

**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 16, 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**

1. Veteran of the Month, Jared Narlock, Ward One
2. Mayor's Committee Award

**MAYOR'S ITEMS**

3. No. CC011618-04.1 – Confirm Appointment of Rod Seals as Chief of the Rapid City Fire Department and Authorize Mayor and Finance Officer to sign employment contract.
4. Swearing in of Rod Seals as Chief of the Rapid City Fire Department

**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 5 – 40

**Open Public Comment** – Items 5 – 33

**Close Public Comment**

**CONSENT ITEMS** – Items 5 – 33

**Remove Items from the "Consent Items" and Vote on Remaining Consent Items**

***Approve Minutes***

5. Approve Minutes for the January 2, 2018 Regular Council meeting.

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

***Alcoholic Beverage License Applications Set for Hearing (February 5, 2018)***

6. Essence of Coffee DBA Essence of Coffee, 5509 Bendt Drive, Suite 305 for a Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License TRANSFER from LMN LLC DBA Pure Bean SW, 5509 Bendt Drive Suite 305
7. Knights of Columbus Council #8844 for a SPECIAL EVENT Malt Beverage and On Sale Wine for an event scheduled for February 9, 2018 at Blessed Sacrament Church, 4500 Jackson Blvd

**Public Works Committee Consent Items**

8. PW010918-01 – Approve Change Order #1F to Mainline Contracting, Inc. for East Rapid City Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP No. 50964.C for a decrease of \$8,217.08.
9. PW010918-02 – Approve Change Order #1F to R.C.S. Construction, Inc. for Rapid City WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 for an increase of \$23,962.46.
10. PW010918-03 – Approve Change Order #1 to Muth Electric, Inc. for Elk Vale Road & Minnesota Street Traffic Signal Improvements, Project No. 16-2352 / CIP No. 51047 for an increase of \$10,247.94.
11. PW010918-05 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG, Inc. for Professional Services to Create an H-Lot Plat along Wright Street, Project No. DEV18-1415, CIP 51195.
12. PW010918-06 – Authorize Mayor and Finance Officer to Sign a Discharge of Covenant Agreement with Hog Wild, LLC Regarding Their Obligation to Construct a Public Water Main.
13. PW010918-07 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG, Inc. for Professional Services (Preliminary Design) for Deadwood Avenue Reconstruction from I-90 to Meade County, Project No. 17-2375 / CIP No. 50437 in the amount of \$122,988.50.
14. PW010918-08 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement between the City of Rapid City and HDR Engineering, Inc. for Construction Administration Services for Reservoir Road Trunk Sewer Extension, Project No.15-2315 / CIP No. 50328.1 in the amount of \$198,003.00.
15. PW010918-09 – Approve Request from Matt Benne for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Cliff Drive for the property located at 4670 Cliff Drive.
16. PW010918-04 – Authorize Staff to Advertise for Bids for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115. Estimated Cost: \$1,500,000.00.
17. PW010918-10 – 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.

**Legal & Finance Committee Consent Items**

18. LF011018-01 – Approve Resolution No. 2018-001 a Resolution to Support Additional Mental Health Services in Western South Dakota.
19. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Ying Zhang (RSVP+)
20. LF011018-02 – Approve Resolution No. 2018-002 a Resolution Declaring Miscellaneous Personal Property Surplus
21. LF011018-04 – Approve Resolution No. 2018-003 a Resolution Writing Off Uncollectable Account Receivable Accounts (Parking Violations)
22. LF011018-05 – Authorize Mayor and Finance Officer to Refinance County Lease with Black Hills Community Bank
23. LF011018-06 – Authorize Mayor and Finance Officer to Sign 2017 Corporation for National Community Services (CNCS) Grant Application and to Accept if Awarded
24. LF011018-08 – Acknowledge November 2017 Sales Tax Report
25. LF011018-09 – Approve Request for Property Tax Abatement as Follows: Lighthouse Partnership, Inc., 2017, \$3,681.86 [Total for Rapid City: \$3,681.86]
26. LF011018-10 – Approve Request for Tax Abatement as Follows: Jonathon Davis, 2017, \$687.20; City of Rapid City, 2017, \$569.66; Kelly Keim, 2017, \$1,070.50; City of Rapid City, 2017, \$1,242.38; Wendy Whipple, 2017, \$414.46 [Total for Rapid City: \$3,984.20]

27. LF011018-11 – Authorize Mayor and Finance Officer to Sign Agreement for Assignment of Proceeds of Real Estate Sales by Red Rock Development Company, LLC, to the City of Rapid City

***Community Development Department Consent Items***

28. 18TP001 – Authorize Mayor and Finance Officer to Sign the Professional Services Agreement with Fugro Geospatial, Inc. for Digital GIS Base Map Development Services in the Amount Not to Exceed \$119,383.23

***Bid Award Consent Items***

29. No. CC011618-02.1 – Approve award of Total Bid for West Memorial Park Improvements, Project No. 15-2246 / CIP No. 51083 opened on January 9, 2018 to the lowest responsible bidder, Quinn Construction, Inc. in the amount of \$1,027,895.45.
30. No. CC011618-02.2 – Approve award of Total Bid for Tandem Axle Dump Truck with Sander and Plow to Boyer Trucks, opened on January 9, 2108, in the amount of \$187,860.00 less \$26,768.00 for trade in of 2005 Sterling Dump Truck with Sander for a total of 161,092.00.
31. No. CC011618-02.3 – Approve award of Total Bid for Single Axle Medium-Duty 4X4 Sander with Plow to Boyer Trucks, opened on January 9, 2108, in the amount of \$161,920.00 less \$26,675.00 for trade in of 2003 Freightliner FL80/Monroe Sander for a total of \$137,245.00.
32. No. CC011618-02.4 – Approve award of Total Bid for Regenerative Air Sweeper to TranSource Truck and Equipment, opened on January 9, 2108, in the amount of \$221,890.00 less \$7,000.00 for trade in of 2006 Sterling Schwartz A700 Sweeper for a total of \$214,890.00.
33. No. CC011618-02.5 – Approve award of Total Bid for one Stationary 75 KVA Natural Gas Fueled Generator and Automatic Transfer Switch to RDO Equipment, opened on January 9, 2108, in the amount of \$31,096.88.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 34 – 40

**Open Public Comment** – Items 34 – 40

**Close Public Comment**

***Ordinances***

34. LF011018-07 – First Reading, Ordinance No. 6221, An Ordinance Regarding Supplemental Appropriation #1 for 2018.  
**Recommendation: Approve**
35. LF121317-07 – Second Reading, Ordinance No. 6216, An Ordinance Amending Section 5.52.130 of the Rapid City Municipal Code Relating to Merchant Security Vehicle Identification.  
**Recommendation: Approve**

***Community Development Department Items***

36. No. 17PL132 - A request by KTM Design Solutions, Inc. for Moller's Limited Partnership for a Preliminary Subdivision Plan for proposed Lots 3A, 3B and 3C, generally described as being located northwest of the intersection of Omaha Street and Lacrosse Street.  
**Recommendation: Approve with stipulations**
37. No. 17PL133 - A request by D. C. Scott Surveyors, Inc. for Robert T. Sundby for a Preliminary Subdivision Plan for proposed Lot 1, Lot 2, Lot 3 and Lot 4 of Una-Del Acres No. 3, generally described as being located southwest corner of the Sheridan Lake Road and Wildwood Drive intersection.  
**Recommendation: Approve with stipulations**
38. No. 17PL134 - A request by Stuart Martin for Prairie Valley Development Company, LLC for a Preliminary Subdivision Plan for proposed Lots 11 thru 19 of Block 4, Lots 2 thru 19 of Block 5,

Lots 2 thru 9 of Block 6 and Lots 5 thru 9 of Block 7 of Prairiefire Subdivision, generally described as being located southwest of the intersection of Anderson Ranch Road and Winton Street.

**Recommendation: Approve with stipulations**

- 39. No. 17PL137 - A request by Sperlich Consulting, Inc for Park Hill Development, Inc. for a Preliminary Subdivision Plan for Tract 1 and Lots 1 thru 11 of Block 1, Lots 1 thru 17 of Block 2 of Park Hill Subdivision No. 7, generally described as being located northwest of the intersection of Sydney Drive and Bridge View Drive.

**Recommendation: Approve with stipulations**

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

***Public Works Committee Items***

- 40. PW010918-11 – Deny the Request from Chuck Gummo for Aire Serv of the Black Hills for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Galt Court for the property located at 3535 Galt Court.

**Recommendation: Denied 3-2 with Modrick and Roberts voting no.**

***CIP Committee Items (NONE)***

***Other Board, Commission & Committee Items (NONE)***

***Bids (NONE)***

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

***Mayor’s Items (NONE)***

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

***Staff Items (NONE)***

***Appeals (NONE)***

**PUBLIC HEARING ITEMS – Items 41 – 44**

**Open Public Hearing - Items 41 –44 [Public Hearing Remains Open]**

**Close Public Hearing - Items 41 – 44**

**CONSENT PUBLIC HEARING ITEMS – Item 41 – 44**

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

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

***Alcohol Licenses***

- 41. 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
- 42. 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
- 43. Pennington County Democratic Party for a SPECIAL EVENT On-Sale Wine license for an Event scheduled for February 16, 2018 at Prairie Edge, 606 Main Street

***Assessment Rolls***

44. LF011018-03 – Approve Resolution No. 2017-113B 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 – (NONE)**

**BILLS**

45. No. CC011618-01 – Bill List for January 16, 2018

**ADJOURN**