

**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, August 1, 2022**

**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)**

**PRESENTATION**

1. Elevate Rapid City Update – Tom Johnson

**GENERAL PUBLIC COMMENT** (3-minute time limit per speaker)

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 – 34

**Open Public Comment** – Items 2 – 32 (3-minute time limit per speaker)

**Close Public Comment**

**CONSENT ITEMS** – Items 2 – 32

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

***Approve Minutes***

2. Approve Minutes for the July 18, 2022 Regular Council meeting.

***Vacations of Right-Of-Way Set for Hearing (Tuesday, September 6, 2022)***

3. No. 22VR005 - A request by KTM Design Solutions, Inc for BH Capital LLC for a Vacation of Section Line Right-of-Way for property generally described as being located north of the northern terminus of N. Valley Drive.

***Alcoholic Beverage License Applications Set for Hearing (August 15, 2022)***

4. Naja Shrine Temple, 4091 Sturgis Road, for a SPECIAL EVENT (On-Sale Dealer) License for an event scheduled for September 3, 2022 at the Rapid City Shrine Center, 4091 Sturgis Road
5. Happy Hills Painting LLC DBA Happy Hills Painting for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 2200 N. Maple Ave. Suite 462
- 5A. El Nevado LLC DBA El Nevado for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 510 St. Joseph Street

***Public Works Committee Consent Items***

6. PW072622-01: Approve Adoption of the Rapid Transit System (RTS) Public Transportation Agency Safety Plan (PTASP) with updates listed on page two under Version Number & Updates.

7. PW072622-02: Authorize Mayor and Finance Director to sign easement document allowing Black Hills Power, Inc. to construct, operate, and maintain, repair, alter, inspect, remove, upgrade, enhance, and replace an electric power line with poles upon and across portions of the Solid Waste Facility property.
8. PW072622-03: Authorize Mayor and Finance Officer to Sign Amendment Number 1 to the Professional Services Agreement with FMG Engineering, for Perrine and Unnamed Tributary Drainage Basin Design Plan (DBDP) Amendment – Phase 4, Project No. 18-2430 / CIP No. 51189.4, for an Amount not to Exceed \$42,460.00.
9. PW072622-04: Approve Change Order #1F to Underground Construction, LLC for South Street Sewer Extension, Project #19-2538, CIP #51221, for an increase of \$1,342.00.
10. PW072622-05: Approve Change Order #2F to Underground Construction, LLC for St Andrew Street East of Palo Verde Drive Street Reconstruction and Utility Project, Project #20-2604, CIP #51260, for an increase of \$27,887.80.
11. PW072622-06: Approve Change Order #1F to Western Construction, Inc. for 2022 Street Patching, Project# 22-2705, CIP# 50549.22A, for an increase of \$34,479.92.
12. PW072622-07: Authorize Staff to Advertise for Bids for the WRF Aeration Basin Clariflocculator, Project Number 20-2629/ CIP Number 51129, Estimated Construction Cost \$10,200,000
13. PW072622-08: Approve Staff to Advertise for Bids for One (1) Current Model Year Tandem 6x6 Truck with Plow and Sander for Street Division. Estimated Cost \$356,058.
14. PW072622-09: Approve purchase of residential garbage and recycling containers from Omnia with vendor Rehrg Pacific Company for a total cost of \$43,938.52
15. PW072622-10: Authorize Mayor and Finance Director to Sign Resolution No. 2022-067 Construction Fee Resolution for Una Del Drive Reconstruction – 8” Sewer Main Per Benefit Fee, Project No. 19-2505.
16. PW072622-11: Authorize Mayor and Finance Director to Sign Resolution No. 2022-068 Construction Fee Resolution for Una Del Drive Reconstruction – 8” Water Main Per Benefit Fee, Project No. 19-2505.
17. PW072622-12: Confirm the appointment of Karen Bulman to the TIF District Review Committee.

***Legal and Finance Committee Consent Items***

18. LF072722-02 – Confirm the Appointment of David Zehntner to the Public Parking Advisory Board
19. LF072722-03 – Confirm the Appointment of Brook Kaufman to the Planning Commission
20. LF072722-06 – Authorize Mayor and Finance Director to Accept and Sign the Additional Project Safe Neighborhood (PSN) Grant Funding in the Amount of \$85,148.00
21. LF072722-07 – Authorize Mayor and Finance Director to Sign and Accept the Supplemental Project Safe Neighborhood Grant Funding in the Amount of \$8,598.00
22. LF072722-08 – Authorize the Mayor and Finance Director to Accept and Sign the Johns Hopkins Agreement and subsequent JourneyOn Contract Providing Wages to JourneyOn’s Project Director in the Amount of \$20,000.00
23. LF072722-09 – Authorize Staff to Apply for and Accept if Awarded, the 2022 JAG Grant, in the Amount of \$118,961.00 used to Purchase Forensic Equipment
24. LF072722-13 – Authorize Staff to Purchase a Live Fire Training Tower from American Fire Training Systems, Inc. in the Amount of \$908,000 Through a General Services Administration Contract (GSA)
25. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Karen Collings (Library), Joan Bachmeier (RSVP+), Geraldine Ness (RSVP+), Ranae Pickar (RSVP+)
26. LF072722-04 – Approve Resolution No. 2022-064 a Resolution Cancelling Checks or Warrants Not Presented for Payment Within One Year of Date of Issuance
27. LF072722-01 – Accept Property (Tax IDs 71363 and 71365) Donated by Yasmeeen Dream LLC and Authorize the Mayor and Finance Director to Sign All Documentation Related to the Donation
28. LF072722-10 – Authorize Staff to Employ Outside Counsel and Authorize Counsel to File Suit Against Weston Engineering, Inc. Concerning Well No. 8 Pump Replacement 2018 Project No. 17-2421 / CIP No. 51188

- 29. LF072722-11 – Approve Youth City Council Requests Authorization for Expenditure of \$250.00 of Approved Budget for Lunch and Snack Expenses During Their Summer Tour

**Community Development Consent Items**

- 30. No. 16TI004 – Approve Resolution 2022-062 to Dissolve Tax Increment District #78 for property generally described as being located east and west of Elk Vale Road between E. Highway 44 and the current terminus of East Fairmont Street.

**Bid Award Consent Items**

- 31. CC080122-04.1 - Approve award of total bid of Bid Items #1A and #1B for 2022 Roof Replacement, Project No. 22-2691 / CIP No. 50098 opened on July 26, 2022 to the lowest responsible bidder, Black Hills Roofing Co. in the amount of \$578,175.00.
- 32. CC080122-04.2 – Approve award and purchase of (2) Two new 1-ton 4x4 regular cab single rear wheel chassis from Liberty Superstores in the amount of \$48,476.00 each for total of \$96,952.00.

END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 33 – 34

**Open Public Comment** – Items 33 – 34 (3-minute time limit per speaker)  
**Close Public Comment**

**Ordinances (NONE)**

**Public Works Committee Items (NONE)**

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

**Community Development Items**

- 33. No. 22PL073 - A request by D.C. Scott Land Surveyors, Inc for Dave and Joyce Whittington for a Preliminary Subdivision Plan for proposed Lot 13A and 13B of Moon Meadow Estates, generally described as being located at 3467 Moon Meadows Drive.  
**Recommendation: Approve with stipulations**

**Bid Awards (NONE)**

**Alcoholic Beverage License Applications (NONE)**

*Reissuance*

*Special Event*

**Mayor’s Items (NONE)**

**Council Items & Liaison Reports**

- 34. LF072722-12 – Discussion about Jenny Gulch Exploration Drilling Project by F3 Gold, LLC and Approval of Proposed Resolution 2022-069.  
**Recommendation: Send to Council without Recommendation**

**Staff Items (NONE)**

**Appeals (NONE)**

*Planning Commission Appeals*

*License Appeals*

*Sign Code Appeals*

*Other Appeals Heard by the Council*

**PUBLIC HEARING ITEMS** – Items 35 – 39

**Open Public Hearing (comment)** - Items 35 – 39 (3-minute time limit per speaker)  
**[Public Hearing Remains Open]**

**Close Public Hearing (comment)** - Items 35 – 39

**CONSENT PUBLIC HEARING ITEMS** – Items 35 – 37

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

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

***Alcohol Licenses***

- 35. Roam’n Around LLC DBA Roam’n Around for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 512 Main Street, Suite 140
- 36. West Boulevard Neighborhood Association, 1601 Mt. Rushmore Road, Suite 3, for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for September 10, 2022 at the West Boulevard Neighborhood Association Block Party. *(There is a map on file at the RC Finance Office for the parameters of the block party.)*

***Assessment Rolls***

- 37. LF072722-05 – Approve Resolution No. 2022-059B a Resolution Levying Assessment for Downtown Business Improvement District 2022

***Other Items Requiring Public Hearings (NONE)***

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Items 38 – 39

- 38. No. 22RZ009 - Second Reading, Ordinance 6544, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Banner Communities LLC for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located at Elk Vale Drive at Concourse Drive and Jolly Lane at Jubilee Lane.

**Recommendation: Approve with a Planned Development Designation**

- 39. No. 22RZ010 – Second Reading, Ordinance 6545, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by TSP, Inc for Nance L and John E Pruitt for a Rezoning request from Light Industrial District to Office Commercial District for property generally described as being located at 1949 Plaza Boulevard.

**Recommendation: Approve with a Planned Development Designation**

**BILLS**

- 40. No. CC080122-01 – Bill List for August 1, 2022

**ADJOURN**