seventy-Eight Between Yasmeen Dream, LLC and the City of Rapid City.
Recommendation: Approve 2-1 with Modrick and Roberts voting yes and Laurenti voting no.
45. No. LF111616-10 – Discussion on Revised 2016 City Council Mission and Vision Statement
Recommendation: Continued from the November 21, 2016 Council meeting

CIP Committee Items (NONE)

Community Planning & Development Services Department Items
46. No. 16PL092 - A request by Sperlich Consulting, Inc for DOECK, LLC for a Preliminary Subdivision Plan for proposed Lot 21 of Block 4 of Auburn Hills Subdivision, generally described as being located at the current northern terminus of Chalkstone Drive.
Recommendation: Approve with Stipulations
47. No. 16PL111 - A request by Sperlich Consulting, Inc for Dakota Land and Cattle Company, LLC for a Preliminary Subdivision Plan for proposed Tract B1 and Tract B2 of the Ranch at Black Gap, generally described as being located south of the intersection of Ambush Road and Wildhorse Court.
Recommendation: Approve with Stipulations
48. No. 16PL112 - A request by KTM Design Solutions Inc for Legacy Land Company for a Preliminary Subdivision Plan for proposed Lots 1 thru 15 of Block 1 and Lots 1 thru 38 of Block 2 of Robbinsdale Heights Subdivision, generally described as being located between Hanover Drive and Kentucky Lane south of E. Minnesota St.
Recommendation: Approve with Stipulations

Other Board, Commission & Committee Items (NONE)

Alcoholic Beverage License Applications (NONE)
Reissuance
Special Event

Mayor’s Items
49. No. LF113016-07 – 2017 Vision Fund Recommendations Presented by the Citizen Committee
Recommendation: Take to Council without recommendation

Council Items & Liaison Reports (NONE)

Staff Items (NONE)

Appeals (NONE)
Planning Commission Appeals
License Appeals
Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 50 - 55

Open Public Hearing (comment) - Items 50 - 55 (3-minute time limit per speaker)
[Public Hearing Remains Open]
Close Public Hearing (comment) - Items 50 - 55

CONSENT PUBLIC HEARING ITEMS – Item 50 - 55

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses
50. Wobbly Bobby British Pub DBA Wobbly Bobby British Pub, 510 Main Street for Retail (on-sale) Liquor TRANSFER from Wobbly Bobby British Pub DBA Ciao, 512 Main Street Suite 130
51. Shiba Investments Inc. DBA Shiba Investments, The Rushmore Hotel, 445 Mt Rushmore Rd for a Retail (on-sale) Liquor TRANSFER from Shiba Investments Inc. DBA Adoba, 445 Mt. Rushmore Rd
52. Sickies ND, Inc. DBA Sickies Garage, 3313 E Mall Drive for a Retail (on-sale) Liquor TRANSFER from Kurylas Inc. DBA Imperial Hotel, 100 St Joseph Street
53. Walnut Grove LLC DBA Klinkeltown, 512 Main Street Suite 130 for a Retail (on off sale) Malt Beverage License
54. Walnut Grove LLC DBA Klinkeltown, 512 Main Street Suite 130 for a Retail (on off sale) Wine License

2017 Retail (on-off sale) Wine License Renewal
55. Ixtapa LLC DBA Ixtapa Restaurant, 603 Omaha Street for a Retail (on-off sale) Wine License

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS
56. No. CC120516-01 – Bill List for December 5, 2016

ADJOURN