

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
June 13, 2017

The Public Works Committee meeting was called to order by Charity Doyle at 12:30 p.m. (MDT), June 13, 2017, in the Council Chambers of the City/School Administration Building.

***Roll Call and Determination of Quorum***

A quorum was determined with the following members answering the roll call: Alderpersons: Doyle, Drew, Salamun, Scott and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, City Engineer; Sean Kurbanov, Budget Analyst; Jeff Biegler, Parks and Recreation Director; and Brenda Hafner, Administrative Assistant.

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

***Adoption of the Agenda***

Salamun moved, second by Drew to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 13

Public comment was opened.

Public comment was closed.

Drew moved, second by Salamun to approve Items 1 – 13 as they appear on the Consent Items. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of June 30, 2017.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

- 2) PW061317-01 – Knollwood Low Level Water Main Abandonment, Project No. 16-2339 / CIP No. 51073. Estimated Cost: \$125,000.00.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 3) PW061317-02 – Agreement Between the City Of Rapid City and Grey Television Group, Inc. for Construction of Public Water Main From Kepps Reservoir To 2001 Skyline Drive.
- 4) PW061317-03 – Agreement between the City of Rapid City and Watershed Development, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$43,450.00.
- 5) PW061317-04 – Covenant Agreement between the City and Freeland Meadows, LLC for Construction of Water Main in Country Road.
- 6) PW061317-05 – Agreement Between Muth Holdings, LLC and City of Rapid City for Installation of Public Water and Sewer Mains and Oversize Reimbursement for Water Mains.
- 7) PW061317-06 – Permanent Utility Easement to Black Hills Power, Inc. for property located at Tract A of Lot C and of Lot S-1 of Marshall Heights Tract.
- 8) PW061317-07 – Permanent Utility Easement to Black Hills Power, Inc. for property located at All of Block 128 and the E66 feet of Block 127 and all of Lot 98A except W99 feet of said lot of Mahoney Addition.
- 9) PW061317-08 – Amendment No. 1 for Alley south of Kansas City Street between 4<sup>th</sup> Street and 2<sup>nd</sup> Street Sanitary Sewer Improvements, Project No. 16-2338 / CIP No. 50827 for additional work associated with design.
- 10) PW061317-09 – Agreement between the City of Rapid City and FMG Inc. for Groundwater Monitoring Services for Rapid City Utility Maintenance Facility in the amount of \$5,200.00.

**ENGINEERING SERVICES**

- 11) PW061317-10 – Approve Request from Danette and Ross Eckholm for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Cliff and Wonderland Drives, Rapid City.
- 12) PW061317-11 – Approve Request from Tim Duda for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Silverleaf Avenue for the property located at 1320 4<sup>th</sup> Street.
- 13) PW061317-12 – Authorize Staff to Seek Proposals for Alfalfa/Hay Harvesting of City Property.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Item 14

Public comment was opened.

Daene Boomsma from Boomschockalocka, LLC (PW053017-19) was present to state that they have met with staff and are working on an agreement.

Public comment was closed.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**ENGINEERING SERVICES**

- 14) PW053017-19 – Appeal of Denied Exception Requests from KTM Design Solutions on Behalf of Boomschockalocka, LLC to Waive Additional Pavement, Curb, Gutter, Sidewalk and Street Light Conduits in Dyess Avenue (City Files 17EX101, 17EX103, 17EX104). (*Continued from the May 30, 2017, Public Works Committee Meeting*) Tech stated that they have met with Boomschockalocka, LLC, and are working on an agreement for deferred improvements. Tech recommended the committee approve the appeal contingent upon an agreement. Nordstrom moved, second by Salamun to Approve the Appeal of Denied Exception Requests from KTM Design Solutions on Behalf of Boomschockalocka, LLC to Waive Additional Pavement, Curb, Gutter, Sidewalk and Street Light Conduits in Dyess Avenue (City Files 17EX101, 17EX103, 17EX104); contingent upon a signed agreement for deferred improvements. Motion carried unanimously. *On consent calendar*

Amanda Scott took a moment to thank Charity Doyle for all her work and dedication as City Council Member, as this will be her last Public Works Committee meeting.

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Scott, second by Drew to adjourn the meeting at 12:38 p.m. Motion carried unanimously.