

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
September 12, 2017

The Public Works Committee meeting was called to order by Darla Drew at 12:30 p.m. (MDT), September 12, 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: Drew, Modrick, Salamun, Roberts, and Nordstrom. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Dale Tech, Public Works Director; Joel Landeen, City Attorney; Karl Jegeris, Police Chief; Jeff Biegler, Parks and Recreation Director; Steve Frooman, Traffic Engineer; Sean Kurbanov, Budget Analyst; 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.)

**GENERAL PUBLIC COMMENT**

Dale Tech introduced Lieutenant Colonel Gary Moore, Commander of the 28<sup>th</sup> Civil Engineering Squadron, who is visiting the Public Works Department from Ellsworth Air Force Base.

***Adoption of the Agenda***

Nordstrom moved, second by Modrick to approve the adoption of the agenda. Motion carried unanimously.

**CONSENT ITEMS** – Items 1 – 15

Public comment was opened.

Public comment was closed.

The following items were removed from the Consent Items:

- 14) PW091217-13 – Authorize staff to advertise for bids for Meadowbrook Golf Course Veritable Turbine Variable Speed Drive Pumping Station, Project PR17-6162, approximate cost \$150,000.00.

PUBLIC WORKS COMMITTEE  
SEPTEMBER 12, 2017

Nordstrom moved, second by Roberts to approve Items 1 – 15 as they appear on the Consent Items with the exception of Item 14. Motion carried unanimously.

**APPROVE MINUTES**

- 1) Approve minutes of August 29, 2017.

**ITEMS FROM THE MAYOR**

- 2) PW091217-01 – Confirm the Reappointment of Kyle Blada to the Historic Sign Review Committee.
- 3) PW091217-02 – Confirm the Reappointment of William Waugh and New Appointment of Jim Anderson to the Rapid City Area Air Quality Board.
- 4) PW091217-03 – Confirm the Reappointments of John Herr and Karen Bulman and New Appointments of Justin Vangraefschepe (Alternate #1) and Vince Vidal (Alternate #2) to the Planning Commission.

**ITEMS FROM THE PUBLIC WORKS DEPARTMENT**

**APPROVE CHANGE ORDER**

- 5) PW091217-04 – Change Order #1F to J & J Asphalt Company for Pavement Rehabilitation E. Madison and Racine, Project No. 17-2362 / CIP No. 50844 for an increase of \$16,837.20.
- 6) PW091217-05 – Change Order #3F to Reede Construction for Mt. Rushmore Rd Utility Reconstruction - Tower Road to Flormann Street, Project No. 11-1926 / CIP No. 50840 for a decrease of \$31,133.71.
- 7) PW091217-06 – Change Order #1F to Underground Construction, LLC. For Windslow Drive Drainage and Nebraska Street Sanitary Sewer Improvements, Project No. 16-2337 / CIP No. 50975 for an increase of \$30,435.56.

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

- 8) PW091217-07 – Agreement between the City of Rapid City and HDR Engineering, Inc for Professional Services for Water Reclamation Facility (WRF) Arc Flash Analysis, Project No. 17-2404 / CIP No. 51180 in the amount of \$44,960.00.
- 9) PW091217-08 – Agreement between the City of Rapid City and Pennington County for City Project No. 17-2375 / CIP No. 50437.
- 10) PW091217-09 – Agreement Concerning Transfer of Sanitary Sewer System Between Terracotta Estates Homeowners Association and City of Rapid City.

**ENGINEERING SERVICES**

- 11) PW091217-10 – Approve Acceptance of Infrastructure for Good Samaritan Skilled Nursing Facility – Public Water Main - DEV16-1299.
- 12) PW091217-11 – Approve Request from Rapid City Regional Hospital, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Mount Rushmore Road and Catron Boulevard, for the property located at 1635 Caregiver Circle – Lot A, Block 2, Buffalo Ridge Subdivision, Section 26, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota.
- 13) PW091217-12 – Approve Request from Hagg Brothers, LLC. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along US Hwy 16 / Mount Rushmore Road for a proposed commercial building on the corner of US Hwy 16 and Moon Meadows Drive.

**PARKS AND RECREATION DEPARTMENT**

- 15) PW091217-14 – Authorize staff to advertise for bids for Golf Cart Fleet Lease, estimated cost \$50,000.00 per year.

END OF CONSENT ITEMS

**PARKS AND RECREATION DEPARTMENT**

- 14) PW091217-13 – Nordstrom moved, second by Salamun to Authorize staff to advertise for bids for Meadowbrook Golf Course Veritable Turbine Variable Speed Drive Pumping Station, Project PR17-6162, approximate cost \$150,000.00. Biegler explained the project and the use of the pump. Tech explained the water rights. Motion carried unanimously. *On consent calendar*

**NON-CONSENT ITEMS** – Items 16 – 19

Public comment was opened.

Public comment was closed.

**ENGINEERING SERVICES**

- 16) PW082917-13 – Appeal of Denied Exception Request from Chrisbro Hospitality, LLC to Waive the Requirement to Provide a Traffic Impact Study per City IDCM Section 2.17 Traffic Studies for a proposed Tru-Hampton Inn and Suites Hotel located on Tract A, Rushmore Center Subdivision. *(Continued from the August 29, 2017, Public Works Committee Meeting)* Salamun moved, second by Roberts to continue to the September 26, 2017, Public Works Committee Meeting. Motion

PUBLIC WORKS COMMITTEE  
SEPTEMBER 12, 2017

carried unanimously. *(Continued to the September 26, 2017, Public Works Committee Meeting)*

- 17) PW091217-15 – Roberts moved, second by Drew to Approve the Appeal of Denied Exception Request from Daene Boomsma to allow connection to an existing non-conforming water service stub that runs parallel in the ROW, in front of an adjacent lot for a new single family house. (City File 17EX153). Daene Boomsma explained the reason for the request. There was discussion on the placement of the existing service line and the problems it may or may not cause in the future. Motion carried by a vote of 3-2, with Nordstrom and Drew opposed.
- 18) PW091217-16 – 5th Street and Main Street Intersection Safety Improvements – informational item only. Frooman informed the Committee about the changes that will be happening at this intersection. There was discussion on the intersection and pedestrian traffic. Nordstrom moved, second by Salamun to acknowledge the report. Motion carried unanimously. *On consent calendar*

**COMMUNITY PLANNING AND DEVELOPMENT SERVICES DEPARTMENT**

- 19) 17VE013 – Ridgeview Place Subdivision – Appeal of Staff’s Decision on a Vacation of Easement. Salamun moved, second by Nordstrom to continue to the September 26, 2017, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the September 26, 2017, Public Works Committee Meeting)*

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Nordstrom, second by Salamun to adjourn the meeting at 1:19 p.m. Motion carried unanimously.