

**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 2, 2018**

**ROLL CALL AND DETERMINATION OF QUORUM**

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

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

**AWARDS AND RECOGNITIONS (NONE)**

**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 1 – 39

**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 December 18, 2017 Regular Council meeting.
2. Approve Minutes for the December 27, 2017 Special Council meeting.

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

***Alcoholic Beverage License Applications Set for Hearing (January 16, 2018)***

3. Youth & Family Services for a SPECIAL EVENT Malt Beverage and On-Sale Wine License for an Event Scheduled for February 23 and 24, 2018 at Youth and Family Services Inc. at 120 E Adams Street
4. Milan K Syangtan DBA Himalayan Kitchen LLC, 1720 Mt. Rushmore Road for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License
5. Pennington County Democratic Party for a SPECIAL EVENT On-Sale Wine license for an Event scheduled for February 16, 2018 at Prairie Edge, 609 Main Street

***Public Works Committee Consent Items***

6. PW122617-01 – Confirm the Reappointments of Joe Jarding, Kristofer James, and Doug Wilson to the Trenching Board.
7. PW122617-02 – Confirm the Appointment of Michael Magda to the Rapid City Air Quality Board.

8. PW122617-03 – Approve Change Order #1F to Lind-Exco, Inc. for East Rapid City Water System Expansion Southside Drive Water Main Extension, Project No. 14-2193 / CIP No. 50964.A for a decrease of \$27,137.78.
9. PW122617-04 – Approve Change Order #1F to Highmark, Inc. for Seger Drive Reconstruction - 143rd Avenue to Lacrosse Street, Project No. 15-2268 / CIP No. 50277.1-4 for a decrease of \$39,039.51.
10. PW122617-05 – Approve Change Order #2 to Complete Concrete, Inc. for Mount Rushmore Road Utility Reconstruction - Flormann Street to Saint James Street, Project No. 12-2051 / CIP No. 50867 for a decrease of \$142,590.03.
11. PW122617-07 – Authorize Staff to Advertise for Bids for Well 12 / Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181. Estimated Cost: \$72,700.00.
12. PW122617-08 – Authorize Staff to Advertise for Bids for Omaha Trunk Sewer Replacement – 1st Street to Maple Avenue, Project No. 17-2423 / CIP No. 50878.1. Estimated Cost: \$1,300,000.00.
13. PW122617-09 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement for Construction Administration Services with Ferber Engineering Company, Inc. for 38th Street Reconstruction – Clifton Street to Range Road, Project No.15-2232 / CIP No. 50716.1 & 50716.2.
14. PW122617-11 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-114 a Construction Fee Resolution for Wildwood Drive Phase 1 – 8” Sewer Main Per Benefit Fee, Project No. 13-2118.
15. PW122617-12 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-115 a Construction Fee Resolution for Wildwood Drive Phase 1 – 8” Water Main Per Benefit Fee, Project No. 13-2118.
16. PW122617-13 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-116 a Construction Fee Resolution for Wildwood Drive Phase 1 – 16” Water Main Oversize Fee, Project No. 13-2118.
17. PW122617-14 – Authorize Staff to Purchase Two (2) 2018 Dodge Ram 1500 4x4 Crew Cab Short Box Pickups from Liberty Superstores with the purchase based on State Contract #17149. Estimated Cost: \$55,196.00.
18. PW122617-15 – Authorize Lowering the Percentage of Work that the General Contractor Must Perform from 50% to 35% for the Well 12 / Stoney Creek HVAC Improvements, Project No. 17-2403 / CIP No. 51181.
19. PW122617-16 – Approve Request from Caekaert Construction, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Sandra Lane for the property located at 606 Topaz Lane.
20. PW121217-13 – Approve Renewal of Landfill Environmental Monitoring Agreement with American Engineering and Testing for 2018 for \$86,611.57.
21. PW122617-17 – Authorize Mayor and Finance Officer to Sign an Easement Agreement with Black Hills Energy for Relocation of 65kW Power Line on City Landfill Property Along Hwy 16 Bypass.
22. PW122617-06 – Approve Change Order #2F to Reede Construction, Inc. for Mount Rushmore Road - Saint James Street to Kansas City Street, Project No. 13-2139 / CIP No. 50950 for a decrease of \$172,473.79.
23. PW122617-10 – Authorize Mayor and Finance Officer to Sign a “State of South Dakota Joint Powers Maintenance, Encroachment, and Financial Agreement Between Department of Transportation and City of Rapid City” and authorize the City Project, Project No. 16-2099 / CIP No. 50904, PCN X03W, to advertise in conjunction with the SDDOT projects P0231(13)79 PCN 03CP and NH 0044(167) PCN 027K.
24. PW122617-18 – Authorize Staff to Advertise for Bids for Landfill Cell 18-19 Liner and Leachate Collection, Project No. 16-2371. Estimated Cost: \$6,800,000.00.

**Legal & Finance Committee Consent Items**

25. LF122717-02 – Approve Request to Purchase Fire Apparatus Specifically One (1) Rosenbauer Haz Mat Squad through National Joint Powers Alliance in the amount of \$250,190.00.

26. LF122717-03 – Approve Request to Purchase Fire Apparatus, Specifically One (1) Rosenbauer Rescue Squad through National Joint Powers Alliance in the amount of \$294,101.00.
27. LF122717-04 – Approve Request to Purchase Fire Apparatus, Specifically One (1) Rosenbauer Squad through National Joint Powers Alliance in the amount of \$221,694.00.
28. LF122717-01 – Approve the Appointment of Patrick Jones and Dr. Mike Mathews to the Rapid City Library Board of Trustees.
29. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Aaron Klapkin (Police Department), Jordyn Thayer (RSVP+), Seth Trautman (RSVP+), Denalda Taggart (RSVP+), Rita Allgeyer (RSVP+), Jeanette Bjugstad (RSVP+), Danielle Ragnone (RSVP+), Coleton Deitz (RSVP+), Vikki Parsons (RSVP+)
30. LF122717-05 – Acknowledge November 2017 General Fund Cash Balance Report
31. LF122717-07 – Approve Request for Property Tax Abatements as Follows: Lighthouse Partnership, Inc., 2014, \$3,802.72; Lighthouse Partnership, Inc., 2015, \$3,644.32; Lighthouse Partnership, Inc., 2016, \$3,601.92 [Total for Rapid City: \$11,048.96]
32. LF122717-08 – Authorize Mayor and Finance Officer to Sign Notice and Acknowledgment of Assignment notice of acknowledgment of Lease and Sublease Made by Miller & Sons Golf Cars, LLC for Golf Cart Fleet for Meadowbrook and Executive Golf Courses.

***Community Development Department Consent Items (NONE)***

***Bid Award Consent Items***

33. No. CC010218-02.1 - Approve award of Total Bid for Reservoir Road Trunk Sewer Extension, Project No. 15-2315 / CIP No. 50328.1 opened on December 19, 2017 to the lowest responsible bidder, R.C.S. Construction, Inc. in the amount of \$2,199,049.41.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 34 – 39

**Open Public Comment** – Items 34 – 39

**Close Public Comment**

***Ordinances***

34. LF121317-01 – Second Reading, Ordinance No. 6213, An Ordinance Amending Chapter 5.36 of the Rapid City Municipal Code Relating to Pawnbrokers, Secondhand Dealers, and Gems and Precious Metals Dealers.  
**Recommendation: Approve**

***Community Development Department Items***

35. LF121317-12 – Appeal the Denial for Alterations to the Historic Structure Located at 430 Main Street Pursuant to SDCL1-19A-11.1 and RCMC 17.54.080 (17CM007)  
**Recommendation: Acknowledge Withdrawal per applicant’s request**

***Legal & Finance Committee Items (NONE)***

***Public Works Committee Items***

36. PW092617-13 – Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct a 12-inch Diameter Water Main in Anderson Road. (This item was continued from the December 18, 2017 City Council meeting per the applicant’s request.)  
**Original Recommendation: Deny the exception 4-1, with Modrick, Drew, Salamun and Nordstrom voting yes and Roberts voting no.**

37. PW122617-19 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of BH Capital 4, LLC to allow the street connection of North Valley Drive and East North Street. (City File 17EX191).

**Recommendation: Send to Council without Recommendation**

38. PW122617-20 – Appeal of Denied Exception Request from KTM Design Solutions on Behalf of BH Capital 4, LLC to allow a landscaped median on an industrial classification roadway, proposed North Valley Drive. (City File 17EX190).

**Recommendation: Send to Council without Recommendation**

***Alcoholic Beverage License Applications (NONE)***

***Mayor’s Items (NONE)***

***Council Items & Liaison Reports (NONE)***

***Staff Items (NONE)***

***Appeals***

39. CC010218-04.1 – Appeal of Denied Security License – James Howell

**PUBLIC HEARING ITEMS** – Items 40 - 41

**Open Public Hearing** - Items 40 –41

**Close Public Hearing** - Items 40 – 41

**CONSENT PUBLIC HEARING ITEMS** – Item 40

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

***Community Development Department Items (NONE)***

***Alcohol Licenses (NONE)***

***Assessment Rolls***

40. LF122717-06 – Approve Resolution No. 2017-091B a Resolution Levying Assessment for Cleanup of Miscellaneous Property.

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Item 41

41. No. 17RZ035 - Second Reading, Ordinance 6212, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning from No Use District to General Agricultural District for property generally described as being located southwest of E. Highway 44 ; east of South Valley Drive

**Recommendation: Approve**

**BILLS**

42. No. CC010218-01 – Bill List for January 2, 2018

**ADJOURN**