

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., January 5, 2026**

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

HOLIDAY MUSIC

**Performance by Players from Rushmore Music Festival, Directed by Katie Smirnova

RECOGNITION

**Recognize the Rapid City St. Thomas More Cavaliers for winning the South Dakota High School Class 11B Football State Championship

ELECTION OF OFFICERS

1. Election of Council Vice-President

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 – 37

Open Public Comment – Items 2 – 36
Close Public Comment

CONSENT ITEMS – Items 2 – 36

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

Approve Minutes

2. Approve Minutes for the December 15, 2025 Regular Council Meeting.
3. Approve Minutes for the December 23, 2025 Special Council Meeting.

Public Works Committee Consent Items

4. PW123025-01: Approve Change Order 9F To MAC Construction Company, Inc. For Rapid City Fire Station 1, Project No. 2612 For An Increase Of \$59,189.42.
5. PW123025-02: Approve Change Order 4F To Reede Construction For Sheridan Lake Road Reconstruction Corral Drive To Catron Boulevard, Project No. 2737 / CIP No.51122.2 For A Decrease Of \$85,438.36.
6. PW123025-03: Authorize Mayor And Finance Director To Sign Agreement Between The City Of Rapid City And American Engineering And Testing, Inc For Annual Contract Renewal Work Plan

For Sampling, Analysis, And Reporting Related To 2026 Environmental Monitoring For The Rapid City Landfill, Project No. 2722 / CIP No., 51371, In The Amount Of \$132,087.88.

7. PW123025-04: Authorize Mayor And Finance Director To Sign Professional Services Agreement Between The City Of Rapid City And Bartlett & West, Inc. For Well 4 Improvements Project, Project No. 2742.3, CIP No. 50805, For An Amount Not To Exceed \$622,468.00.
8. PW123025-05: Authorize Staff To Advertise Bids For Robbinsdale Phase 6D Fairmont Utility Reconstruction Project. Project No. 2519 / CIP 51232-D. Estimated Cost Of \$3,585,000.
9. PW123025-06: Authorize Staff To Advertise Bids For Perrine Drainage Basin Ponds 101 And 104, Project No. 2743/CIP 51189.4. Estimated Cost Of \$1,700,000
10. PW123025-07: Authorize Staff To Advertise Bids For SD Hwy 79 And Old Folsom Road Traffic Signal, Project No. 2845 / CIP No. 51348. Estimated Cost: 885,680.00
11. PW123025-08: Approve Request By All Around Construction Inc., For A Variance To Waive The Requirement To Install Sidewalk Along Columbus Street And 3rd Street As Required Per 12.08.060 Of The Rapid City Municipal Code.
12. PW123025-09: Approve Request By Andrew Wright, For A Variance To Waive The Requirement To Install Sidewalk Along W. Omaha Street As Required Per 12.08.060 Of The Rapid City Municipal Code.
13. PW123025-10: Approve Change Order 1F To Integrated Mechanical Solutions, LLC For Ice Arena Cooling Tower Replacement, Project No. PR25-6199, For An Increase Of \$80,797.27
14. PW123025-11: Authorize Staff To Purchase A John Deere 1575 TerrainCut Mower With Addons From RDO Equipment Co., Utilizing Pricing From Sourcewell Contract 112624-DAC, In The Amount Of \$54,751.09.
15. PW123025-12: Authorize Staff To Harvest 100 White-Tail Deer During The 2026 Deer Mitigation Program
16. PW123025-13: Authorize Staff To Advertise Bids For Library First Floor Reimagination Project – Project No. 2863 / CIP No. 10001. Estimated Cost \$695,071.00.

Legal & Finance Committee Consent Items

17. LF123125-05 – Confirm the Appointments of Caleb Arceneaux, Nick Bonkoski, Harry Christianson, Logan Steffens, and Casey Thompson to the Newly-Formed Hotel Business Improvement District Board No. 2
18. LF123125-07 – Confirm the Reappointment of Lloyd LaCroix to the Community Relations Commission, Formerly HRC/MOA Commission
19. LF123125-12 – Confirm the Appointments of Chris Johnson and Ivy Allard to the Monument Board of Directors
20. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Ann Brunswig, Steven Brunswig, and Anthony Clark (RSVP+)
21. LF123125-06 – Acknowledge October 2025 Sales Tax Report
22. LF123125-09 – Acknowledge November 2025 Treasury and General Fund Update
23. LF123125-10 – Approve Resolution No. 2026-004, a Resolution Adopting City Council Liaison Policy for Committees, Boards, and Commissions
24. LF123125-01 – Authorize Staff to Purchase a New Model Year Crestline Ford E350 Type 3 Ambulance in the Amount of \$182,700.00
25. LF123125-02 – Authorize Staff to Purchase 12 New LUCAS 3 Chest Compression Systems through Stryker Sales, LLC in the Amount of \$216,449.85
26. LF123125-08 – Authorize IT to Purchase Two Servers from WiredZone.com in the Amount of \$41,930.00
27. LF123125-03 – Acknowledge Presentation by Stephanie Kor of Journey On! Inc. and Approve a Proposed Solution, Including a Request of \$40,000 from the Council Contingency Fund to Support Safety and Community Presence Efforts at Wilson Park and Wilson Elementary

CIP Committee Consent Items

28. No. CIP121925-00 - Approve Minutes for November 21, 2025

29. No. CIP121925-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Government Vehicles, Summary)
30. No. CIP121925-04 – Approve Capital Plan for Fire Vehicles
31. No. CIP121925-05 – Approve Capital Plan for Parks & Recreation
32. No. CIP121925-06 – Approve Capital Plan for Information Technology
33. No. CIP121925-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
34. No. CIP121925-02 – Approve Capital Plan for PW Infrastructure
35. No. CIP121925-07 – Approve Partial Reallocation of approximately \$17,750 of Boiler Funds from FY30 to FY26

Community Planning & Development Services Department Consent Items

36. LF123125-04 – Authorize the Mayor to Sign the Warranty Proposal from IPS for a One-Year Extension of the Warranty on 660 Single-Space Meters in an Amount Not to Exceed \$33,000.00

Bid Award Consent Items (NONE)

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Item 37

Open Public Comment – Item 37
Close Public Comment

Ordinances (NONE)

Public Works Committee Items (NONE)

Legal & Finance Committee Items

37. CC010526-02 – Approve the Mt. Rushmore Road Business Improvement District.
Recommendation: Approve

Community Planning & Development Services Department Items (NONE)

CIP Committee Items (NONE)

Other Board, Commission & Committee Items (NONE)

Bids (NONE)

Alcoholic Beverage License Renewals (NONE)

Mayor's Items (NONE)

Council Items & Liaison Reports (NONE)

Reconsideration Notices

Motion for Delivery of Items from Committee

Staff Items (NONE)

Appeals (NONE)

Planning Commission Appeals

License Appeals

Sign Code Appeals

Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Item 38

Open Public Hearing (Comment)- Item 38

[Public Hearing Remains Open]

Close Public Hearing – Item 38

CONSENT PUBLIC HEARING ITEMS – Item 38

Remove Items from the "Consent Public Hearing Items" and Vote on Remaining Consent Items

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

38. Historic Rapid City, 1015 12th Street for an (on-sale) wine license for an event scheduled for February 13, 2026 at Minneluzahan Senior Center, 315 N 4th Street

Assessment Rolls (NONE)

Other Items Requiring Public Hearings (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

39. No. CC010526-01 Bill List for January 5, 2026.

ADJOURN