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., Monday, November 20, 2017

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. Veteran of the Month, Alan B. Kruse

GENERAL PUBLIC COMMENT

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 – 93

Open Public Comment – Items 2 – 35
Close Public Comment

CONSENT ITEMS – Items 2 – 35

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

Approve Minutes
2. Approve Minutes for the November 6, 2017 Regular City Council meeting.

Vacations of Right-Of-Way Set for Hearing (December 18, 2017)
3. No. 17VR008 - A request by Sperlich Consulting, Inc. for Tony Marshall for a Vacation of Right-of-Way for Lots 5 thru 19 of Brielle Subdivision, generally described as being located northeast of the intersection of Fairmont Boulevard and Tower Road.

Tax Increment District Set for Hearing (December 4, 2017)
4. No. 17TI004 - A request by KTM Design Solutions, Inc for North Atlantic Developers, LLC for a Resolution to Create Promise Road Tax Increment District and Approve Project Plan for property generally described as being located northwest of the intersection of Catron Boulevard and Mt. Rushmore Road.

Alcoholic Beverage License Applications Set for Hearing (December 4, 2017)

2018 Retail (On-Off Sale) Wine License Renewals
5. Dakota Slice LLC DBA Blaze Pizza, 515 Mountain View Rd for a Retail (on-off sale) Wine License
6. Piesano’s Pacchia Inc. DBA Piesano’s Pacchia, 3618 Canyon Lake Drive #121 for a Retail (on-off sale) Wine License
2018 Retail (On Sale) Liquor License Renewals NO Video Lottery
7. Sodak Mex I Inc. DBA On the Border, 1331 E North Street for a Retail (on sale) Liquor License

Public Works Committee Consent Items
8. PW111417-03 – Authorize Staff to Advertise for Bids for Pavement Rehabilitation Project – East Saint Joseph Street Overlay, Project No. 17-2363 / CIP No. 51161. Estimated Cost: $400,000.00
9. PW111417-05 – Authorize Staff to Advertise for Bids for Well #8 Pump Replacement – 2018, Project No. 17-2421, CIP No. 51188. Estimated Cost: $80,000.00.
10. PW111417-06 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Calvary Baptist Church, Inc. for the Construction of Public Sanitary Sewer Main.
11. PW111417-08 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Engineering, Inc. for Disk Drive and Haines Avenue Intersection, Project No. 16-2347 / CIP No. 51121 in the amount of $149,393.00.
12. PW111417-09 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and ZCO, Inc. regarding the Transfer of a Drainage Lot in Marlin Drive Commercial Park and to Accept the Deed.
13. PW111417-10 – Authorize Mayor and Finance Officer to Sign a Permanent Utility Easement to Black Hills Power, Inc.
14. PW111417-13 – Authorize Staff to Purchase One (1) Dodge 1500 RAM Pickup from State Contract #17149.
15. 17TP034 – Authorize staff to advertise an East Rapid City Traffic and Corridor Analysis Study Request for Proposals to perform transportation planning services.
16. PW111417-01 – Approve Change Order #2 to Scull Construction Services for Fire Station 5 Improvements, Project No. 2073 / CIP No. 51158 for an increase of $10,554.00.
17. PW111417-02 – Authorize Staff to Advertise for Bids for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083. Estimated Cost: $1,200,000.00.
18. PW111417-04 – Authorize Staff to Advertise for Bids for Meadowbrook Golf Course Restroom, Project No. 2397. Estimated Cost: $275,000.00.
19. PW111417-07 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No. 14-2192 / CIP No. 50819 in the amount of $1,386,212.00.
20. PW111417-11 – Approve a Request from Jesse Ham for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Panorama Circle for the property located at 1357 Panorama Circle.
21. PW111417-12 – Approve a Request from Hewey Clemmons for Variance to Waive the Requirements to Install Sidewalk per City Ordinance 16.16.050 along Reservoir Road, Green Valley Drive and Greenfield Drive adjacent to proposed Lots C, D, E, F and G, Clemmons Subdivision.

Legal & Finance Committee Consent Items
22. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Anson Wallace (Library), Cassandra Lunderman (RSVP+), Scott Jungck (Police Department), Jessica Ashford (RSVP+), Cara Sturdivant (RSVP+).
24. LF111517-14 – Approve Property Tax Abatement Request: SD DOT; 2016 Payable 207; $0.18
25. LF111517-01 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Black Hills Habitat for Humanity.
26. LF111517-02 – Approve Resolution No. 2017-101 a Resolution to Add Full Time Equivalent (FTE) Positions within the City of Rapid City per the Approved 2018 Budget.
27. LF111517-04 – Approve Resolution No. 2017-107 a Resolution to Establish the New Position of Utility Billing and Service Clerk II within the Public Works Department.
28. LF111517-08 – Approve Investment Committee Recommendations for Human Services Subsidy Funds 2018 Allocations.
29. LF111517-11 – Approve Allocation of Program Income Repaid from Former Community Development Block Grant (CDBG) Projects to the City’s Simplified Living Program.
30. LF111517-12 – Approve Investment Committee Recommendations for FY2018 Community Development Block Grant (CDBG) Allocations and Approve the Investment Committee to Make Allocation Adjustments Upon Notice of Actual Funding Amount if Adjustments are Less than 25% Total Allocation.
31. LF111517-05 – Authorize Mayor and Finance Officer to Sign Agreement between Local 1031, Council 65, American Federation of State, County, and Municipal Employees AFL-CIO and the City of Rapid City for the period of January 1, 2018 through December 31, 2019.
32. LF111517-09 – Approve Resolution No. 2017-103 a Resolution to Set the Fee Amount for Transportation Network Company Licenses.
33. LF111517-10 – Approve Revised Trailer Mounted Hydraulic Mobile Bleacher System Application and Agreement.
34. LF111517-13 – Approve Resolution No. 2017-108 a Resolution to Donate Surplus Real Property Generally Located at 108 East Main Street and Assign the Current Lease on the Property to the Rapid City Economic Development Foundation.

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items
35. No. CC112017-02.1 – Approve award of Total Base Bid plus Alternate 2 for 38th Street Reconstruction, Clifton to Range, Project No. 15-2232 / CIP No. 50716.1 & 50761.2 opened on November 14, 2017 to the lowest responsible bidder, Mainline Contracting, Inc. in the amount of $3,670,289.58.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 36 – 93

  Open Public Comment – Items 36 – 93
  Close Public Comment

Ordinances
   Recommendation: Approve
   Recommendation: Approve
38. 17OA002 – First Reading of Ordinance No. 6028 an Ordinance to Allow Artisan Distillers as a Conditional Use in the Central Business District and the General Commercial District by Amending Title 17 of the Rapid City Municipal Code.
   Recommendation: Approve

Community Planning & Development Services Department Items (NONE)

Legal & Finance Committee Items
39. LF111517-06 – Authorize Mayor and Finance Officer to Sign Final Contract for Private Development Tax Increment District Number Fifty Four Between DTH, LLC and City of Rapid City.
   Recommendation: Approve 4-1 with Laurenti voting no.
Public Works Committee Items (NONE)

CIP Committee Items (NONE)

Other Board, Commission & Committee Items (NONE)

Bids (NONE)

Alcoholic Beverage License Applications (Items 40 - 93)

2018 Retail (On Sale) Liquor License Renewals NO Video Lottery

40. GMB Rushmore LLC DBA Mackenzie River Grill & Pub, 1205 Eglin Street for a Retail (on sale) Liquor License
41. Evergreen Restaurant LLC 4211 DBA Outback Steakhouse, 665 East Disk Drive for a Retail (on sale) Liquor License
42. KOL LLC DBA KOL, 504 Mt. Rushmore Rd for a Retail (on sale) Liquor License
43. Slainte LLC DBA Murphy’s Pub & Grill (RL-5325), 510 9th Street for a Retail (on sale) Liquor License
44. Dakotah Steakhouse LLC DBA Dakotah Steakhouse, 1325 N Elk Vale Rd for a Retail (on sale) Liquor License
45. Rapid Hospitality DBA Hilton Garden Inn Rapid City, 815 E Mall Drive for a Retail (on sale) Liquor License
46. RC Boston Company LLC DBA Boston’s Restaurant and Sports Bar, 620 E Disk Drive for a Retail (on sale) Liquor License (Inactive)
47. Guadalajara’s LLC DBA Guadalajara’s Mexican Restaurant, 2205 N LaCrosse Street for a Retail (on sale) Liquor License

2018 Retail (On Sale) Liquor License Renewals WITH Video Lottery

48. Arrowhead Country Club DBA Arrowhead Country Club, 3675 Sheridan Lake Rd for a Retail (on sale) Liquor License
49. Blue Lantern Lounge Inc. DBA Blue Lantern Lounge, 1200 E St Patrick St for a Retail (on sale) Liquor License
50. American Legion DBA American Legion, 818 E St Patrick Street for a Retail (on sale) Liquor License
51. Cortez LLC DBA Alex Johnson Hotel, 523 6th Street for a Retail (on sale) Liquor License
52. Tady LLC DBA Teddys Sports Grill, 826 Main Street for a Retail (on sale) Liquor License
53. Lacrosse Hospitality Management LLC DBA Ramada, 1902 N Lacrosse Street for a Retail (on sale) Liquor License
54. Western Dakota Gaming Inc. DBA Valley Sports Bar, 1865 S Valley Drive for a Retail (on sale) Liquor License

2018 Package (Off Sale) Liquor License Renewals

55. B & L Inc. DBA Boyds Liquor Mart Westside, 655 Mountain View Rd for a Package (off sale) Liquor License
56. B & L Inc. DBA Boyds Liquor Mart Eastside, 909 E St Patrick Street Suite 1 for a Package (off sale) Liquor License
57. Mills Drug Inc. DBA Boyds Liquor Mart, 1424 Mt Rushmore Rd for a Package (off sale) Liquor License
58. Wisdom Inc. DBA Country Inn & Suites by Carlson – RC, 2321 N Lacrosse Street for a Package (off sale) Liquor License (INACTIVE)
59. Skyway Enterprises Inc. DBA Americinn Motel, 1632 Rapp Street for a Package (off sale) Liquor License
60. Cortez LLC DBA Alex Johnson Hotel, 523 6th Street for a Package (off sale) Liquor License
61. Staple & Spice Market Inc. DBA Staple & Spice Market, 601 Mt. Rushmore Rd for a Package (off sale) Liquor License

62. Walgreen Co DBA Walgreens #09512-LaCrosse St-Rapid, 1125 N LaCrosse Street for a Package (off sale) Liquor License

### 2018 Retail (On-Off Sale) Wine License Renewals

63. Canvas 2 Paint Inc. DBA Canvas 2 Paint, 632 St Joseph Street for Retail (on-off sale) Wine License

64. Everest Cuisine LLC DBA Everest Cuisine, 2328 W Main Street for Retail (on-off sale) Wine License

65. Platinum Restaurant Group Inc. DBA Marcos Pizza #4010, 4040 Cheyenne Blvd Suite A for a Retail (on-off sale) Wine License

66. Sheree D Schriver DBA Jambonz Deux (2), 516 7th Street for a Retail (on-off sale) Wine License

67. Rapid City Arts Council Inc. DBA Dahl Arts Center, 713 7th Street for a Retail (on-off sale) Wine License

68. LaCosta LLC DBA LaCosta Mexican Restaurant, 603 Omaha Street for a Retail (on-off sale) Wine License

69. Z’Mariks LLC DBA Noodle Café, 2335 W Main St #110 for a Retail (on-off sale) Wine License

70. JYE Group Inc. DBA Sumo Japanese Kitchen, 214 E Saint Joseph Street for Retail (on-off sale) Wine License

71. LMN LLC DBA Pure Bean SW, 5509 Bendt Drive Ste 305 for Retail (on-off sale) Wine License

72. K & P LLC DBA Hay Camp Brewing Company, 601 Kansas City Street for a Retail (on-off sale) Wine License

73. Golden Fortune Inc. DBA Golden Fortune Inc., 1118 E North Street for Retail (on-off sale) Wine License

74. Mai T Goodsell DBA Saigon Restaurant, 221 E North Street for a Retail (on-off sale) Wine License

75. Someone’s in the Kitchen DBA Someone’s in the Kitchen, 2210 Haines Ave for a Retail (on-off sale) Wine License

76. Yanga A. Allison DBA Si Belle Salon & Spa, 325 Omaha Street Suite 3 for a Retail (on-off sale) Wine License

77. Lori Eggersgloses DBA Mystique Edge Day Spa & Salon, 318 Mount Rushmore Rd Ste. E for a Retail (on-off sale) Wine License

78. Target Corporation DBA Target Store T-2457, 1415 Eglin St for a Retail (on-off sale) Wine License

79. Dakotah Steakhouse LLC DBA Dakotah Steakhouse, 1325 N Elk Vale Rd for a Retail (on-off sale) Wine License

80. Lu Shun LLC. DBA Great Wall, 315 E North St. for a Retail (on-off sale) Wine License

81. Lu Shun LLC. DBA Imperial, 702 E North St for a Retail (on-off sale) Wine License

82. WNNRC LLC DBA Buffalo Wings and Rings, 5622 Sheridan Lake Road #101 for a Retail (on-off sale) Wine License

83. Black Hills Coffee Company DBA Black Hills Coffee, 5955 S Highway 16 #G for a Retail (on-off sale) Wine License

84. Walnut Grove LLC DBA Klinkeltown, 512 Main Street, Suite 130 for a Retail (on-off sale) Wine License

85. Late Harvest Inc. DBA Tally’s Silver Spoon, 530 6th Street for Retail (on-off sale) Wine License

86. Trifecta Group LLC DBA Delmonico Grill, 609 Main Street for Retail (on-off sale) Wine License

87. Frankie’s LLC DBA Thirsty’s, 819 Main Street for a Retail (on-off sale) Wine License

88. Dakota Slice LLC DBA Blaze Pizza, 1325 Eglin Street Suite 100 for a Retail (on-off sale) Wine License

89. Walgreen Co. DBA Walgreens #10656-Mt Rushmore Rd, 1902 Mount Rushmore Rd for a Retail (on-off sale) Wine License
90. Walgreen Co. DBA Walgreens #05643-Mtn View-Rapid City, 540 Mt View Rd for a Retail (on-off sale) Wine License
91. S&Y Inc. DBA Golden Phoenix Restaurant, 2421 W Main Street for Retail (on-off sale) Wine License
92. Adelaide Inc. DBA Juniper, 5734 Sheridan Lake Rd, Ste 207 for a Retail (on-off sale) Wine License
93. Maverik Inc. DBA Maverik Inc. #571, 525 E North Street for a Retail (on-off sale) Wine License

Mayor’s Items (NONE)

Council Items & Liaison Reports (NONE)

Staff Items (NONE)

Appeals (NONE)

PUBLIC HEARING ITEMS – Items 94 – 108

Open Public Hearing - Items 94 – 108
Close Public Hearing - Items 94 – 108

CONSENT PUBLIC HEARING ITEMS – Item 94 – 105

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses
94. Wyngard Pot-O-Gold Casino Inc. DBA Lucky D’s Casino III, 1330 E St Patrick Street Suite 1 for a Retail (on-off sale) Malt Beverage License with Video Lottery TRANSFER from MG Oil Company DBA East St. Patrick Casino, 1226 E St. Patrick Street
95. DTJ, LLC DBA DTJ, LLC, 3435 West Main for a Package (off-sale) Liquor License TRANSFER from Nash Finch Company DBA FTC Express #257, 3460 Sturgis Road
96. Nash Finch Company DBA Family Fare #043, 1516 E St. Patrick Street for a Package (off sale) Liquor License TRANSFER from Nash Finch Company DBA Prairie Bottle Market #043, 13 New York Street
97. Nash Finch Company DBA Family Fare #254, 751 Mountain View Road for a Package (off sale) Liquor License TRANSFER from Nash Finch Company DBA Family Thrift Center #254, 855 Omaha Street
98. Josefin Leui DBA Ichiban, 1109 W Omaha St. Suite A for a Retail (on-off sale) Malt Beverage and Retail (on-off sale) Wine License TRANSFER from Ichiban LLP DBA Ichiban, 1109 W Omaha St. Suite A

2018 Retail (on-sale) Liquor – Restaurant Renewal
99. Rare Hospitality International Inc. DBA Longhorn Steakhouse Rapid City #5406, 1510 Eglin Street for a Retail (on sale) Liquor Restaurant License

2018 Package (Off Sale) Liquor License Renewals
100. Safeway Store 46 Inc. DBA Safeway Store #3166, 730 Mountain View Rd for a Package (off sale) Liquor License (INACTIVE)
101. Safeway Stores 46 Inc. DBA Safeway Store #1554, 730 Mt Rushmore Rd for a Package (off sale) Liquor License
102. Moyle Petroleum Company DBA Sheridan Lake Common Cents, 2808 Sheridan Lake Blvd for a Package (off sale) Liquor License

2018 Retail (On Sale) Liquor License Renewals WITH Video Lottery
103. Hungry’s Restaurant Inc. DBA Marlin’s Roadhouse Grill, 2803 Deadwood Ave for a Retail (on sale) Liquor License
104. Shooters Inc. DBA Shooters, 2424 W Main Street for a Retail (on sale) Liquor License

Assessment Rolls
105. LF111517-07 – Approve Resolution No. 2017-089B a Resolution Levying Assessment for Cleanup of Miscellaneous Property.

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 106 – 108
106. No. 17RZ031 - Second Reading, Ordinance 6205, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Sperlich Consulting, Inc. for Freeland Meadows, LLC for a Rezoning from General Agricultural District to Low Density Residential District for property generally described as being located southeast of the intersection of Marino Drive and Country Road.
Recommendation: Approve

107. No. 17RZ032 - Second Reading, Ordinance 6206, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Franklin Simpson for a Rezoning from Light Industrial District to General Commercial District for property generally described as being located northeast of the intersection of South Plaza Drive and Fountain Springs Drive.
Recommendation: Approve

108. No. 17RZ033 - Second Reading, Ordinance 6207, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Franklin Simpson for a Rezoning from General Agricultural District to General Commercial District for property generally described as being located northeast of the intersection of South Plaza Drive and Fountain Springs Drive.
Recommendation: Approve

BILLS
109. No. CC112017-01 – Bill List for November 20, 2017

ADJOURN